

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
AUGUST 25, 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 August 21, 2009.

Allison Harnden, Office Manager

AGENDA FOR REGULAR MEETING
August 25, 2009

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1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
3. **Public Comment.**
 - a. Trilogy Homeowners Association Water Resources Committee **1**

BOARD ITEMS:

4. **Minutes of the July 28, 2009 Regular Meeting.** **2-8**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **9-10**
RECOMMENDATION: Approve Report and authorize payment of the July 28-August 25, 2009 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Report. **11-25**
RECOMMENDATION: Note and file.
 - b. Lien update. **26**
RECOMMENDATION: Note and file.
7. **Resolution No. R-09-15 Potable Water Conservation and Recycled Water Conversion Funding Program.** **27-32**
RECOMMENDATION: Adopt Resolution No. R-09-15 and implement program retroactively to July 28, 2009.
 - a. Two applications pending verification – For Example Only. **33-40**
8. **Sycamore Creek Development. (Brian Woods)**
 - a. Project Update. **(-)**
 - b. 1748 houses to be built. 1015 houses occupied to date. 58% complete

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17. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	55-57
1. "Kids on Wheels" Safety Event at Sycamore Creek, September 19, from 2:00 pm to 5:00 pm.	
2. Temescal Valley Community Faire, September 26, from 11 am to 4 pm.	58
18. General Manager's Report.	
a. General Manager's Report.	59-87
1. Private Teeter Plan – For Discussion Only.	
▪ Staff Report.	88-89
▪ Questions and Answers from JP Morgan.	90-92
▪ Purchase and Sale Agreement.	93-122
▪ Resolution Approving the Amendment of Certain Fiscal Agent Agreements and/or Bond Resolutions or Indentures and Approving the Sale, Assignment and Grant of Options for California Finance Authority for Delinquent Special Taxes and Assessments and Authorizing Execution and Delivery of Related Documents and Actions.	123-126
▪ Joint Exercise of Powers Agreement.	127-136
▪ California Finance Authority for Delinquent Special Taxes and Assessments letter.	137-138
▪ Resolution Authorizing the Execution of a Joint Exercise of Powers Agreement Establishing the California Finance Authority for Delinquent Special Taxes and Assessments.	139-140
2. Construction of Flood Protection Wall.	141
RECOMMENDATION: Direct General Manager to select best responsible bid & contract for installation of protection wall.	
b. Operations Report.	142-143
19. District Engineer's Report.	
a. Status of Projects.	144-146
20. District Counsel's Report.	(-)

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21. Seminars/Workshops.

- 22. Consideration of Correspondence. 147**
An informational package containing copies of all pertinent correspondence for the Month of July will be distributed to each Director along with the Agenda.

23. Adjournment.