



**AGENDA FOR THE SPECIAL MEETING/TOUR OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MARCH 18, 2010, 9:00 A.M. AT
THE DISTRICT'S ADMINISTRATIVE OFFICE
22646 TEMESCAL CANYON ROAD, CORONA, CALIFORNIA 92883**

**&
INLAND EMPIRE UTILITIES AGENCY BIOSOLIDS COMPOSTING FACILITY
12645 SIXTH STREET
RANCHO CUCAMONGA, CA 91739**

The following is a summary of the rules of order governing meeting 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 posting of the 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).**



**Agenda for Special Meeting/Tour
March 18, 2010
Page 2**

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, prior to March 12, 2010.

Allison Harnden, Office Manager



**LEE LAKE WATER DISTRICT
SPECIAL MEETING/TOUR
March 18, 2010
9:00 A.M.**

1. Roll Call and Call To Order.
2. Public Comment.
3. Presentation/Overview of Inland Empire Utilities Agency (IEUA) Biosolids Facility by Mike Hoover.
4. 9:30 a.m. caravan to IEUA Biosolids Facility, 12645 Sixth Street, Rancho Cucamonga, CA 91739.
5. 10:00 – 11:00 a.m. Tour IEUA Biosolids Facility.
6. Adjournment.