

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

January 22, 2019

PRESENT

C. Colladay
P. Rodriguez
J. Butler
D. Harich

ABSENT

G. Destache

GUESTS

T. Davis
B. Clingman
J. Sincich

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 President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

- 3. Public Comment** – Tracy Davis thanked the Board for access to our facilities in order to gather acorns. Jerry Sincich asked the Board if we would be painting the non-potable tank to match the water tank color.

BOARD ITEMS:

4. Minutes of the December 18, 2018 Regular Meeting.

ACTION: Director Harich moved to approve the minutes as presented. Director Butler seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the December 18, 2018-January 22, 2019 invoices. Director Harich seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

7. Resignation of Director Destache.

ACTION: President Colladay called for the formation of an ad hoc committee of himself and Director Rodriguez to interview qualified candidates for the open seat.

8. Resolution No. R-19-01, Resolution of Intention to Fill Vacancy on Board of Directors Temescal Valley Water District, Riverside County, California.

ACTION: Director Rodriguez moved to adopt Resolution No. R-19-01. Director Butler seconded. Motion carried unanimously.

The Board and staff had a lengthy discussion on Director Destache's service to the District, the asset he has been to the Board, and that accepting his resignation is not without remorse.

9. Trilogy Development.

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

10. Sycamore Creek Development.

- a. Project Update.
- b. 1738 homes to be built. 1566 houses occupied to date. 90% complete.

11. Terramor Development (Forestar Toscana).

- a. Project Update.
- b. Ordinance O-16-01 of the Board of Directors Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, authorizing the Levy of Special Tax within Improvement Area No. 1 of the District.

ACTION: Director Rodriguez moved to approve Ordinance O-16-01. Director Harich seconded. Motion carried unanimously.

- c. CFD #4 Terramor Procedure for Funding Reimbursement Packages.

ACTION: Director Rodriguez moved to approve procedure and authorize General Manager to fund the Final Authorized amount. Director Butler seconded. Motion carried unanimously.

- d. 1443 estimated homes to be built. 205 houses released to date.

President Colladay left the meeting at this time.

12. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built.
13. **Water Utilization Reports.**

ACTION: Note and file.
14. **Sustainable Groundwater Management Act.**
 - a. Project Update.
15. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez reported that the committee met with Raftelis on January 18th.
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden) – Allison reported on recent customer calls concerning increased water consumption.
16. **General Manager’s Report.**
 - a. General Manager’s Report – The General Manager reported on current projects.
 - b. ACS Engineering, Inc. Generator Payment Request #2.

ACTION: Director Harich moved to approve the payment of \$180,880. Director Butler 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.**
20. **Seminars/Workshops.**

21. 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.

22. Adjournment.

There being no further business, the January 22, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:55 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____