



**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
MAY 29, 2012, 8:30 A.M. AT  
THE DISTRICT'S ADMINISTRATIVE OFFICE  
22646 TEMESCAL CANYON ROAD, CORONA, CALIFORNIA 92883**

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  
May 29, 2012  
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 May 26, 2012.

---

Allison Harnden, Office Manager



**LEE LAKE WATER DISTRICT  
SPECIAL MEETING AGENDA  
May 29, 2012  
8:30 A.M.**

1. Roll Call and Call To Order.
2. Public Comment.
3. Discussion on letter of resignation received May 23, 2012.
4. Notice of vacancy on Board of Directors.  
**RECOMMENDATION:**
  - a. Authorize delivery of Notice of Vacancy to County Election official.
  - b. Adopt Resolution of Intention to fill Board vacancy at the Board Meeting of June 26, 2012.
  - c. Direct posting of vacancy in three (3) or more conspicuous places in the District and delivery of notice to County Election Official at least fifteen (15) days prior to June 26, 2012.
5. Election of Officers.
  - a. Nominate and elect new Secretary/Treasurer.
6. Adjournment.