

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

January 23, 2024

PRESENT

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

ABSENT

GUESTS

T. Davis
L. Wilson

STAFF

J. Pape
A. Harnden
M. McCullough
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 Myers at 8:30 a.m.

2. Presentations and Acknowledgments – Director Buckley expressed his appreciation to Allison on the Christmas luncheon.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the December 19, 2023 Regular Meeting.

ACTION: Director Butler moved to approve the minutes as written. Director Sincich seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the December 19, 2023-January 23, 2024 invoices. Director Sincich seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

The Board directed staff to bring the audit for approval next month and to add the water meter replacement project to the Agenda.

7. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update – Lee Wilson, President of TGMA reported that recitals have been sent to our legal counsel for review and he asked that we schedule a meeting to discuss.

8. Retreat Development.

a. Project Update – President Myers reported that he has a meeting scheduled with the owner on February 2nd.

b. 165 homes proposed to be built.

9. Terramor Development (Forestar Toscana).

a. Project Update.

b. 1487 homes to be built. 1186 houses occupied to date. 80% complete.

The Board directed staff to ensure that the developer has a trap cleanout system to avoid odor complaints.

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. 36 houses occupied to date. 45% complete.

12. Water Utilization Reports.

ACTION: Note and file.

13. Sustainable Groundwater Management Act.

a. Project Update – Jeff reported that there is a meeting scheduled for February 15th.

14. Committee Reports.

- a. Finance/Legislative (Director Harich) – Director Harich asked staff to schedule a meeting with Chandler.
- b. Engineering/Operations (President Myers) – President Myers reported that 7 of the 10 potable to reclaimed water conversions are complete thus saving 44.4 acre feet of potable water.
- c. Public Relations (Director Sincich) – No report.

15. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. Revised budget for Well 1A Rehabilitation CIP NP-2323-03.
ACTION: Director Sincich moved to authorize the General Manager to increase the budget for Well 1A repair and pump replacement by \$26,162.00. Director Harich seconded. Motion carried unanimously.

16. Operations Report.

- a. Water and sewer operations.

17. District Engineer's Report.

- a. Status of Projects.
- b. Recycled Water Conversion Program Progress Payment No. 3.
ACTION: Director Harich moved to authorize the payment of \$55,939.00 of which \$53,142.02 is issued to the contractor and \$2,796.95 is held in retention. Director Sincich seconded. Motion carried unanimously.
- c. Colladay Potable Water Reservoir Project Progress Payment No. 1.
ACTION: Director Harich moved to authorize the payment of \$445,173.00 of which \$422,914.35 is issued to the contractor and \$22,258.65 is held in retention.

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

21. Adjournment.

There being no further business, the January 23, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:25 a.m. by President Myers.

ATTEST:

APPROVED:

David Harich, Secretary

Fred Myers, President

Date: _____

Date: _____