

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

**April 28, 2026**

**PRESENT**

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

**ABSENT**

**GUESTS**

T. Davis  
D. Davis

**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. LAFCO Election Results.

**3. Public Comment** – Tracy Davis introduced her husband to the Board, asked TVWD staff to judge the photo contest for the Faire on Saturday, May 16<sup>th</sup> from 11-4.

**BOARD ITEMS:**

**4. Minutes of the March 24, 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 March 24-April 28, 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. **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. 1392 houses occupied to date. 94% complete.
10. **Sycamore Highlands Development (Kiley).**
  - a. Project Update.
  - b. 79 houses to be built. 59 houses occupied to date. 75% 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) – The budget workshop is scheduled for May 19<sup>th</sup>.
  - b. Engineering/Operations (Sincich, Wilson) – May 7, 12 and 14 interviews will be held for RFP responders on sludge processing project.
  - c. Public Relations (V.P. Wilson).
15. **General Manager's Report.**
  - a. General Manager's Report – The General Manager reported on current projects.

- b. SDCWA Exchange Program – Information.
- c. AMI/AMR project update.

**16. Operations Report.**

- a. Water and sewer operations.

**17. District Engineer’s Report.**

- a. Status of Projects.

**18. District Counsel’s Report.**

Closed Session: Conference with Real Property Negotiator (Government Code 54956.8)

Property – APN 283-250-022

Agency Negotiator: Jeff Pape, Dave Saunders

Negotiating Parties: Simmons Trust

Under Negotiation: Price and terms of payment

**ACTION:** The Board entered into closed session at 10:15 a.m. and returned to regular session at 10:31 a.m. where they reported that on motion of Director Harich the Board authorizes the General Manager and legal counsel to negotiate the purchase of property. Director Sincich seconded. Motion carried unanimously.

**19. Seminars/Workshops.**

**20. Consideration of Correspondence.**

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

**21. Adjournment.**

There being no further business, the April 28, 2026 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:37 a.m. by President Buckley.

**ATTEST:**

**APPROVED:**

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\_\_\_\_\_

David Harich, Secretary

Michael Buckley, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_