

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

**January 28, 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.

**2. Presentations and Acknowledgments.**

- 3. Public Comment** – Tracy Davis announced that the Temescal Valley Faire will be held on Saturday, May 17<sup>th</sup> and flyers will be distributed in April & May. Lee Wilson inquired with the Board about fire preparedness within the District.

**BOARD ITEMS:**

**4. Minutes of the December 17, 2024 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the December 17, 2024-January 28, 2025 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. **Trilogy Development.**
  - a. Homeowners Association update.
  - b. Golf Course update – Lee Wilson reported that he anticipates submitting a reimbursement request next month.
  
8. **Retreat Development.**
  - a. Project Update.
  - b. 149 homes proposed to be built.
  
9. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1487 homes to be built. 1347 houses occupied to date. 91% 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.
  
14. **Committee Reports.**
  - a. Finance/Legislative (Director Harich).
  - b. Engineering/Operations (President Myers).
  - c. Public Relations (Director Sincich).

**15. General Manager’s Report.**

a. General Manager’s Report – The General Manager reported on current projects.

b. Western/MND Reverse Cyclic Water Purchase.

**ACTION:** Director Butler moved to approve participation in the Reverse Cyclic Retail Water Purchase and authorized the General Manager to enter into the letter agreement subject to District Counsel review and approval. Director Sincich seconded. Motion carried unanimously.

**16. Operations Report.**

a. Water and sewer operations.

**17. District Engineer’s Report.**

a. Status of Projects.

**18. District Counsel’s Report.**

**19. Seminars/Workshops.**

**20. Consideration of Correspondence.**

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

**21. Adjournment.**

There being no further business, the January 28, 2025 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:26 a.m. by Vice President Buckley.

**ATTEST:**

**APPROVED:**

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\_\_\_\_\_

David Harich, Secretary

Fred Myers, President

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

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