

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

July 28, 2026

PRESENT

M. Buckley
L. Wilson
D. Harich
J. Sincich
R. Macias

ABSENT

GUESTS

STAFF

J. Pape
A. Harnden
M. McCullough
P. Bishop
J. Scheidel
D. Saunders

1. Roll Call and Call to Order.

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

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the June 23, 2026 Regular Meeting.

ACTION: Director Wilson moved to approve the minutes as written. Director Harich seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the June 23-July 28, 2026 invoices. Director Wilson seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

d. Bad Debt Write-off.

ACTION: Director Wilson moved to authorize the write-off of \$6,073.16 in delinquent accounts. Director Sincich seconded. Motion carried unanimously.

7. Annual Meeting of the TVWD Financing Corporation.

I. President Buckley called the meeting to order at 9:12 a.m.

II. Report on status of projects – No projects to report.

III. Approval of July 22, 2025 meeting minutes.

ACTION: Director Sincich moved to approve the minutes as written. Director Wilson seconded. Motion carried unanimously.

IV. Appointment of new officers.

ACTION: Director Wilson moved to mirror current officer positions as TVWD. Director Macias seconded. Motion carried unanimously.

V. Public Comment - None.

VI. Other Business – None.

VII. President Buckley adjourned the meeting at 9:15 a.m.

8. Public Hearing on FY 2026/2027 Budget for CFD's 1, 2, 3 & 4; a list of parcels upon which delinquent charges remain unpaid; and the report of sewer and water charges for FY 2026/2027 to be collected on the General Tax Roll.

a. President Buckley opened the Public Hearing at 9:15 a.m.

b. Public Comment - None.

c. Discussion on budgets, fees and charges.

d. President Buckley closed the Public Hearing at 9:18 a.m.

e. Resolution No. R-26-04 Ordering the Secretary of the District to prepare a list of parcels upon which delinquent charges remain unpaid and to submit such list to the County Auditor.

ACTION: Director Wilson moved to adopt Resolution No. R-26-04. Director Macias seconded. Motion carried unanimously.

f. Resolution No. R-26-05 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2026/2027 to be collected on the tax roll.

ACTION: Director Wilson moved to adopt Resolution No. R-26-05. Director Sincich seconded. Motion carried unanimously.

g. Resolution No. R-26-06 Adopting Current Standby Rate Schedule for Fiscal Year 2026/2027.

ACTION: Director Wilson moved to adopt Resolution No. R-26-06. Director Sincich seconded. Motion carried unanimously.

- h. Resolution No. R-26-07 Adopting the FY 2026/2027 budgets as presented for CFD's 1, 2, 3 & 4.

ACTION: Director Wilson moved to adopt Resolution No. R-26-07. Director Sincich seconded. Motion carried unanimously.

- i. Resolution No. R-26-08 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-08. Director Wilson seconded. Motion carried unanimously.

- j. Resolution No. R-26-09 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-09. Director Wilson seconded. Motion carried unanimously.

- k. Resolution No. R-26-10 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2026/2027.

ACTION: Director Wilson moved to adopt Resolution No. R-26-10. Director Buckley seconded. Motion carried unanimously.

- l. Resolution No. R-26-11 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-11. Director Wilson seconded. Motion carried unanimously.

- m. Resolution No. R-26-12 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-12. Director Wilson seconded. Motion carried unanimously.

- n. Resolution No. R-26-13 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 1 for Fiscal Year 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-13. Director Wilson seconded. Motion carried unanimously.

- o. Resolution No. R-26-14 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 2 for Fiscal Year 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-14. Director Wilson seconded. Motion carried unanimously.

- p. Bond call for Temescal Valley Water District CFD No. 4, Terramor, Improvement Area 3 (Terramor).

ACTION: Director Sincich moved to approve. Director Wilson seconded. Motion carried unanimously.

- q. Resolution No. R-26-15 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 3 for Fiscal Year 2026/2027.

ACTION: Director Sincich moved to adopt Resolution No. R-26-15. Director Wilson seconded. Motion carried unanimously.

9. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update.

10. Retreat Development.

- a. Project Update.

11. Terramor Development (Forestar Toscana).

- a. Project Update.
- b. 1487 homes to be built. 1398 houses occupied to date. 94% complete.

12. Sycamore Highlands Development (Kiley).

- a. Project Update.
- b. 79 houses to be built. 71 houses occupied to date. 90% complete.

13. Taylor Morris Development (Serrano).

- a. Project Update.
- b. 80 houses to be built. 80 houses occupied to date. 100% complete.

14. Water Utilization Report.

ACTION: Note and file.

15. Sustainable Groundwater Management Act.

- a. Project Update.

16. Committee Reports.

- a. Finance/Legislative (Buckley, Harich).
- b. Engineering/Operations (Sincich, Wilson).

- c. Public Relations (Wilson).

17. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.

- b. Agreement For Design Professional Consultant Services Between The Temescal Valley Water District and Scheidel Profession Corp. Project No. 1401-24 (Not Federal).

ACTION: Director Sincich moved to approve the Agreement with modifications to CPI correction to Riverside County and changing City to District. Director Wilson seconded. Motion carried unanimously.

18. Operations Report.

- a. Water and sewer operations.

19. District Engineer's Report.

- a. Status of Projects.

- b. Inter-Agency Water Conservation Project Payment No. 1.

ACTION: Director Wilson moved to authorize payment in the amount of \$442,057.52 of which \$419,954.66 is issued to the contractor and \$22,102.88 is held in retention. Director Sincich seconded. Motion carried unanimously.

20. District Counsel's Report – District Counsel reported on finalizing property acquisition.

21. Seminars/Workshops.

22. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.

23. Adjournment.

There being no further business, the July 28, 2026 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:13 a.m. by President Buckley.

ATTEST:

APPROVED:

David Harich, Secretary

Michael Buckley, President

Date: _____

Date: _____