

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
JULY 22, 2008, 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 July 18, 2008.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**July 22, 2008**

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

**BOARD ITEMS:**

4. **Minutes of the June 17, 2008 Regular Meeting.** **1-5**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **6-9**  
**RECOMMENDATION:** Approve Report and authorize payment of the June 17-July 22, 2008 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **10-30**
  - a. Revenue & Expenditure Report.  
**RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off – None.
7. **Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Require to File Annual Disclosure Statements.** **31-53**  
**RECOMMENDATION:** Re-affirm approval of existing Conflict of Interest Policy.
8. **Western Municipal Water District Amendment to Water Conservation Funding Agreement C06-203.** **54-60**  
**RECOMMENDATION:** To be made by the Board.

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<b>9. Annual Meeting of the Lee Lake Water District Financing Corporation.</b>	<b>61-64</b>
I. Call to order.	
II. Report on Status of projects.	
III. Approval of prior meeting Minutes.	
IV. Appointment of new officers.	
V. Public Comment.	
VI. Other Business.	
VII. Adjournment.	
<b>10. Fees and Charges to be collected on the General Tax Roll.</b>	
<b>RECOMMENDATION:</b>	
1. Open the public hearing and accept testimony or protest.	
2. Close the public hearing.	
3. Adopt Resolution No. R-08-04 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2008/2009 to be collected on the tax roll.	<b>65-67</b>
4. Adopt Resolution No. R-08-05 Adopting Current Standby Rate Schedule for Fiscal Year 2008/2009.	<b>68-71</b>
5. Adopt Resolution No. R-08-06 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2008/2009.	<b>72-74</b>
6. Adopt Resolution No. R-08-07 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 of FY 2008/2009.	<b>75-77</b>
7. Adopt Resolution No. R-08-08 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2008/2009.	<b>78-85</b>
8. Adopt Resolution No. R-08-09 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2008/2009.	<b>86-91</b>
9. Adopt Resolution No. R-08-10 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2008/2009.	<b>92-97</b>

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<b>11. FY 08/09 Budget for CFD's 1, 2 &amp; 3</b> <b>RECOMMENDATION:</b> 1. Open public hearing. 2. Public comment. 3. Close public hearing. 4. Adopt budgets as presented by approving Resolution No. R-08-11.	<b>98-102</b>
<b>12. Wildrose Business Park Sewer Lift Station Negative Declaration.</b> <b>RECOMMENDATION:</b> Approve ND for Project in accordance with CEQA Guidelines.	<b>103-108</b>
<b>13. Sycamore Creek CFD #1 (Steve Stout).</b> a. Project Update.	(-)
b. 1748 houses to be built. 1004 houses occupied to date. 57% complete	
<b>14. Empire Capital "The Retreat" CFD #3.</b> a. Project Update.	(-)
b. 517 houses to be built. 414 houses occupied to date. 80% complete	
<b>15. KB Home "Canyon Oaks" (Painted Hills No. 2)</b> a. Project Update.	(-)
b. 30 houses to be built. 26 houses occupied to date. 87% complete	
<b>16. Shea Homes "Trilogy" Project.</b> a. Project Update.	(-)
b. 1317 houses to be built. 1283 houses occupied to date. 97% complete	
<b>17. Ranpac "Toscana" Project (Sam Yoo).</b> a. Project Update.	(-)
b. 1443 estimated houses to be built.	

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<b>18. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).</b>	
a. Project Update.	(-)
<b>19. Mission Clay “Serano Specific Plan” Project (Blair Dahl).</b>	
a. Project Update.	(-)
<b>20. Water Utilization Reports.</b>	<b>108-119</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>21. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>22. General Manager’s Report.</b>	
a. General Manager’s Report.	<b>120-142</b>
b. Operations Report.	<b>143-144</b>
<b>23. District Engineer’s Report.</b>	
a. Status of Projects.	<b>145-146</b>
<b>24. District Counsel’s Report.</b>	
<b>25. Seminars/Workshops.</b>	
<b>26. Consideration of Correspondence.</b>	<b>147</b>
An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.	

The following correspondence will be available at the Board Meeting for review:

- The Metropolitan Water District of Southern California 2008 Annual Drinking Water Quality Report.

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- Western Municipal Water District Annual Drinking Water Quality Report
- Western Municipal Water District Draft Drought Allocation Plan
- Golden Guardian 2008 Concept of Operations Governor's Office of Emergency Services Southern Region Operation Shakeout

**27. Adjournment.**