

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

**November 24, 2020**

**PRESENT**

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

**ABSENT**

**GUESTS**

T. Davis  
H. Isaac

**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 October 27, 2020 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the October 27-November 24, 2020 invoices. Director Harich seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**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. 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. 561 houses occupied to date. 39% complete.
11. **Harmony Grove (Griffin Homes).**
  - a. Project Update.
  - b. 50 estimated homes to be built. 40 houses released to date.
12. **IB Consulting presentation on TVWD Annual update.**

**ACTION:** Director Rodriguez moved to approve the 2021 rate increase percentages based on the 2017 five year rate study and its subsequent review. Director Harich seconded. Motion carried unanimously.
13. **Water Utilization Reports.**

**ACTION:** Note and file.
14. **Sustainable Groundwater Management Act.**
  - a. Project Update – Director Rodriguez reported on the November 19<sup>th</sup> meeting.
15. **Committee Reports.**
  - a. Finance/Legislative (Director Rodriguez).
  - b. Engineering/Operations (Director Myers).
  - 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.

**16. General Manager's Report.**

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

b. Pacific Hydrotech Corporation Payment Request #12.

**ACTION:** Director Harich moved to authorize the payment of \$308,032.75 to Pacific Hydrotech as well as a retention payment of \$16,212.25 to be deposited into an Escrow Account for a total of \$324,245.00. Director Myers seconded. Motion carried unanimously.

c. Resolution No. R-20-12 Adopting the Temescal Valley Water District Purchasing Policy.

**ACTION:** Director Rodriguez moved to adopt the TVWD Purchasing Policy. Director Myers seconded. Motion carried unanimously.

**17. Operations Report.**

a. Water and sewer operations.

**18. District Engineer's Report.**

a. Status of Projects.

b. Knabe Road Potable Waterline Project Progress Payment.

**ACTION:** Director Butler moved to authorize the payment of \$164,312.89 to Empire Equipment Service, Inc. as well as a retention hold of \$8,648.05 for a total of \$172,960.94. Director Rodriguez seconded. Motion carried unanimously.

**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 October will be distributed to each Director along with the Agenda.

**22. Adjournment.**

There being no further business, the November 24, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:30 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_