

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TEMESCAL VALLEY WATER DISTRICT
MAY 8, 2025, 8:30 A.M. AT
THE DISTRICT'S ADMINISTRATIVE OFFICE
22646 TEMESCAL CANYON ROAD,
TEMESCAL VALLEY, CALIFORNIA 92883**

The following is a summary of the rules of order governing meetings of the Temescal Valley 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).**

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AFFIDAVIT OF POSTING

I, Allison Harnden, Office Manager of the Temescal Valley Water District, hereby certify that I caused the posting of the Agenda at the District office at 22646 Temescal Canyon Road, Temescal Valley, California 92883 before May 6, 2025.

Allison Harnden, Office Manager

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1. Roll Call and Call To Order.
2. Public Comment.
3. Notice of vacancy on Board of Directors.
RECOMMENDATION:
 - a. Authorize delivery of Notice of Vacancy to County Election official. (4)
 - b. Adopt Resolution of Intention to fill Board vacancy at the Board Meeting of May 27, 2025. (5-6)
 - c. Direct posting of Notice of Vacancy in three (3) or more conspicuous places in the District at least 15 days prior to May 27, 2025 and delivery of notice of the appointment to County Election Official no later than 15 days after such appointment. (7)
4. Adjournment.



NOTICE OF VACANCY

NOTICE IS HEREBY GIVEN THAT there is one (1) vacancy in the TEMESCAL VALLEY WATER DISTRICT due to the death of FRED MYERS.

NOTICE IS FURTHER GIVEN THAT appointment will be made as prescribed by Government Code Section 1780 by the Board of Directors of said district.

Date: _____

Assistant District Secretary

RESOLUTION NO. R - 25 - 04

**RESOLUTION OF INTENTION
TO FILL VACANCY ON BOARD OF DIRECTORS
TEMESCAL VALLEY WATER DISTRICT,
RIVERSIDE COUNTY, CALIFORNIA**

WHEREAS, there is a vacancy on the Board of Directors due to death of Board member Fred Myers;

NOW, THEREFORE, it is resolved that the Board of Directors of the Temescal Valley Water District shall appoint a replacement Board member at its meeting on May 27, 2025.

ADOPTED, SIGNED and APPROVED this 8th day of May 2025.

ATTEST:

APPROVED:

By: _____
Secretary, Board of Directors
Temescal Valley Water District

By: _____
Vice President, Board of Directors
Temescal Valley Water District

Date: _____

Date: _____

I, David Harich hereby certify that I am the duly appointed and presently acting Secretary of Temescal Valley Water District, a California Water District; that the foregoing is a full and correct copy of Resolution No. R-25-04 of said District; that said Resolution was duly adopted on May 8, 2025 at a Special meeting of the Board of Directors of said District by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of May 2025.

_____, Secretary
Temescal Valley Water District

(SEAL)



NOTICE OF VACANCY

**Interested persons are hereby notified that
pursuant to Government Code §1780
there is a vacancy on the
TEMESCAL VALLEY WATER DISTRICT Board of Directors.**

Landowners interested in service in this capacity are requested to submit a letter of introduction and a statement of their qualifications to the District Office on or before **May 20, 2025**.

Temescal Valley Water District
22646 Temescal Canyon Road
Temescal Valley, CA 92883

Phone: (951) 277-1414, ext. 6322
Website: www.temescalvwd.com

Office Hours:
Monday – Thursday 7:30 am to 5:00 pm
Friday 7:30 am to 4:00 pm
Excluding Holidays