

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

June 23, 2026

PRESENT

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

ABSENT

GUESTS

T. 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.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the May 26, 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 Harich moved to approve the May 26-June 23, 2026 invoices. Director Sincich 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. Public Hearing on FY 2026/2027 Budgets.

- a. President Buckley opened the Public Hearing at 8:59 a.m.
- b. Public Comment – None.
- c. Discussion on FY 2026/2027 Budgets.
- d. President Buckley closed the Public Hearing at 9:01 a.m.
- e. Director Wilson moved to Adopt Resolution No. R-26-02 Adopting FY 2026/2027 Budgets. Director Harich seconded. Motion carried unanimously.

8. Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Required to File Annual Disclosure Statements.

ACTION: Director Wilson moved to file the disclosure with no amendment to the Code. Director Sincich seconded. Motion carried unanimously.

9. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update.

10. Retreat Development.

- a. Project Update.

11. Terramor Development (Forestar Toscana).

- a. Project Update.
- b. 1487 homes to be built. 1398 houses occupied to date. 94% complete.

12. Sycamore Highlands Development (Kiley).

- a. Project Update.
- b. 79 houses to be built. 66 houses occupied to date. 84% complete.

13. Taylor Morris Development (Serrano).

- a. Project Update.
- b. 80 houses to be built. 80 houses occupied to date. 100% complete.

14. Water Utilization Report.

ACTION: Note and file.

15. Sustainable Groundwater Management Act.

- a. Project Update.

16. Committee Reports.

- a. Finance/Legislative (Buckley, Harich).
- b. Engineering/Operations (Sincich, Wilson) – A recap of last month’s meeting where 3 groups were evaluated for the sludge processing project.
- c. Public Relations (V.P. Wilson).

17. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Agreement For Design Professional Consultant Services Between The Temescal Valley Water District and Scheidel Professional Corp. Project No. 1401-24 (Not Federal).

ACTION: Director Harich moved to table this item until next Board meeting. Director Sincich seconded. Motion carried unanimously.

18. Operations Report.

- a. Water and sewer operations.

19. District Engineer’s Report.

- a. Status of Projects.
- b. Award for the Sludge Processing Facility Design-Build Contract.

ACTION: Director Harich moved to authorize the General Manager to Award the Contract to the highest ranked firm, Kingmen Construction for the Phase 1 amount of \$782,300. Director Sincich seconded. Motion carried unanimously.

20. District Counsel’s Report – District Counsel reported that the Simmons property purchase was completed. He also reported that he received late breaking news from the appraiser on the Vandermolen property.

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

ACTION: At 10:30 a.m. Director Wilson moved that the Board add Emergency Item - Closed Session to discuss the late breaking news District Counsel received from the property appraiser on the Vandermolen purchase. Director Sincich seconded. Motion carried unanimously.

ACTION: At 10:40 a.m. the Board returned from Closed Session and gave direction to the Real Property Negotiator to negotiate with Vandermolen.

21. Seminars/Workshops.

22. Consideration of Correspondence.

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

23. Adjournment.

There being no further business, the June 23, 2026 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:46 a.m. by President Buckley.

ATTEST:

David Harich, Secretary

Date: _____

APPROVED:

Michael Buckley, President

Date: _____