MINUTES OF THE
REGULAR MEETING OF THE
TEMESCAL VALLEY WATER DISTRICT

August 25, 2026

PRESENT	ABSENT	GUESTS	STAFF
M. Buckley		T. Davis	J. Pape
L. Wilson			M. McCullough
D. Harich			P. Bishop
J. Sincich			J. Scheidel
R. Macias			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 July 28, 2026 Regular Meeting.
ACTION: Director Wilson moved to approve the minutes as written. Director Sincich seconded. Motion carried unanimously.

5. Payment Authorization Report.
ACTION: Director Harich moved to approve the July 28-August 25, 2026 invoices. Director Sincich seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).
a. Revenue & Expenditure Reports.
ACTION: Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

7. Trilogy Development.
a. Homeowners Association update.

b. Golf Course update.

8. Retreat Development.
a. Project Update.

9. Terramor Development (Forestar Toscana).
a. Project Update.

b. 1487 homes to be built. 1400 houses occupied to date. 94% complete.

10. Sycamore Highlands Development (Kiley).
a. Project Update.

b. 79 houses to be built. 71 houses occupied to date. 90% complete.

11. Taylor Morris Development (Serrano).
a. Project Update.

b. 80 houses to be built. 80 houses occupied to date. 100% complete.

12. Water Utilization Report.
ACTION: Note and file.

13. Sustainable Groundwater Management Act.
a. Project Update.

14. Committee Reports.
a. Finance/Legislative (Buckley, Harich).

b. Engineering/Operations (Sincich, Wilson).

c. Public Relations (Wilson).

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

16. Operations Report.
a. Water and sewer operations.

17. District Engineer's Report.

a. Status of Projects.

b. Inter-Agency Water Conservation Project Payment No. 2.

ACTION: Director Wilson moved to authorize payment in the amount of $418,952.99 of which $398,005.32 is issued to the contractor and $20,947.67 is held in retention. Director Macias seconded. Motion carried unanimously.

18. District Counsel's Report.

a. Closed Session – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(d)(2).

ACTION: The Board of Directors entered into closed session at 9:50 a.m. and returned to regular session at 10:17 a.m. with no action being taken.

19. Seminars/Workshops.

20. Consideration of Correspondence.

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

21. Adjournment.

There being no further business, the August 22, 2026 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:20 a.m. by President Buckley.

ATTEST: **APPROVED:**

_____ _____

David Harich, Secretary Michael Buckley, President

Date: _____ Date: _____