

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
APRIL 18, 2006, 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 April 14, 2006.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
April 18, 2006

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

BOARD ITEMS:

4. **Minutes of March 21, 2006 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-9**
RECOMMENDATION: Approve Report and authorize payment of the March 2006 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **10-19**
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Bad Debt Write-Off – None. **(-)**
7. **Amendment No. 1 to Resolution No. R-03-07 Rules and Regulations for the Use of Recycled Water.** **20-92**
RECOMMENDATION: Adopt amendment No. 1 to Resolution No. R-03-07 Rules and Regulations for the Use of Recycled Water.
8. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. **(-)**
 - b. 1531 houses to be built. 681 houses occupied to date. 44% complete

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9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
 - a. Project Update. (-)
 - b. 516 houses to be built. 271 houses occupied to date. 53% complete

10. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
 - a. Project Update. (-)
 - b. 204 houses to be built. 200 houses occupied to date. 98% complete

11. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)
 - b. 30 houses to be built. 0 houses occupied to date. 0% complete.

12. **Shea Homes “Trilogy” Project (Brett Hughes).**
 - a. Project Update. (-)
 - b. 1266 houses to be built. 996 houses occupied to date. 79% 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 (Grant Destache).**
 - a. Project Update. (-)

15. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)

16. **Water Utilization Reports.** 93-102
RECOMMENDATION: Note and file.

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17. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
18. General Manager's Report.	
a. General Manager's Report.	103-112
1. Dudek Proposal for Initial Distribution System Evaluation Plan for EPA Stage 2 Compliance.	113-122
RECOMMENDATION: Approve proposal from Dudek in the amount of \$30,420.	
2. Retreat Reclaimed Water Delivery – For Discussion Only.	123-125
3. Inspection Video Requirements – For Discussion Only.	(-)
4. Policy on General Manager spending limits – For Discussion Only.	126-127
5. Insurance Review – For Discussion Only.	128-143
6. Pump Station Developer Agreement and Reimbursement Agreement.	144-154
RECOMMENDATION: Discuss and implement.	
b. Operations Report.	155-156
19. District Engineer's Report.	
a. Status of Projects.	157-158
20. District Counsel's Report.	
a. Cingular Lease update.	(-)
21. Seminars/Workshops.	
a. AB 1234 Compliance Training has been scheduled with Best Best & Krieger, for May 16, 2006 immediately following our Board Meeting from 11:15 a.m. to 1:15 p.m. Photographs of each Director will start at 1:15 pm.	

22. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.

23. Adjournment.