

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

October 22, 2024

PRESENT

F. Myers
D. Harich
M. Buckley
J. Sincich

ABSENT

J. Butler

GUESTS

T. Davis

STAFF

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

1. Roll Call and Call to Order.

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

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the September 24, 2024 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Sincich moved to approve the September 24-October 22, 2024 invoices. Director Buckley seconded. Motion carried unanimously.

Director Harich joined the meeting at this time.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

7. Resolution of Appreciation – Jannlee Watson.

ACTION: Director Buckley moved to Adopt the Resolution of Appreciation for Jannlee Watson. Director Sincich seconded. Motion carried unanimously.

The Board directed staff to have two plaques made; one for presentation to her family at the January TMAC meeting and the other for display at the District.

8. Trilogy Development.

a. Homeowners Association update.

9. Retreat Development.

a. Project Update.

b. 149 homes proposed to be built.

10. Terramor Development (Forestar Toscana).

a. Project Update.

b. 1487 homes to be built. 1336 houses occupied to date. 90% complete.

11. Sycamore Highlands Development (Kiley).

a. Project Update.

b. 79 houses to be built. 17 houses occupied to date. 22% complete.

12. Taylor Morris Development (Serrano).

a. Project Update.

b. 80 houses to be built. 79 houses occupied to date. 99% complete.

13. Water Utilization Report.

ACTION: Note and file.

14. Sustainable Groundwater Management Act.

a. Project Update.

15. Committee Reports.

a. Finance/Legislative (Director Harich).

- b. Engineering/Operations (President Myers).
- c. Public Relations (Director Sincich).

16. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. AMI/AMR Project – Update.
- c. Maxim Security Systems Quote.

ACTION: Director Harich moved to authorize on-site and remote security services by Maxim Security Services in a not to exceed amount of \$161,500. Director Sincich seconded. Motion carried unanimously.

17. Operations Report.

- a. Water and sewer operations.

18. District Engineer's Report.

- a. Status of Projects.

- b. Colladay Potable Water Reservoir Project Progress Payment No. 10.

ACTION: Director Harich moved to authorize the payment of \$465,042.40 of which \$441,790.28 is issued to Crosno Construction, Inc. and \$23,252.12 is held in retention. Director Sincich seconded. Motion carried unanimously.

- 19. District Counsel's Report** – Dave Saunders reported that he met with the owners of the property on Temescal Canyon Road and their attorney to discuss next steps for purchasing the land.

20. Seminars/Workshops.

21. Consideration of Correspondence.

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

22. Adjournment.

There being no further business, the October 22, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:31 a.m. by President Myers.

ATTEST:

APPROVED:

David Harich, Secretary

Fred Myers, President

Date: _____

Date: _____