

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
APRIL 28, 2009, 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 24, 2009.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**April 28, 2009**

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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 24, 2009 Regular Meeting.** **1-5**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **6-8**  
**RECOMMENDATION:** Approve Report and authorize payment of the March 24-April 28, 2009 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-25**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Lien update. **26**  
**RECOMMENDATION:** Note and file.
7. **Resolution No. R-09-04 Application for annexation of Laliberte parcel into Lee Lake Water District.** **27-46**  
**RECOMMENDATION:** Approve Resolution No. R-09-04.
8. **Sycamore Creek CFD #1 (Steve Stout)**
  - a. Project Update. **(-)**
  - b. 1748 houses to be built. 1015 houses occupied to date. 58% complete

- 9. Sycamore Creek Recycled Water System.**
- a. Tank site acquisition - Update. (-)
    - 1. Proposal from Dudek to provide environmental consulting services for **47-55** the construction of a 1.5 million gallon reclaimed water tank.  
**RECOMMENDATION:** To be made by the Board.
  - b. Non-potable Water Supply Wheeling Agreement with EVMWD - Update. (-)
  - c. County of Riverside Connection Agreement – Update. (-)
- 10. Empire Capital “The Retreat” CFD #3.**
- a. Project Update. (-)
  - b. 517 houses to be built. 424 houses occupied to date. 82% complete
- 11. KB Home “Canyon Oaks” (Painted Hills No. 2)**
- a. Project Update. (-)
  - b. 30 houses to be built. 26 houses occupied to date. 87% complete
- 12. Shea Homes “Trilogy” Project.**
- a. Project Update. (-)
  - b. 1317 houses to be built. 1315 houses occupied to date. 100% 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 (Jeff Cornett).**
- a. Project Update. (-)
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update. (-)

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<b>16. Water Utilization Reports.</b>	<b>56-68</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>17. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
1. Board letter concerning long term retirement benefits for District staff.	<b>Enclosed</b>
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>18. General Manager's Report.</b>	
a. General Manager's Report.	<b>69-95</b>
1. Sludge drying area.	<b>96-100</b>
<b>RECOMMENDATION:</b> To be made by the Board.	
2. Temescal Water Co. – Update.	(-)
3. Western/MWD Drought Allocation - Update.	<b>101-102</b>
4. CalTrans permit - Update.	(-)
b. Operations Report.	<b>103-104</b>
<b>19. District Engineer's Report.</b>	
a. Status of Projects.	<b>105-106</b>
<b>20. District Counsel's Report.</b>	(-)
<b>21. Seminars/Workshops.</b>	
a. LAFCOs, Cities, and Special Districts: The Challenge of Boundary Change in the Future, Friday, June 5, 2009, Riverside, CA	<b>107</b>
b. 13 <sup>th</sup> Annual Water ReUse & Desalination Research Conference May 18-19, 2009, Huntington Beach, CA	<b>108-117</b>
c. Special District and Local Government Institute, Learning Proven Learn Proven Techniques for Running a Winning Public Agency, June 18-19, 2009, Monterey Bay, CA	<b>118-123</b>

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- 22. Consideration of Correspondence. 124**  
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.**