

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

December 17, 2019

PRESENT

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

ABSENT

D. Harich

GUESTS

C. Colladay
T. Davis
J. Sincich

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
P. Bishop

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 that the acorns are sprouting and they will begin planting them in January at Seven Oaks Nursery.

BOARD ITEMS:

4. Minutes of the November 26, 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 November 26-December 17, 2019 invoices. Director Myers 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. 1698 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. 385 houses released to date.
11. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built. 15 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 asked staff to schedule a meeting in January to discuss solar panels.
 - b. Engineering/Operations (Director Myers).
 - c. Public Relations (Allison Harnden).

15. General Manager’s Report.

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

b. Pacific Hydrotech Corporation Payment Request.

ACTION: Director Butler moved to authorize the payment of \$606,812.50, as well as a retention payment of \$31,937.50 into escrow. Director Myers seconded. Motion carried unanimously.

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

21. Adjournment.

There being no further business, the December 17, 2019 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: _____