

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
OCTOBER 23, 2007, 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 October 23, 2007.

---

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
October 23, 2007**

**Page No.**

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

**BOARD ITEMS:**

4. **Minutes of the September 21, 2007 Regular Meeting.** **1-5**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **6-9**  
**RECOMMENDATION:** Approve Report and authorize payment of the September 2007 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **10-40**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off – None. **(-)**
7. **Calco Insurance Brokers & Agents, Inc. – Insurance Rider** **41**  
**RECOMMENDATION:** To be made by the Board.
8. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update. **(-)**
  - b. 1526 houses to be built. 991 houses occupied to date. 65% complete
9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
  - a. Project Update. **(-)**

- b. 527 houses to be built. 438 houses occupied to date. 83% complete
- 10. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
  - a. Project Update. (-)
  - b. 204 houses to be built. 204 houses occupied to date. 100% complete
- 11. KB Home “Canyon Oaks” (Painted Hills No. 2)**
  - a. Project Update. (-)
  - b. 30 houses to be built. 16 houses occupied to date. 53% complete
- 12. Shea Homes “Trilogy” Project (Brett Hughes).**
  - a. Project Update. (-)
  - b. 1317 houses to be built. 1242 houses occupied to date. 98% 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 (Jeff Cornett).**
  - a. Project Update. (-)
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
  - a. Project Update. (-)
- 16. Water Utilization Reports.** 42-53  
**RECOMMENDATION:** Note and file.
- 17. Committee Reports.**
  - a. Finance (Director Garrett). (-)
  - b. Engineering (Director Rodriguez). (-)

	<u>Page No.</u>
c. Public Relations (Director Deleo).	(-)
<b>18. General Manager's Report.</b>	
a. General Manager's Report.	<b>54-73</b>
1. Proposal to provide environmental review of future well site sewer lift station.	<b>74-80</b>
<b>RECOMMENDATION:</b> To be made by the Board.	
2. Discussion to consider writing letter in favor of proposed development on Clendenen quarry site.	(-)
3. Consideration of capacity sale policy.	(-)
4. Report & discussion on Clay Canyon & Butterfield.	(-)
b. Operations Report.	<b>81-82</b>
<b>19. District Engineer's Report.</b>	
a. Status of Projects.	<b>83-84</b>
<b>20. District Counsel's Report.</b>	
<b>21. Seminars/Workshops.</b>	
<b>22. Consideration of Correspondence.</b>	
An informational package containing copies of all pertinent correspondence for the Month of September will be distributed to each Director along with the Agenda.	
<b>23. Adjournment.</b>	