

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

January 23, 2018

PRESENT

C. Colladay
P. Rodriguez
J. Butler
G. Destache

ABSENT

D. De Frates

GUESTS

B. Paul
W. Kiley
E. Kiley
E. Lopezcalva
G. Laughlin

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
K. Caldwell
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.

BOARD ITEMS:

4. Resolution No. R-18-01, Resolution of Intention to Fill Vacancy on Board of Directors, Temescal Valley Water District, Riverside County, California.

ACTION: Director Destache moved to adopt Resolution No. R-18-01. Director Butler seconded. Motion carried unanimously.

5. Open Public Hearing on 2015 Urban Water Management Plan.

ACTION: President Colladay opened the public hearing at 8:30 a.m. at which time Enrique Lopezcalva with Woodard & Curran discussed the Urban Water Management Plan purpose and process. President Colladay called for public comment at which point Gary Laughlin with Laughlin & Associates asked the Board how the Plan would affect Zone 2 Flood Control in Riverside County. President Colladay closed the Public Hearing at 8:53 a.m. Director Butler moved to Adopt Resolution No. R-18-02 to approve the 2015 Urban Water Management Plan with the understanding that the table and page numbers will be reconciled and the recycled water system language on pages 6-11 be corrected. Director Rodriguez seconded. Motion carried unanimously.

6. **Minutes of the December 19, 2017 Regular Meeting.**
ACTION: Director Destache moved to approve the minutes as presented. Director Butler seconded. Motion carried unanimously.
7. **Payment Authorization Report.**
ACTION: Director Rodriguez moved to approve the December 19, 2017-January 23, 2018 invoices. Director Destache seconded. Motion carried unanimously.
8. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports.
ACTION: Note and file.
 - b. Lien update.
ACTION: Note and file.
9. **Annual Financial Report for FY 2016/17.**
ACTION: Director Rodriguez moved to approve the annual financial report for FY 2016/17. Director Butler seconded. Motion carried unanimously.
10. **Trilogy Development.**
 - a. Homeowners Association update: None
 - b. Golf Course update: None.
11. **Sycamore Creek Development.**
 - a. Project Update: Wayne Kiley addressed the Board and reported that he is in the mapping stage for the 122 homes to be built behind the Sycamore Creek Community.
 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.
12. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated homes to be built. 78 houses released to date.
13. **Water Utilization Reports.**
ACTION: Note and file.

14. Sustainable Groundwater Management Act.

- a. Project Update: The next meeting will be held on February 15, 2018.

15. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez reported on the Finance Committee meeting that took place on January 18th where it was decided to hold off on reviewing the District’s current Investment Policy until the Director vacancy is filled.
- b. Engineering (Director Destache) – Director Destache reported on the Engineering Committee meeting that took place on January 4th.
- c. Public Relations (Allison Harnden) – Allison provided the Board with information on the Ethics Training that needs to be completed by March 15th. She also reported that the Form 700 will be distributed at the February meeting and the deadline for filing is April 2nd.

16. General Manager’s Report.

- a. General Manager’s Report.

1. Continued Item: Glen Eden Temporary Water Interagency Agreement.

ACTION: Director Rodriguez moved to approve the Interagency Agreement with Elsinore Valley Municipal Water District on behalf of Glen Eden. Director Butler seconded. Motion carried unanimously.

2. 2018 Rate Adjustments per 2016 Rate Study.

ACTION: Director Rodriguez moved to approve the Pass-Through and Inflation Adjustment as dictated in the 2016 Rate Study. Director Destache seconded. Motion carried unanimously.

- b. Operations Report.

17. District Engineer’s Report.

- a. Status of Projects.

18. District Counsel’s Report.

- a. Senate Bill 415 – Mr. Saunders reported that this Bill does not apply to TVWD because we are not a registered voter District.

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 23, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:40 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____