

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JANUARY 25, 2011, 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 21, 2011.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
January 25, 2011**

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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, 2010 Regular Meeting.** 1-4
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** 5-7
RECOMMENDATION: Approve Report and authorize payment of the December 21, 2010 – January 25, 2011 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** 8-24
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Lien update. 25
RECOMMENDATION: Note and file.
7. **Esurance Notice of Claim per CA GOV CODE 910** 26-60
RECOMMENDATION: To be made by the Board.
8. **Shea Homes “Trilogy” Project.**
 - a. Project Update.
9. **Sycamore Creek Development. (Brian Woods)**
 - a. Project Update. (-)

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- b. 1748 houses to be built. 1101 houses occupied to date. 63% complete
- 10. CFD No. 1 Sycamore Creek Recycled Water System.**
 - a. Update on progress. (-)
 - b. Non-potable water Pipeline Construction Payment Request No. 7. **61-65**
RECOMMENDATION: Approve.
 - Non-potable water project 1.5 MG Storage Tank Construction **66-68**
Payment Request No. 1
RECOMMENDATION: Approve.
- 11. Retreat Development – Ryland Homes.**
 - a. Project Update. (-)
 - b. Retreat recycled water conversion. (-)
 - c. 517 houses to be built. 438 houses occupied to date. 85% complete
- 12. Ranpac “Toscana” Project (Sam Yoo).**
 - a. Project Update. (-)
 - b. 1443 estimated houses to be built.
- 13. Re-alignment of Temescal Canyon Road (Sam Yoo).**
 - a. Project Update. (-)
- 14. Ridge Properties “Wild Rose Business Park” Project (Tracy Hodge).**
 - a. Project Update. (-)
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)
- 16. Water Utilization Reports. 69-81**
RECOMMENDATION: Note and file.

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17. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
18. General Manager's Report.	
a. General Manager's Report.	82
1. Recycled water conversion – rebate request.	83-87
RECOMMENDATION: Approve.	
b. Operations Report.	88-89
19. District Engineer's Report.	
a. Status of Projects.	90
20. District Counsel's Report.	(-)
21. Seminars/Workshops.	
22. Consideration of Correspondence.	91
An informational package containing copies of all pertinent correspondence for the Month of December will be distributed to each Director along with the Agenda.	
23. Adjournment.	