

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JANUARY 18, 2005, 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 January 14, 2005.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
JANUARY 18, 2005**

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

**BOARD ITEMS:**

4. **Minutes of the December 21, 2004 Regular Meeting.** **1-5**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **6-12**  
**RECOMMENDATION:** Approve Report and authorize payment of the December 2004 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
  - a. **Revenue & Expenditure Report.** **13-27**  
**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. 132 houses built to date. 9% complete**
8. **Citation Homes “Montecito Ranch” CFD #2 (Al Isolda).**
  - a. **Project Update.** **(-)**
  - b. **305 houses to be built. 304 houses occupied to date. 100% complete**

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9. **Empire Capital “The Retreat” CFD #3 (Jim Rems).**
- a. Project Update. (-)
  - b. 550 estimated houses to be built, Golf Course Clubhouse & Amenities (-)
  - c. Consideration of SCADA proposal from CDS, Inc. for Retreat Sewer Pump Station. **28**
- RECOMMENDATION:** Approve proposal subject to concurrence by Empire Land Company.
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. 1266 houses to be built. 768 houses occupied to date. 61% 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. (-)

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<b>16. Water Utilization Reports.</b>	<b>29-38</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>17. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	
1. Southerly pond parcel filling project update & consideration of property sale.	<b>39</b>
2. Excess sewer capacity update.	<b>40-41</b>
3. Flood Control Berm Project Update.	<b>42-45</b>
c. New Facilities (Director Destache).	(-)
d. Public Relations (Director Deleo).	(-)
<b>18. General Manager's Report.</b>	
a. General Manager's Report.	<b>46-49</b>
b. Operations Report.	<b>50-51</b>
c. Treatment Plant and Administration Building Construction Update (Jeff Pape).	(-)
d. Approval to Reimburse Ridge Properties for cost of Pressure Reducing Station construction on Stellar Court.	<b>52</b>
<b>RECOMMENDATION:</b> Approve reimbursement of \$90,678.19 construction cost plus optional items as required and authorized by General Manager.	
e. Discussion of Regional Water Quality Control Board requirement to develop a regional sanitary sewer overflow (SSO) response and mitigation plan.	<b>53-55</b>
<b>RECOMMENDATION:</b> Authorize District Engineer to attend meeting and assist on plan on behalf of General Manager.	
<b>19. District Engineer's Report.</b>	(-)
a. Status of Projects.	

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| <b>20. District Counsel's Report.</b>  |              |
| a. Consideration of Master Meter/RAMAR proposal.   | <b>56-58</b> |
| b. Questions regarding delinquent Butterfield A.D. bond payments.  | (-)          |
| <b>21. Seminars/Workshops.</b>   | (-)          |
| <b>22. Consideration of Correspondence.</b>  |              |
| An informational package containing copies of all pertinent correspondence for the Month of December will be distributed to each Director along with the Agenda. |              |
| <b>23. Adjournment.</b>  |              |