

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
OCTOBER 19, 2004, 8:30 A.M. AT
THE DISTRICT'S ADMINISTRATIVE OFFICE
22646 TEMESCAL CANYON ROAD, CORONA, CALIFORNIA 92883-5015**

The following is a summary of the rules of order governing meetings of the Lee Lake Water District Board of Directors:

AGENDA ITEMS

In case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity, which severely imperils public health, safety or both. Also, items, which arise after the posting of Agenda, may be added by a two-thirds vote of the Board of Directors.

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until placed on a future agenda in accordance with Board policy.

NOTICE TO PUBLIC

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board Member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case, they will be considered separately under New Business.

**IF ANYONE WISHES TO SPEAK WITH THE BOARD
ABOUT ANY CONSENT CALENDAR MATTER(S),
PLEASE STATE YOUR NAME, ADDRESS,
AND APPROPRIATE ITEM NUMBER(S).**

AFFIDAVIT OF POSTING

I, John N. Pastore, General Manager of the Lee Lake Water District, hereby certify that I caused the posting of the Agenda at the District office at 22646 Temescal Canyon Road, Corona, California 92883-5015 prior to October 15, 2004.

John N. Pastore, General Manager

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OCTOBER 19, 2004**

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- 1. Roll Call and Call to Order.**
- 2. Presentations and Acknowledgments.**
 - a. Introduction of Mr. Melvin McCullough as new Finance Manager.
- 3. Public Comment.**

BOARD ITEMS:

- 4. Minutes of the September 21, 2004 Regular Meeting. 1-8**
RECOMMENDATION: Approve Minutes as written.
- 5. Payment Authorization Report. 9-15**
RECOMMENDATION: Approve Report and authorize payment of the September 2004 invoices.
- 6. Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Report. **16-25**
RECOMMENDATION: Note and file.
 - b. Bad Debt Write-Off – None. **(-)**
- 7. Sycamore Creek CFD #1 (Brian Woods).**
 - a. Project Update and discussion of Series “B” Bond Issuance. **26**
 - b. Advance and Reimbursement Agreement No. A-04-26. **27-33**
RECOMMENDATION: Approve.
 - c. 1531 houses to be built. 13 houses built to date. 1% complete **(-)**

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8. **Citation Homes “Montecito Ranch” CFD #2 (Al Isolda).**
 - a. Project Update. (-)
 - b. 305 houses to be built. 278 houses occupied to date. 91% complete

9. **Empire Capital “The Retreat” CFD #3 (Jim Rems).**
 - a. Project Update. (-)
 - b. 550 estimated houses to be built, Golf Course Clubhouse & Amenities

10. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
 - a. Project Update. (-)
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete

11. **Shea Homes “Trilogy” Project (Brett Hughes).**
 - a. Project Update. (-)
 - b. Discussion of irrigation water demand request. **34**
 - c. 1266 houses to be built. 694 houses occupied to date. 55% complete

12. **Ranpac “Toscana” Project (Sam Yoo).**
 - a. Project Update. (-)
 - b. 1443 estimated houses to be built.

13. **Ridge Properties “Wild Rose Business Park” Project (Grant Destache).**
 - a. Project Update. (-)

14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)

15. **Lee Lake Water District Flood Protection Project.**
 - a. Cost Estimate for Re-design of Project. **35-48**

RECOMMENDATION: To be made by Board.

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b. Cost Estimate for Environmental Services and Permitting Assistance. RECOMMENDATION: To be made by Board.	(-)
16. Cost Estimate to Prepare a District Emergency Response Plan. RECOMMENDATION: To be made by Board.	49-66
17. Resolution of Application for Annexation of Plot Plan #16011 into Lee Lake Water District. RECOMMENDATION: Approve and adopt Resolution # R-04-16.	67-73
18. Consideration of Proposal by Calvert Properties on behalf of Mr. Bremer for Filling of the Southerly Pond Parcel. RECOMMENDATION: Direct Engineering Committee to Study Proposal further.	74-77
19. Resolution #1 No. R-04-17 for Acceptance of the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan. RECOMMENDATION: Approve Resolution No. R-04-17.	78-83
20. Resolution #2 No. R-04-18 Adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. RECOMMENDATION: Approve Resolution No. R-04-18.	84
21. Resolution #3 No. R-04-19 for Accepting and Approving Lee Lake Water District's Designated Portion of the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan Upon Approval by FEMA. RECOMMENDATION: Approve Resolution No. R-04-19.	85
22. Resolution #4 No. R-04-20 Adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan. RECOMMENDATION: Approve Resolution No. R-04-20.	86

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23. Approval of Amendment No. 1 to the April 20, 2004 Agreement Regarding Service Rights, Lee Lake Water District-Western Municipal Water District State Water Pipeline Reaches A-F. RECOMMENDATION: Approve Amendment No.1.	87-91
24. Water Utilization Reports. RECOMMENDATION: Note and file.	92-101
25. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. New Facilities (Director Destache).	(-)
d. Public Relations (Director Deleo).	(-)
26. General Manager's Report.	
a. General Manager's Report.	102-104
b. Operations Report.	105-106
c. Treatment Plant Construction (Jeff Pape). 1. Update.	(-)
d. Mills Treatment Plant Shutdown Planning.	107-118
e. Pressure Reducing Valve Cost Sharing for Wildrose East Business Park.	(-)
f. Ordinance Update.	(-)
27. District Engineer's Report.	119-120
a. Status of Projects.	
b. Determination of Site Layout for Wildrose Reservoir II. (Staff will present simulation photos)	(under separate cover)
RECOMMENDATION: To be made by Board.	

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c. Adoption of Updated Water Master Plan. RECOMMENDATION: Approve and accept Master Plan Report.	(under separate cover)
d. Consideration of Engineering Cost Proposal for Preparation of Fire Hydrant Location Map for County of Riverside Fire Department and LLWD operations. RECOMMENDATION: To be made by Board.	121-123
e. Consideration of Change Order Request for Additional Master Plan Costs. RECOMMENDATION: To be made by Board.	124-126
28. District Counsel's Report.	(-)
29. Seminars/Workshops.	
a. Western Municipal Water District, State Water Project Tour, January 21-22, 2005.	(-)
b. Western Municipal Water District, Colorado River Tour, February 4-6, 2005.	(-)
30. Consideration of Correspondence. An informational package containing copies of all pertinent correspondence for the Month of September will be distributed to each Director along with the Agenda.	
31. Adjournment.	