

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
MAY 16, 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 May 12, 2006.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
May 16, 2006

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

BOARD ITEMS:

4. **Mr. & Mrs. Paul Pillsbury – Review of Illegal Use Fine.** **1-10**
RECOMMENDATION: To be made by the Board.
5. **Minutes of April 18, 2006 Regular Meeting.** **11-15**
RECOMMENDATION: Approve Minutes as written.
6. **Payment Authorization Report.** **16-19**
RECOMMENDATION: Approve Report and authorize payment of the April 2006 invoices.
7. **Revenue & Expenditure Reports. (Unaudited).** **20-29**
 - a. Revenue & Expenditure Report.
 - RECOMMENDATION:** Note and file.
 - b. Bad Debt Write-Off – None. **(-)**
8. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. **(-)**
 - b. 1531 houses to be built. 714 houses occupied to date. 47% complete
9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
 - a. Project Update. **(-)**

- b. 516 houses to be built. 272 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. Transfer 30 EDU’s of Sewer Service Rights from Shea Homes APN 290-190-077 to SDG Investments, LLC APN 283-110-019. **30**
RECOMMENDATION: To be made by the Board.
 - c. 1266 houses to be built. 1003 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. (-)
 - b. Transfer 7 EDU’s of Water & Sewer Service Rights from Ridge Properties APN 283-100-086-4 to Active Resources Inc. – Sam Arreita APN 282-140-021. **31**
RECOMMENDATION: To be made by the Board.
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)

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16. FY 06/07 Draft Budget – For Discussion Only.	32-39
17. Water Utilization Reports. RECOMMENDATION: Note and file.	40-49
18. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
1. Rancho Serrano High School proposed location and it's proximity to Wastewater Facility.	50-51
RECOMMENDATION: To be made by the Board.	
2. Open House Planning.	(-)
19. General Manager's Report.	
a. General Manager's Report.	52-61
1. Dudek Proposal to prepare the 2005 Urban Water Management Plan.	62-86
RECOMMENDATION: To be made by the Board.	
2. Sale of Service Rights for Land Outside Lee Lake Water District.	87-89
3. State Water Board Adoption of Waste Discharge Requirements (WDRs) for Sanitary Sewer Overflows (SSOs) - For Review and Discussion Only.	90-128
b. Operations Report.	129-130
20. District Engineer's Report.	
a. Status of Projects.	131-132
21. District Counsel's Report.	
a. Cingular Lease update.	(-)

22. Seminars/Workshops.

- a. Special District and Local Government Institute Administration Seminar. **133-138**
June 1-2, 2006, Bahia Resort Hotel, Mission Bay, San Diego, CA.

- b. CSDA 2006 Annual Conference and Exhibitor Showcase. **139**
September 25-28, 2006, The Resort at Squaw Creek, Olympic Valley, CA.

23. 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.

24. Adjournment.