

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
SEPTEMBER 28, 2010, 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 24, 2010.

Allison Harnden, Office Manager

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September 28, 2010**

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

BOARD ITEMS:

4. **Minutes of the August 24, 2010 Regular Meeting.** **1-5**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **6-8**
RECOMMENDATION: Approve Report and authorize payment of the August 24–September 28, 2010 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).** **9-26**
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.
 - b. Lien update. **27**
RECOMMENDATION: Note and file.
7. **Resolution No. R-10-11 Approving and Adopting Amendments To Lee Lake Water District Conflict of Interests Code.** **28-42**
RECOMMENDATION:
 1. Open Public Hearing.
 2. Public Comment.
 3. Close Public Hearing.
 4. Adopt Resolution No. R-10-11 Approving and Adopting Amendments To Lee Lake Water District Conflict of Interests Code.

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8. **Sycamore Creek Development. (Brian Woods)**
 - a. Project Update. (-)
 - b. 1748 houses to be built. 1084 houses occupied to date. 62% complete

9. **CFD No. 1 Sycamore Creek Recycled Water System.**
 - a. Update on progress. (-)
 - b. Non-potable water Pipeline Construction Payment Request No. 3. **43-48**
RECOMMENDATION: Approve.

10. **Retreat Development – Ryland Homes.**
 - a. Project Update. (-)
 - b. Retreat recycled water conversion. **49-55**
RECOMMENDATION: Discuss 50% of cost language
and authorize maximum eligibility budget.
 - c. 517 houses to be built. 426 houses occupied to date. 82% complete

11. **Ranpac “Toscana” Project (Sam Yoo).**
 - a. Project Update. (-)
 - b. 1443 estimated houses to be built.

12. **Re-alignment of Temescal Canyon Road (Sam Yoo).**
 - a. Project Update. (-)

13. **Ridge Properties “Wild Rose Business Park” Project (Tracy Hodge).**
 - a. Project Update. (-)

14. **Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
 - a. Project Update. (-)

15. **Water Utilization Reports.** **56-68**
RECOMMENDATION: Note and file.

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16. Committee Reports.	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	
1. Enclosure of Notices with Lee Lake's Water Bills.	69-70
RECOMMENDATION: Note and file.	
17. General Manager's Report.	
a. General Manager's Report.	71
1. Metropolitan Water District Revised 2010/11 Water Supply Allocation Plan.	72-105
RECOMMENDATION: Note and file.	
2. Best Best & Kreiger Conflict of Interest.	106-109
RECOMMENDATION: Agree and accept disclosure form.	
b. Operations Report.	110-111
18. District Engineer's Report.	
a. Status of Projects.	112
19. District Counsel's Report.	(-)
20. Seminars/Workshops.	
a. South Corridor Economic Development Summit, Thursday, October 14, 2010, Pechanga Resort & Casino, 8:30 am – 3:00 pm.	113-117
21. Closed Session.	
1. To be held for the purpose of "Personnel Matters", in accordance with Section 54957.6 of the Government Code.	
22. Consideration of Correspondence.	118
An informational package containing copies of all pertinent correspondence for the Month of August will be distributed to each Director along with the Agenda.	

23. Adjournment.