

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MARCH 27, 2012, 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 March 23, 2012.

Allison Harnden, Office Manager

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March 27, 2012

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

BOARD ITEMS:

4. **Minutes of the February 28, 2012 Regular Meeting.** **1-4**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **5-7**
RECOMMENDATION: Approve Report and authorize payment of the February 28 – March 27, 2012 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Report.** **8-25**
RECOMMENDATION: Note and file.
 - b. **Lien update.** **26**
RECOMMENDATION: Note and file.
7. **Trilogy Development.**
 - a. **Homeowners Association update.** **(-)**
 - b. **Golf Course update.** **(-)**
8. **Sycamore Creek Development.**
 - a. **Project Update.** **(-)**
 - b. **1748 homes to be built. 1126 houses occupied to date. 64% complete.**

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- 9. CFD No. 1 Sycamore Creek Recycled Water System.**
- a. Update on Ag Water Agreement. (-)
 - b. Non-potable booster pump station construction Payment Request No. 3. **27-28**
RECOMMENDATION: Approve.
- 10. Retreat Development – Ryland Homes.**
- a. Project Update. (-)
 - b. 517 homes to be built. 456 houses occupied to date. 88% complete.
- 11. Ranpac “Toscana” Project (Sam Yoo).**
- a. Project Update. (-)
 - b. 1443 estimated houses to be built.
- 12. Re-alignment of Temescal Canyon Road (Sam Yoo).**
- a. Project Update. (-)
- 13. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update. (-)
- 14. Water Utilization Reports. 29-41**
RECOMMENDATION: Note and file.
- 15. Committee Reports.**
- a. Finance (Director Garrett). (-)
 - b. Engineering (Director Destache). (-)
 - c. Public Relations (Allison Harnden). (-)
- 16. General Manager’s Report. 42-43**
- a. General Manager’s Report.

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b. Pipeline Design Consultant Selection. RECOMMENDATION: Authorize General Manager to enter into a contract with the Engineering Committee's selection.	44-88
c. Construction Contract for the Recycled Water (RW) Reservoir, Percolation Basins and Infrastructure. RECOMMENDATION: Authorize the General Manager to enter into a contract with the lowest responsible bidder for the construction of Percolation and Storage Improvements.	89-96
d. Operations Report.	97-98
17. District Engineer's Report. a. Status of Projects.	99
18. District Counsel's Report.	(-)
19. Seminars/Workshops.	(-)
20. Consideration of Correspondence. An informational package containing copies of all pertinent correspondence for the Month of February will be distributed to each Director along with the Agenda.	100-139
21. Adjournment.	