MINUTES OF THE
REGULAR MEETING OF THE
TEMESCAL VALLEY WATER DISTRICT

September 22, 2026

PRESENT	**ABSENT**	**GUESTS**	**STAFF**
M. Buckley	D. Harich	T. Davis	J. Pape
L. Wilson		G. Lynkiewicz	A. Harnden
J. Sincich			M. McCullough
R. Macias			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 August 25, 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 Sincich moved to approve the August 25-September 22, 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 – Genny Lynkiewicz, CFA from Chandler gave the Board of Directors an economic update, reviewed our account profile, portfolio holding and transactions while presenting our Investment Report as of June 30, 2026.

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. 3.

ACTION: President Buckley moved to authorize payment in the amount of $201,023.16 of which $190,972.00 is issued to the contractor and $10,051.16 is held in retention. Director Wilson seconded. Motion carried unanimously.

c. Sludge Processing Facility Design Build Project Progress Payment No. 1.

ACTION: President Sincich moved to authorize payment in the amount of $45,907.13 to Kingman Construction Inc. Director Wilson seconded. Motion carried unanimously.

18. District Counsel's Report.

19. Seminars/Workshops.

20. Consideration of Correspondence.

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

21. Adjournment.

There being no further business, the September 22, 2026 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:28 a.m. by President Buckley.

ATTEST: **APPROVED:**

_____ _____

David Harich, Secretary Michael Buckley, President

Date: _____ Date: _____