

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

October 27, 2020

PRESENT

C. Colladay
P. Rodriguez
J. Butler
F. Myers

ABSENT

D. Harich

GUESTS

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.

BOARD ITEMS:

4. Minutes of the September 29, 2020 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the September 29-October 27, 2020 invoices. Director Myers seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

The Board asked staff to correct the FY dates on the capital projects report.

7. Trilogy Development.

a. Homeowners Association update.

- b. Golf Course update.
- 8. Sycamore Creek Development.**
- a. Project Update.
 - b. 1738 homes to be built. 1732 houses occupied to date. 99% complete.
- 9. Retreat Development.**
- a. Project Update.
- 10. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1443 homes to be built. 551 houses occupied to date. 38% complete.
- 11. Harmony Grove (Griffin Homes).**
- a. Project Update.
 - b. 50 estimated homes to be built. 40 houses released to date.
- 12. Water Utilization Reports.**
ACTION: Note and file.
- 13. Sustainable Groundwater Management Act.**
- a. Project Update – The General Manager reported on monitoring wells and that they are completing a study to see how mining impacts groundwater. The next meeting is scheduled for November 19th.
- 14. Committee Reports.**
- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez reported on two meetings that were held during the month, one with Chandler Investments and that they are working within our policy. The other with IB Consultants on our rate study and that they will be giving a report to the Board at the November meeting.
 - b. Engineering/Operations (Director Myers) – Director Myers reported on the purchasing policy meeting as well as the Knabe change order.
 - c. Public Relations (Allison Harnden) – Allison reported that staff is working with delinquent customers to ensure they do not fall too far behind because of COVID.

15. General Manager's Report.

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

b. Pacific Hydrotech Corporation Payment Request #11.

ACTION: Director Rodriguez moved to authorize the payment of \$902,077.25 to Pacific Hydrotech as well as a retention payment of \$47,477.75 to be deposited into an Escrow Account for a total of \$949,555.00. Director Butler seconded. Motion carried unanimously.

16. Operations Report.

a. Water and sewer operations.

17. District Engineer's Report.

a. Status of Projects.

b. Knabe Road Potable Waterline Change Order.

ACTION: Director Myers moved to approve the change order in the amount of \$49,479.04, increasing the total project budget to \$298,753.04

18. District Counsel's Report – Counsel reported that he has reviewed the purchasing policy.

19. Seminars/Workshops.**20. Consideration of Correspondence.**

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

21. Adjournment.

There being no further business, the October 27, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:52 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____