

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
SEPTEMBER 24, 2013, 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 September 21, 2013.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
September 24, 2013**

Page No.

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

BOARD ITEMS:

4. **Western Municipal Water District presentation on the Bay Delta Conservation Plan (BDCP). 6**
RECOMMENDATION: To be made by the Board.
5. **Minutes of the August 27, 2013 Public Hearing. 7-8**
RECOMMENDATION: Approve Minutes as written.
6. **Minutes of the August 27, 2013 Regular Meeting. 9-12**
RECOMMENDATION: Approve Minutes as written.
7. **Payment Authorization Report. 13-15**
RECOMMENDATION: Approve Report and authorize payment of the August 27-September 24, 2013 invoices.
8. **Revenue & Expenditure Reports. (Unaudited). 16-34**
 - a. **Revenue & Expenditure Report. 16-34**
RECOMMENDATION: Note and file.
 - b. **Lien update. 35**
RECOMMENDATION: Note and file.

	<u>Page No.</u>
9. Trilogy Development.	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
10. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1158 houses occupied to date. 66% complete.	
11. Toscana Development.	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
12. Water Utilization Reports.	36-48
RECOMMENDATION: Note and file.	
13. Committee Reports.	
a. Finance (Director Rodriguez).	(-)
1. Consideration of Contract Management Extension to Dudek.	49-68
RECOMMENDATION: To be made by the Board.	
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
14. General Manager's Report.	
a. General Manager's Report.	69
1. SSC Construction Inc. Design Build EQ Construction Payment Request No. 5.	70-73
RECOMMENDATION: Approve Payment Request No. 5.	
2. Re-visit Wildrose Business Park Owners Association's Private Recycled Water delivery Loop.	74-80
RECOMMENDATION: To be made by the Board.	
b. Operations Report.	81-82

	<u>Page No.</u>
15. Office Manager's Report.	
a. Master Meter Systems Utility Data Management Software Proposal. RECOMMENDATION: Approve.	83-85
16. District Engineer's Report.	86
a. Status of Projects.	
17. District Counsel's Report.	(-)
18. Seminars/Workshops.	(-)
19. Consideration of Correspondence.	87-
An informational package containing copies of all pertinent correspondence for the Month of August will be distributed to each Director along with the Agenda.	
20. Adjournment.	