

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
FEBRUARY 23, 2010, 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 February 19, 2010.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**February 23, 2010**

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1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
  - a. Form 700 Conflict of Interest Statements will be collected today. (-)
3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of the January 26, 2010 Regular Meeting.** 1-4  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** 5-7  
**RECOMMENDATION:** Approve Report and authorize payment of the January 26 – February 23, 2010 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** 8-46
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Lien update. 47  
**RECOMMENDATION:** Note and file.
7. **Resolution of Intention to Approve a Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Directors Lee Lake Water District.** 48-54  
**RECOMMENDATION:** To be made by the Board.
8. **Sycamore Creek Development. (Brian Woods)**
  - a. Project Update. (-)
  - b. 1748 houses to be built. 1038 houses occupied to date. 59% complete

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<b>9. CFD No. 1 Sycamore Creek Recycled Water System.</b>	
a. Update on progress.	(-)
<b>10. Empire Capital “The Retreat” CFD #3.</b>	
a. Project Update.	(-)
b. 517 houses to be built. 424 houses occupied to date. 82% complete	
<b>11. Ranpac “Toscana” Project (Sam Yoo).</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>12. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).</b>	
a. Project Update.	(-)
<b>13. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)
<b>14. Water Utilization Reports.</b>	<b>55-67</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>15. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>16. General Manager’s Report.</b>	
a. General Manager’s Report.	<b>68-69</b>
b. Operations Report.	<b>70-71</b>

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<b>17. District Engineer's Report.</b>	
a. Status of Projects.	<b>72-73</b>
<b>18. District Counsel's Report.</b>	<b>(-)</b>
<b>19. Seminars/Workshops.</b>	<b>(-)</b>
<b>20. Consideration of Correspondence.</b>	<b>74</b>
An informational package containing copies of all pertinent correspondence for the Month of January will be distributed to each Director along with the Agenda.	
<b>21. Adjournment.</b>	