

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
JANUARY 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 January 18, 2008.

Allison Harnden, Office Manager

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

Page No.

1. **Roll Call and Call to Order.**

2. **Presentations and Acknowledgments.**
 2. Presentation of City of Corona's Groundwater Management Plan by Phyllis Stanin of Todd Engineering.

3. **Public Comment.**

BOARD ITEMS:

4. **Minutes of the December 18, 2007 Regular Meeting.** 1-4
RECOMMENDATION: Approve Minutes as written.

5. **Payment Authorization Report.** 5-7
RECOMMENDATION: Approve Report and authorize payment of the December 2007 invoices.

6. **Revenue & Expenditure Reports. (Unaudited).** 8-25
 - a. Revenue & Expenditure Report.
RECOMMENDATION: Note and file.

 - b. Bad Debt Write-Off – None. (-)

7. **Sycamore Creek CFD #1 (Steve Stout).**
 - a. Project Update. (-)

 - b. 1748 houses to be built. 1003 houses occupied to date. 57% complete

8. **Empire Capital "The Retreat" CFD #3 (Lee Dotson).**
 - a. Project Update. (-)

 - b. 527 houses to be built. 438 houses occupied to date. 83% complete

Page No.

9. **KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
 - a. Project Update. (-)
 - b. 204 houses to be built. 204 houses occupied to date. 100% complete

10. **KB Home “Canyon Oaks” (Painted Hills No. 2)**
 - a. Project Update. (-)
 - b. 30 houses to be built. 26 houses occupied to date. 87% complete

11. **Shea Homes “Trilogy” Project (Brett Hughes).**
 - a. Project Update. (-)
 - b. 1317 houses to be built. 1279 houses occupied to date. 97% complete

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

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

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

15. **Water Utilization Reports.** 26-37
RECOMMENDATION: Note and file.

16. **Committee Reports.**
 - a. Finance (Director Garrett). (-)
 - b. Engineering (Director Rodriguez). (-)

	<u>Page No.</u>
c. Public Relations (Director Deleo).	(-)
17. Administration Report.	
a. New website update.	38-40
b. Auto Pay ACH update.	41
18. General Manager's Report.	
a. General Manager's Report.	42-61
1. Proposal for study on Bedford Basin for groundwater recharge of LLWD recycled water effluent. RECOMMENDATION: To be made by the Board.	62-68
2. Declaration of Stage II water alert. RECOMMENDATION: To be made by the Board.	69-104
3. Sewer System Management Plan Implementation Schedule. RECOMMENDATION: To be made by the Board.	105-112
b. Operations Report.	113-114
19. District Engineer's Report.	
a. Status of Projects.	115-116
20. District Counsel's Report.	
21. Seminars/Workshops.	
a. Western Municipal Water District, Water Crisis Roundtable February 1, 2008, Casino Morongo	117
b. Association of Ground Water Agencies, Long Range Planning and Water Policy in California, February 11, 2008, Ontario Convention Center	118
c. Albert A. Webb Associates, Riverside County Water Symposium May 1, 2008, Morongo Casino Resort & Spa	119
d. California's Recycled Water Sailing Into The Future,	120-135

2008 California Section Annual Conference, WateReuse,
March 24-26, 2008, Marriott Newport Beach Hotel and Spa

- 22. Consideration of Correspondence. 136**
An informational package containing copies of all pertinent correspondence for the Month of December will be distributed to each Director along with the Agenda.

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

- Western Municipal Water District, Western Outlook 2006-07 – Annual Report
- Western Municipal Water District, On Tap, Issue 7, Volume 3, Fall 2007
- Eastern Municipal Water District, January 2008 newsletter

- 23. Adjournment.**