

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT  
MAY 15, 2007, 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 May 11, 2007.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING**  
**May 15, 2007**

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

**BOARD ITEMS:**

4. **Minutes of the April 17, 2007 Regular Meeting.** **1-4**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Minutes of the May 3, 2007 Special Meeting.** **5-6**  
**RECOMMENDATION:** Approve Minutes as written.
6. **Payment Authorization Report.** **7-10**  
**RECOMMENDATION:** Approve Report and authorize payment of the April 2007 invoices.
7. **Revenue & Expenditure Reports. (Unaudited).** **11-20**
  - a. Revenue & Expenditure Report.
  - RECOMMENDATION:** Note and file.
  - b. Bad Debt Write-Off – None. **(-)**
8. **Sycamore Creek CFD #1 (Steve Stout).**
  - a. Project Update. **(-)**
  - b. 1531 houses to be built. 921 houses occupied to date. 60% complete
9. **Empire Capital “The Retreat” CFD #3 (Lee Dotson).**
  - a. Project Update. **(-)**

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- b. 527 houses to be built. 387 houses occupied to date. 75% complete
- 10. KB Home “Painted Hills” Project (Doug Fairbanks, Superintendent).**
- a. Project Update. (-)
- b. 204 houses to be built. 201 houses occupied to date. 99% complete
- 11. KB Home “Canyon Oaks” (Painted Hills No. 2)**
- a. Project Update. (-)
- b. 30 houses to be built. 0 houses occupied to date. 0% complete
- 12. Shea Homes “Trilogy” Project (Brett Hughes).**
- a. Project Update. (-)
- b. 1317 houses to be built. 1188 houses occupied to date. 90% complete
- 13. Ranpac “Toscana” Project (Sam Yoo).**
- a. Project Update. (-)
- b. 1443 estimated houses to be built.
- 14. Ridge Properties “Wild Rose Business Park” Project (Jeff Cornett).**
- a. Project Update. (-)
- 15. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update. (-)
- b. Approval of Water Supply Assessment for Specific Plan No. 353. **21-22**  
**RECOMMENDATION:** Approve.
- 16. FY 07/08 Draft Budget – For Discussion Only. To be distributed**
- 17. Water Utilization Reports. 23-34**  
**RECOMMENDATION:** Note and file.

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<b>18. Committee Reports.</b>	
a. Finance (Director Garrett).	(-)
b. Engineering (Director Rodriguez).	(-)
c. Public Relations (Director Deleo).	(-)
<b>19. General Manager's Report.</b>	
a. General Manager's Report.	<b>35-51</b>
b. Operations Report.	<b>52-53</b>
<b>20. District Engineer's Report.</b>	
a. Status of Projects.	<b>54</b>
<b>21. District Counsel's Report.</b>	
<b>22. Seminars/Workshops.</b>	
<b>23. Consideration of Correspondence.</b>	
An informational package containing copies of all pertinent correspondence for the Month of April will be distributed to each Director along with the Agenda.	
<b>24. Adjournment.</b>	