

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
DECEMBER 21, 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, Allison Harnden, Office 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 December 17, 2004.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
DECEMBER 21, 2004**

Page No.

1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
3. **Public Comment.**

BOARD ITEMS:

4. **Minutes of the November 16, 2004 Regular Meeting.** **1-6**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **7-12**
RECOMMENDATION: Approve Report and authorize payment of the November 2004 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Report.** **13-26**
RECOMMENDATION: Note and file.
 - b. **Bad Debt Write-Off – None.** **(-)**
7. **Sycamore Creek CFD #1 (Brian Woods).**
 - a. **Project Update.** **(-)**
 - b. **1531 houses to be built. 39 houses built to date. 3% complete** **(-)**
8. **Citation Homes “Montecito Ranch” CFD #2 (Al Isolda).**
 - a. **Project Update.** **(-)**
 - b. **305 houses to be built. 295 houses occupied to date. 97% complete**

Page No.

9. **Empire Capital “The Retreat” CFD #3 (Jim Rems).**
 - a. Project Update. (-)
 - b. Presentation by Empire Land re: request for supplemental bond issuance. (-)
RECOMMENDATION: Approve in-concept.
 - c. 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. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)
 - b. 30 houses to be built. 0 houses occupied to date. 0% complete.

12. **Shea Homes “Trilogy” Project (Brett Hughes).**
 - a. Project Update. (-)
 - b. Discussion of excess sewer capacity service rights. (-)
 - c. 1266 houses to be built. 731 houses occupied to date. 58% complete

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

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

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

	<u>Page No.</u>
16. Resolution of Application No. R-04-23 Concerning Request to Annex 10+ acres into Lee Lake Water District. RECOMMENDATION: Approve Resolution No. R-04-23.	27-36
17. Water Utilization Reports. RECOMMENDATION: Note and file.	37-46
18. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	
1. Report on meeting with landowners re: sewer treatment plant expansion.	47-48
2. Request for direction from Board on sale of additional 60 edus of sewer capacity service rights.	(-)
3. Southerly pond parcel filling project update.	(-)
c. New Facilities (Director Destache).	(-)
d. Public Relations (Director Deleo).	(-)
1. Request by RCRCDD for Co-sponsorship of a Temescal Creek cleanup day on 4/23/05.	
19. General Manager's Report.	
a. General Manager's Report.	49-51
b. Operations Report.	52-53
c. Treatment Plant Construction (Jeff Pape).	(-)
1. Update.	
20. District Engineer's Report.	54-55
a. Status of Projects.	
b. Consideration of proposal from Pacific Soils for preparation of a revised soils report for Wildrose Reservoir 2 grading.	(to be dist.)

Page No.

- | | |
|---|-----|
| 21. District Counsel's Report. | (-) |
| 22. Seminars/Workshops. | (-) |
| 23. Consideration of Correspondence.
An informational package containing copies of all pertinent correspondence for the Month of November will be distributed to each Director along with the Agenda. | |
| 24. Adjournment. | |