

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

February 24, 2026

PRESENT

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

ABSENT

D. Harich

GUESTS

T. Davis
S. Corona

STAFF

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

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.

- a. CSDA On-Demand Webinar: 2026 Ethics AB 1234 Compliance Training
- b. CSDA On-Demand Webinar: 2026 Sexual Harassment Prevention Training
- c. CSDA Live Webinar: SB 827 Fiscal & Financial Training – March 4th, 1 pm PST
- d. FPPC Statement of Economic Interest Form 700 due no later than April 1, 2026.

3. Public Comment – Tracy Davis thanked Jeff Pape for speaking at the Temescal Heritage Foundation Membership & Munchies meeting on Saturday, February 21st. Steve Corona from Eastern Municipal Water District introduced himself to the Board and asked for their support on the LAFCO Special District Election.

BOARD ITEMS:

4. Minutes of the January 27, 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 January 27-February 24, 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.
7. **LAFCO Special District Election.**
ACTION: The Board tabled this item until the March meeting.
8. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
9. **Retreat Development.**
 - a. Project Update.
10. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1487 homes to be built. 1389 houses occupied to date. 93% complete.
11. **Sycamore Highlands Development (Kiley).**
 - a. Project Update.
 - b. 79 houses to be built. 55 houses occupied to date. 70% complete.
12. **Taylor Morris Development (Serrano).**
 - a. Project Update.
 - b. 80 houses to be built. 80 houses occupied to date. 100% complete.
13. **Water Utilization Report.**
ACTION: Note and file.
14. **Sustainable Groundwater Management Act.**
 - a. Project Update.
15. **Committee Reports.**
 - a. Finance/Legislative (Buckley, Harich).

- b. Engineering/Operations (Sincich, Wilson).
- c. Public Relations (V.P. Wilson).

16. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. AMI/AMR project update.

17. Operations Report.

- a. Water and sewer operations.

18. District Engineer’s Report.

- a. Status of Projects.

19. District Counsel’s Report – District Counsel reported on the property acquisition.

20. Seminars/Workshops.

21. Consideration of Correspondence.

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

22. Adjournment.

There being no further business, the February 24, 2026 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:30 a.m. by President Buckley.

ATTEST:

APPROVED:

David Harich, Secretary

Michael Buckley, President

Date: _____

Date: _____