

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

February 25, 2025

PRESENT

D. Harich
M. Buckley
J. Butler
J. Sincich

ABSENT

F. Myers

GUESTS

T. Davis
L. Wilson

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 Vice President Buckley at 8:30 a.m.

President Myers absence from last month's meeting as well as today's is for medical purposes.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the January 28, 2025 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the January 28-February 25, 2025 invoices. Director Butler 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. AG Conversion Funding Payment Request No. 2 in the amount of \$71,288.

ACTION: Director Sincich moved to approve the funding request in the amount of \$71,288. Director Harich seconded. Director Butler abstained. Motion carried.

c. Golf Course update.

8. Retreat Development.

a. Project Update.

b. 149 homes proposed to be built.

9. Terramor Development (Forestar Toscana).

a. Project Update.

b. CFD No. 4 (Terramor) Authorizing the Distribution of the Acquisition and Construction Fund from the Net Proceeds of the Special Tax Bonds, Series 2024 (Bond Issuance No. 3).

ACTION: Director Harich moved to approve the reimbursement to Foremost in the amount of \$2,091,764.94 for construction costs and authorize the General Manager to direct payment through the Trustee. Director Butler seconded. Motion carried unanimously.

c. 1487 homes to be built. 1361 houses occupied to date. 92% complete.

10. Sycamore Highlands Development (Kiley).

a. Project Update.

b. 79 houses to be built. 24 houses occupied to date. 30% complete.

11. Taylor Morris Development (Serrano).

a. Project Update.

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

12. Water Utilization Report.

ACTION: Note and file.

13. **Sustainable Groundwater Management Act.**
 - a. Project Update – Director Harich reported on the February 20th meeting.

14. **Committee Reports.**
 - a. Finance/Legislative (Director Harich).

 - b. Engineering/Operations (President Myers).

 - c. Public Relations (Director Sincich) Director Sincich reported that he has assumed President Myers role with Flood Control for Zone 2 and announced that two TVWD projects received 50% preliminary funding approval.

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. Colladay Potable Water Reservoir Project Progress Payment No. 13.
ACTION: Director Harich moved to authorize the payment of \$44,019.40 of which \$41,818.43 is issued to Crosno Construction, Inc. and \$2,200.97 is held in retention. Director Butler seconded. Motion carried unanimously.

18. **District Counsel’s Report** – District Counsel reported that he is still working on the Vandermolen property acquisition.

19. **Seminars/Workshops.**

20. **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.

21. **Adjournment.**

There being no further business, the February 25, 2025 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:25 a.m. by Vice President Buckley.

ATTEST:

APPROVED:

David Harich, Secretary

Fred Myers, President

Date: _____

Date: _____