

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
DECEMBER 17, 2013, 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 December 14, 2013.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
December 17, 2013**

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

**BOARD ITEMS:**

4. **Minutes of the November 26, 2013 Regular Meeting.** **6-9**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **10-11**  
**RECOMMENDATION:** Approve Report and authorize payment of the November 26-December 17, 2013 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
  - a. **Revenue & Expenditure Reports.** **12-30**  
**RECOMMENDATION:** Note and file.
  - b. **Lien update.** **31**  
**RECOMMENDATION:** Note and file.
7. **FY 12/13 Audit – Completed.** **32-69**  
**RECOMMENDATION:** Accept and Approve audited financial statements.
8. **Riverside County Grand Jury response.** **70-71**  
**RECOMMENDATION:** To be made by the Board.
9. **Trilogy Development.**
  - a. **Homeowners Association update.** **(-)**
  - b. **Golf Course update.** **(-)**

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<b>10. Sycamore Creek Development.</b>	
a. Project Update.	(-)
b. 1738 homes to be built. 1168 houses occupied to date. 67% complete.	
<b>11. Toscana Development.</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>12. Water Utilization Reports.</b>	<b>72-84</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>13. Committee Reports.</b>	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
<b>14. General Manager's Report.</b>	
a. General Manager's Report.	<b>85</b>
1. Recycled water pipeline project - Update.	(-)
2. MWD and Western - Update.	<b>86-89</b>
b. Operations Report.	(-)
<b>15. District Engineer's Report.</b>	<b>90</b>
a. Status of Projects.	
<b>16. District Counsel's Report.</b>	
a. Wildrose Business Park Owners Association – Water Reclamation System.	<b>91-97</b>
<b>RECOMMENDATION:</b> To be made by the Board.	

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- 17. Seminars/Workshops.** (-)
- 18. Consideration of Correspondence.** 98-  
An informational package containing copies of all pertinent correspondence for the Month of November will be distributed to each Director along with the Agenda.
- 19. Adjournment.**