

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JANUARY 27, 2009, 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 23, 2009.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**January 27, 2009**

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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 23, 2008 Regular Meeting** **1-4**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **5-8**  
**RECOMMENDATION:** Approve Report and authorize payment  
of the December 23, 2008 - January 27,  
2009 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-25**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off – None.
7. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update. **(-)**
  - b. 1748 houses to be built. 1004 houses occupied to date. 57% complete
8. **Empire Capital “The Retreat” CFD #3.**
  - a. Project Update. **(-)**

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- b. 517 houses to be built. 414 houses occupied to date. 80% complete
  
- 9. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
  - a. Project Update. (-)
  
  - b. 30 houses to be built. 26 houses occupied to date. 87% complete
  
- 10. **Shea Homes “Trilogy” Project.**
  - a. Project Update. (-)
  
  - b. 1317 houses to be built. 1315 houses occupied to date. 100% complete
  
- 11. **Ranpac “Toscana” Project (Sam Yoo).**
  - a. Project Update. (-)
  
  - b. 1443 estimated houses to be built.
  
- 12. **Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).**
  - a. Project Update. (-)
  
  - b. 2008 non-potable water use for Ridge and all other users. 26-27
  
- 13. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
  - a. Project Update. (-)
  
- 14. **Water Utilization Reports.** 28-40  
**RECOMMENDATION:** Note and file.
  
- 15. **Committee Reports.**
  - a. Finance (Director Garrett). (-)
  
  - b. Engineering (Director Rodriguez). 41-42
  
  - c. Public Relations (Director Deleo). (-)

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<b>16. General Manager's Report.</b>	
a. General Manager's Report.	<b>43-68</b>
b. See previous Board Memorandum dated 6/14/07.	<b>69</b>
1. Agreement for reimbursement of the cost of construction of the Dawson Canyon water line.	<b>70-72</b>
<b>RECOMMENDATION:</b> To be made by the Board.	
c. Operations Report.	<b>73-74</b>
<b>17. District Engineer's Report.</b>	
a. Status of Projects.	<b>75-76</b>
<b>18. District Counsel's Report.</b>	
<b>19. Seminars/Workshops.</b>	
<b>20. Consideration of Correspondence.</b>	<b>77</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>21. Adjournment.</b>	