

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

December 19, 2023

PRESENT

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

ABSENT

GUESTS

T. Davis
L. Wilson

STAFF

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

1. Roll Call and Call to Order.

The regular meeting of the Temescal Valley Water District was called to order by Director Harich at 8:30 a.m.

2. Presentations and Acknowledgments.

- 3. Public Comment** – Tracy Davis told the Board that she posted the Wildrose Reservoir construction sign on the HOA website and that she thought the postcard on pass-through charges could have been clearer.

BOARD ITEMS:

4. Certificate of Appointment in Lieu of Election.

ACTION: Allison Harnden, Board Secretary administered the Oath of Office to John Butler, Michael Buckley and Jerry Sincich.

5. Nomination of Board officers.

ACTION: Director Butler nominated Director Myers as President. Director Buckley seconded. Motion carried unanimously. President Myers nominated Director Buckley as Vice President and Director Harich as Secretary/Treasurer. Director Butler seconded. Motion carried unanimously.

6. Appoint Directors to Committees.

ACTION: President Myers appointed Directors Buckley and Harich to the Finance Committee, Director Butler and President Myers to the Engineering Committee and Director Sincich to the Public Relations Committee.

7. **Minutes of the November 21, 2023 Regular Meeting.**
ACTION: Director Harich moved to approve the minutes as written. Director Buckley seconded. Director Sincich abstained. Motion carried unanimously.

8. **Payment Authorization Report.**
ACTION: Director Harich moved to approve the November 21-December 19, 2023 invoices. Director Sincich seconded. Motion carried unanimously.

9. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports.
ACTION: Note and file.

 - b. Capital Improvement Projects.

 - c. Chandler Investments.

The Board inquired with staff about the completion timeline of the FY 2022-2023 audit.

10. **Trilogy Development.**
 - a. Homeowners Association update.

 - b. Golf Course update – Lee Wilson, President of TGMA brought draft agreement for the General Manager to review.

11. **Retreat Development.**
 - a. Project Update.

 - b. 165 homes proposed to be built.

12. **Terramor Development (Forestar Toscana).**
 - a. Project Update.

 - b. 1487 homes to be built. 1159 houses occupied to date. 78% complete.

There was discussion on installing a ham radio on cell tower and the Board instructed staff to bring back a proposal or agreement for review.

13. **Sycamore Highlands Development (Kiley).**
 - a. Project Update.

 - b. 79 houses to be built. 0 houses occupied to date.

14. **Taylor Morris Development (Serrano).**
 - a. Project Update.
 - b. 80 houses to be built. 28 houses occupied to date. 35% complete.
15. **Water Utilization Reports.**

ACTION: Note and file.
16. **Sustainable Groundwater Management Act.**
 - a. Project Update – Jeff reported on the mining operation’s effect on groundwater.
17. **Committee Reports.**
 - a. Finance/Legislative (Director Harich) – Director Harich asked staff to schedule a meeting with Chandler in January.
 - b. Engineering/Operations (Director Myers) – No report.
 - c. Public Relations (Allison Harnden) – No report.
18. **General Manager’s Report.**
 - a. General Manager’s Report – The General Manager reported on current projects.
19. **Operations Report.**
 - a. Water and sewer operations.
20. **District Engineer’s Report.**
 - a. Status of Projects.
21. **District Counsel’s Report.**
22. **Seminars/Workshops.**
23. **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.

24. Adjournment.

There being no further business, the December 19, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:15 a.m. by President Myers.

ATTEST:

APPROVED:

David Harich, Secretary

Fred Myers, President

Date: _____

Date: _____