

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

February 23, 2021

PRESENT

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

ABSENT

GUESTS

T. Davis
J. Watson

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
D. Saunders
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.

BOARD ITEMS:

4. Minutes of the January 26, 2021 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 January 26-February 23, 2021 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. 635 houses occupied to date. 44% complete.
11. **Water Utilization Reports.**

ACTION: Note and file.
12. **Sustainable Groundwater Management Act.**
 - a. Project Update – Director Rodriguez reported on the meeting they held last week.
13. **Committee Reports.**
 - a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to update the capital project sheet with another color for completed projects.
 - b. Engineering/Operations (Director Myers).
 - c. Public Relations (Allison Harnden) – Allison reported that the office received one phone call regarding treatment plant odors. She also reported that Conflict of Interest Form 700 will be distributed this week.
14. **General Manager’s Report.**
 - a. General Manager’s Report – The General Manager reported on current projects.
 - b. Pacific Hydrotech Corporation Payment Request #15.

ACTION: Director Myers moved to authorize the payment of \$1,153,238.25 to Pacific Hydrotech as well as a retention payment of \$60,696.75 to be deposited into an Escrow Account for a total of \$1,213,935.00. Director Rodriguez seconded. Motion carried unanimously.

c. Sourcewell Quote for Volvo L60H Wheel Loader High Lift.

ACTION: Director Butler moved to authorize the purchase of new loader in the amount of \$146,072.00. Director Myers seconded. Motion carried unanimously.

15. Operations Report.

a. Water and sewer operations.

16. District Engineer’s Report.

a. Status of Projects.

17. District Counsel’s Report.

18. Seminars/Workshops.

19. 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.

20. Adjournment.

There being no further business, the February 23, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:37 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____