

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

January 28, 2020

PRESENT

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

ABSENT

F. Myers

GUESTS

J. Watson
J. Watson
T. Davis

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
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 President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment – Tracy Davis reported on planting acorns at Seven Oaks Nursery.

BOARD ITEMS:

4. Minutes of the December 17, 2019 Regular Meeting.

ACTION: Director Rodriguez 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 17, 2019-January 28, 2020 invoices. Director Harich seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

The Board asked staff to include an EVMWD summary of use to the package next month.

b. Lien update.

ACTION: Note and file.

7. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
8. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1699 houses occupied to date. 98% complete.
9. **Retreat Development.**
 - a. Project Update.
10. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 homes to be built. 402 houses occupied to date. 28% complete.
11. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built. 18 houses released to date.
12. **Water Utilization Reports.**

ACTION: Note and file.
13. **Sustainable Groundwater Management Act.**
 - a. Project Update.
14. **Committee Reports.**
 - a. Finance/Legislative (Director Rodriguez) – Director Rodriguez reported on the January 16th meeting with Jeff.
 - b. Engineering/Operations (Director Myers).
 - c. Public Relations (Allison Harnden) – Allison reported that the Board must complete Ethics training online by March 15th and that Conflict of Interest Form 700 will be distributed at the next meeting.

15. General Manager's Report.

a. General Manager's Report – The General Manager reported on current projects.

b. Pacific Hydrotech Corporation Payment Request #2.

ACTION: Director Rodriguez moved to authorize the payment of \$288,971.00 to Pacific Hydrotech, as well as a retention payment of \$15,209.00 into escrow for a total of \$304,180.00. Director Butler seconded. Motion carried unanimously.

c. Baja Construction Solar Ready Carports.

ACTION: This item was tabled for review by an ad hoc committee of Director Rodriguez and Director Myers.

16. Operations Report.

a. Water and sewer operations.

17. District Engineer's Report.

a. Status of Projects.

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 28, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:16 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____