



**AGENDA FOR THE PUBLIC HEARING OF THE
BOARD OF DIRECTORS OF THE LEE LAKE WATER DISTRICT
AUGUST 26, 2008, 8:30 A.M. AT
THE DISTRICT'S ADMINISTRATIVE OFFICE
22646 TEMESCAL CANYON ROAD, CORONA, CALIFORNIA 92883**

The following is a summary of the rules of order governing meeting 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 posting of the 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).**



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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, prior to August 22, 2008.

Allison Harnden, Office Manager



**LEE LAKE WATER DISTRICT
PUBLIC HEARING AGENDA
August 26, 2008
8:30 A.M.**

1. Roll Call and Call To Order.
2. General Public Comment.
3. Open Public Hearing.
4. Accept Public Comment.
5. Discussion on rates and charges.
6. Close Public Hearing.
7. Resolution No. R-08-12 Modifying Rules and Regulations.
RECOMMENDATION: Adopt Resolution R-08-12.
8. Adjournment.