

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
APRIL 22, 2014, 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 19, 2014.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**April 22, 2014**

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

**BOARD ITEMS:**

4. **Minutes of the March 25, 2014 Regular Meeting.** **6-9**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **10-13**  
**RECOMMENDATION:** Approve Report and authorize payment of the March 25-April 22, 2014 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
  - a. **Revenue & Expenditure Reports.** **14-38**  
**RECOMMENDATION:** Note and file.
  - b. **Lien update.** **39**  
**RECOMMENDATION:** Note and file.
7. **Resolution No. R-14-01 Authorizing Delegates to Vote on Behalf of the District, for the LAFCO Special Districts Election.** **40-43**  
**RECOMMENDATION:** Adopt Resolution No. R-14-01.
8. **Leinen Business Park Development.** **44-51**  
**RECOMMENDATION:** To be made by the Board.

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<b>9. Trilogy Development.</b>	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
<b>10. Sycamore Creek Development.</b>	
a. Project Update.	(-)
b. 1738 homes to be built. 1173 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>52-64</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>65</b>
b. Operations Report.	<b>66-67</b>
<b>15. District Engineer's Report.</b>	<b>68</b>
a. Status of Projects.	
<b>16. District Counsel's Report.</b>	

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- 17. CLOSED SESSION PER GOVERNMENT CODE 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. (-)**

PROPERTY: Real Property owned by Elsinore Valley Municipal Water District associated with its Temescal Water Company Agricultural Water System.

AGENCY NEGOTIATOR: David R. Saunders

NEGOTIATING PARTIES: Elsinore Valley Municipal Water District

UNDER NEGOTIATION: Price and terms of payment

- 18. Seminars/Workshops. (-)**

- 19. Consideration of Correspondence. 69-**  
An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.

- 20. Adjournment.**