

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

October 24, 2023

PRESENT

C. Colladay
D. Harich
J. Butler
F. Myers
M. Buckley

ABSENT

GUESTS

T. Davis
L. Wilson
P. Rodriguez

STAFF

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

1. Roll Call and Call to Order.

The regular meeting of the Temescal Valley Water District was called to order by President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

- 3. Public Comment** – Paul Rodriguez thanked Charlie for his many years of public service and for being a role model of proven leadership.

BOARD ITEMS:

4. Minutes of the September 26, 2023 Regular Meeting.

ACTION: Director Butler moved to approve the minutes with the addition to Item 8 that Lee Wilson, President of TGMA spoke with the Board about the status of the potable water conversion to ag project. Director Buckley seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the September 26-October 24, 2023 invoices. Director Myers seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Capital Improvement Projects.

The Board directed staff to increase the reservoir budget on the project sheet.

- c. Chandler Investments.
- 7. Trilogy Development.**
- a. Homeowners Association update.
 - b. Golf Course update – Lee Wilson, President of TGMA gave an update on the Trilogy potable water conversion project and current negotiations with the golf course on a funding agreement on sharing the golf course irrigation system.
- 8. Retreat Development.**
- a. Project Update.
 - b. 225 homes proposed to be built.
- 9. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1487 homes to be built. 1127 houses occupied to date. 76% complete.
- 10. Sycamore Highlands Development (Kiley).**
- a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
- 11. Taylor Morris Development (Serrano).**
- a. Project Update.
 - b. 80 houses to be built. 11 houses occupied to date. 14% complete.
- 12. Water Utilization Reports.**
ACTION: Note and file.
- 13. Sustainable Groundwater Management Act.**
- a. Project Update.

14. Committee Reports.

- a. Finance/Legislative (Director Harich).
- b. Engineering/Operations (Director Myers) - Director Myers reported that he has a follow up meeting on potable conversion with CNUSD via zoom on November 1st. He also asked staff to schedule a committee meeting in November.
- c. Public Relations (Allison Harnden).
 1. Reschedule the November 28th meeting to November 21st & December 26th meeting to the 19th.

ACTION: Director Myers moved to reschedule the November and December meeting dates. Director Butler seconded. Motion carried unanimously.

15. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. Water supply conditions.
- c. Portable Potable Water Reservoir Management System.

ACTION: Director Harich moved to transfer additional funds needed from CIP W-3-2021 and authorize the General Manager to purchase the system in the amount of \$148,900. Director Butler seconded. Motion carried unanimously.

- d. Agreement with Riverside County Emergency Management for trailer positioning.

ACTION: Director Myers moved to authorize the General Manager to approve the Agreement. Director Butler seconded. Motion carried unanimously.

16. Operations Report.

- a. Water and sewer operations.

17. District Engineer's Report.

- a. Status of Projects.

The Board asked for status updates to be dated in the monthly report.

- b. Recycled Water Conversion Progress Payment No. 1

ACTION: Director Harich moved to authorize the payment of \$325,528.20 of which \$309,251.79 is issued to the contractor Weka and \$16,276.41 is held in an escrow account for retention. Director Myers seconded. Motion carried unanimously.

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 September will be distributed to each Director along with the Agenda.

21. Adjournment.

There being no further business, the October 24, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:06 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____