

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

September 26, 2023

PRESENT

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

ABSENT

C. Colladay

GUESTS

T. Davis
J. Watson
J. Sincich
L. Wilson
S. Barton

STAFF

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

1. Roll Call and Call to Order.

The regular meeting of the Temescal Valley Water District was called to order by Secretary/Treasurer Myers at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment – Jannlee Watson invited the District to participate in the Fall Festival on October 14th at Deleo Park.

BOARD ITEMS:

4. Minutes of the August 22, 2023 Regular Meeting.

ACTION: Director Harich moved to approve the minutes as written. Director Buckley seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the August 22-September 26, 2023 invoices. Director Buckley seconded. Motion carried unanimously.

The Board directed staff to add GEI Consultants to the vendor list.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

The Board asked staff to look at page 19 chemical expense vs. budget.

- b. Capital Improvement Projects.
 - c. Chandler Investments.
- 7. IB Consulting Annual Financial Plan Update.**
ACTION: Bring back to the November meeting.
- 8. Trilogy Development.**
- a. Homeowners Association update.
 - b. Golf Course update – Lee Wilson, President of the TGMA and the Board had a lengthy discussion about the status of the potable water conversion to ag project.
- 9. Retreat Development.**
- a. Project Update.
 - b. 225 homes proposed to be built.
- 10. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1487 homes to be built. 1122 houses occupied to date. 75% complete.
- 11. Sycamore Highlands Development (Kiley).**
- a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
- 12. Taylor Morris Development (Serrano).**
- a. Project Update.
 - b. 80 houses to be built. 11 houses occupied to date. 14% complete.
- 13. Water Utilization Reports.**
ACTION: Note and file.
- 14. Sustainable Groundwater Management Act.**
- a. Project Update.

15. Committee Reports.

- a. Finance/Legislative (Director Harich).
- b. Engineering/Operations (Director Myers) - Director Myers reported that a legal agreement is being reviewed for Todd Elementary with CNUSD.
- c. Public Relations (Allison Harnden).
 1. Allison reported on the status of delinquent accounts.

16. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. Water supply conditions.
- c. Colladay Potable Water Reservoir Project bid results.
ACTION: Director Butler moved to move additional funds needed from CIP Construction budget, to authorize the General Manager to Award the contract to the lowest responsible bidder and authorize the construction of the reservoir. Director Harich seconded. Motion carried unanimously.

17. Operations Report.

- a. Water and sewer operations.

18. District Engineer's Report.

- a. Status of Projects.

19. District Counsel's Report – Mr. Saunders reported that he is working with CNUSD legal counsel on the Todd Elementary agreement.**20. Seminars/Workshops.****21. Consideration of Correspondence.**

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

22. Adjournment.

There being no further business, the September 26, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:37 a.m. by Secretary/Treasurer Myers.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____