

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

February 22, 2022

PRESENT

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

ABSENT

GUESTS

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 January 25, 2022 Regular Meeting.

ACTION: Director Myers moved to approve the minutes with a correction to Item 11 b change from 79 houses to 84 houses. Director Rodriguez seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the January 25-February 22, 2022 invoices. Director Harich seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. LAFCO Special District Election.

ACTION: No action taken.

8. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

9. Retreat Development.

a. Project Update.

10. Terramor Development (Forestar Toscana).

a. Project Update.

b. Community Facilities District No. 4 (Terramor) (the “CFD”) Authorizing the Distribution of the Acquisition and Construction Fund from the Net Proceeds of the Special Tax Bonds, Series 2021 (Bond Issuance No. 2) (the “Bonds”).

ACTION: Director Rodriguez moved to Approve the funding of the Reimbursement Request listed above for a total of \$3,739,828 and authorize the General Manager to direct the payment through the Trustee. Director Myers seconded. Motion carried unanimously.

c. 1443 homes to be built. 901 houses occupied to date. 62% complete.

11. Kiley Property Development.

a. Project Update.

b. 84 houses to be built. 0 houses occupied to date.

12. Water Utilization Reports.

ACTION: Note and file.

13. Sustainable Groundwater Management Act.

a. Project Update – Director Rodriguez reported on last week’s meeting.

14. Committee Reports.

a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting to discuss contracts, inventory of vendors and DMV status.

- b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting prior to March 10th.
 - c. Public Relations (Allison Harnden).
 - 1. Payment Arrangements for Delinquent Accounts. – The Board provided consensus in the timeline for collection on delinquencies and the reinstatement of late fees and shut offs.
- 15. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
- 16. Operations Report.**
- a. Water and sewer operations.
- 17. District Engineer’s Report.**
- a. Status of Projects.
- 18. District Counsel’s Report – None.**
- a. Dudek General Management and Engineering Services contract.
ACTION: This item was deferred until the next meeting of the Board.
- 19. Seminars/Workshops.**
- 20. Consideration of Correspondence.**
An informational package containing copies of all pertinent correspondence for the Month of January will be distributed to each Director along with the Agenda.
- 21. Adjournment.**
There being no further business, the February 22, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:02 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____