

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

**May 23, 2023**

**PRESENT**

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

**ABSENT**

**GUESTS**

T. Davis  
J. Sincich

**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 Colladay at 8:30 a.m.

**2. Presentations and Acknowledgments.**

**3. Public Comment – Tracy Davis thanked the Board for participation in the Temescal Community Faire.**

**BOARD ITEMS:**

**4. Minutes of the April 25, 2023 Regular Meeting.**

**ACTION:** Director Butler moved to approve the minutes with a correction to Item 19b. Director Myers seconded. Motion carried unanimously.

**5. Minutes of the May 16, 2023 Budget Workshop.**

**ACTION:** Director Harich moved to approve the minutes with a correction of the date. Director Myers seconded. Motion carried unanimously.

**6. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the April 25-May 23, 2023 invoices. Director Buckley seconded. Motion carried unanimously.

7. **FY 23/24 Draft Budget – For discussion Only.**
8. **Revenue & Expenditure Reports. (Unaudited).**
  - a. Revenue & Expenditure Reports.  
**ACTION:** Note and file.
9. **Trilogy Development.**
  - a. Homeowners Association update.
  - b. Golf Course update.
10. **Retreat Development.**
  - a. Project Update.
  - b. 225 homes proposed to be built.
  - c. Amend January-March Board items to match item b. language.  
**ACTION:** The Board took no action.
11. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1487 homes to be built. 1081 houses occupied to date. 73% complete.
12. **Sycamore Highlands Development (Kiley).**
  - a. Project Update.
  - b. 79 houses to be built. 0 houses occupied to date.
13. **Taylor Morris Development (Serrano).**
  - a. Project Update.
  - b. 80 houses to be built. 11 houses occupied to date. 14% complete.
14. **Water Utilization Reports.**  
**ACTION:** Note and file.

15. **Sustainable Groundwater Management Act.**
  - a. Project Update.
  
16. **Committee Reports.**
  - a. Finance/Legislative (Director Harich).
  
  - b. Engineering/Operations (Director Myers).
  
  - c. Public Relations (Allison Harnden).
    1. Allison reported on the status of delinquent accounts and the District's participation in the Temescal Community Faire.
  
17. **General Manager's Report.**
  - a. General Manager's Report – The General Manager reported on current projects.
  
  - b. Sludge Trailer Yard Goat.  
**ACTION:** Director Butler moved to move \$71,000 of budge money from Sludge Facility to purchase the sludge trailer yard goat in the amount of \$171,473. Director Buckley seconded. Motion carried unanimously.
  
18. **Operations Report.**
  - a. Water and sewer operations.
  
19. **District Engineer's Report.**
  - a. Status of Projects.
  
  - b. Colladay Reservoir Project.  
**ACTION:** Director Myers moved to allow staff to place the project out to bid for public bid period 45 calendar days. Director Butler seconded. Motion carried unanimously.
  
  - c. Recycled Water Conversion Project.  
**ACTION:** Director Myers moved to complete projects 3, 4, 5, 7, 8 and 9 in the amount of \$783,063. Director Butler seconded. Motion carried unanimously.
  
20. **District Counsel's Report – None.**
  
21. **Seminars/Workshops.**

**22. Consideration of Correspondence.**

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

**23. Adjournment.**

There being no further business, the May 23, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:27 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

\_\_\_\_\_  
Charles Colladay, President

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

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