

**MINUTES OF THE  
SPECIAL MEETING OF THE  
TEMESCAL VALLEY WATER DISTRICT**

**March 10, 2022**

**PRESENT**

C.W. Colladay  
J. Butler  
D. Harich  
F. Myers

**ABSENT**

**GUESTS**

**STAFF**

J. Pape  
M. McCullough  
A. Harnden  
D. Saunders

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

The special meeting of the Temescal Valley Water District was called to order by President Colladay at 8:30 a.m.

**2. Presentations and Acknowledgments – None.**

**3. Public Comment – None.**

**4. Resignation of Director Rodriguez.**

**ACTION:** President Colladay accepted Director Rodriguez’s resignation letter and informed the Board of the effective date. President Colladay formed an ad hoc committee of Director Myers and himself to interview potential candidates to fill the vacancy.

**5. Election of Officers to fill the vacant Vice President, Secretary/Treasurer positions.**

**ACTION:** Director Myers nominated Director Harich be named Vice President. Director Butler seconded. Motion carried unanimously.

**ACTION:** Director Harich nominated Director Myers be named Secretary/Treasurer. Director Butler seconded. Motion carried unanimously.

**6. Resolution No. R-22-01, Resolution of Intention to Fill Vacancy on Board of Directors Temescal Valley Water District, Riverside County, California.**

**ACTION:** Director Harich moved to adopt Resolution No. R-22-01. Director Myers seconded. Motion carried unanimously.

**7. Tabled for Documentation at February 22<sup>nd</sup> Meeting.**

a. Dudek General Management and Engineering Services contract.

**ACTION:** Director Butler moved to terminate the existing Dudek contracts to align with start of new contract and enter into new Independent Contractor Agreement for General Manager and District Engineer with a change on Item 24 Exhibit B should say Scope of District Engineer Services instead of Manager. Director Myers seconded. Motion carried unanimously.

**8. Committee Assignments.**

a. Finance – Make Recommendation for March and April.

**ACTION:** President Colladay appointed Director Harich chairman and Director Myers member of the Finance Committee.

b. Engineering – Make Recommendation for March and April.

**ACTION:** President Colladay appointed Director Myers chairman and Director Butler member of the Engineering Committee.

**9. Adjournment.**

There being no further business, the March 10, 2022 Special Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:28 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_