

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

February 25, 2020

PRESENT

C. Colladay
J. Butler
F. Myers

ABSENT

P. Rodriguez
D. Harich

GUESTS

J. Watson
J. Watson
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** – Tracy Davis reported that squirrels got into the acorns that they had intended on planting. Jannlee Watson asked the Board about the status of the process review for elections.

BOARD ITEMS:

4. Minutes of the January 28, 2020 Regular Meeting.

ACTION: Director Butler moved to approve the minutes as presented. Director Myers seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Myers moved to approve the January 28-February 25, 2020 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

- a. Revenue & Expenditure Reports.
ACTION: Note and file.

The Board asked staff to breakout the yearly non-potable budget by month instead.

- b. Lien update.
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. 1713 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. 417 houses occupied to date. 29% complete.
11. **Harmony Grove (Griffin Homes).**
- a. Project Update.
 - b. 50 estimated homes to be built. 24 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 reported on the January 16th meeting with Jeff.
 - b. Engineering/Operations (Director Myers).

- c. Public Relations (Allison Harnden) – Allison reported that the Board must complete Ethics training online by March 15th and that Conflict of Interest Form 700 are due by April 1, 2020. She also reported that the rate change postcard is being mailed to all customers.

15. General Manager’s Report.

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

- b. Solar Ready Carports.

ACTION: This item was tabled.

- c. Financial Plan Update and Presentation by IB Consulting Inc.

ACTION: Director Butler moved to approve the Financial Plan as presented. Director Myers seconded. Motion carried unanimously.

- d. Second Amendment to Potable Water, Sanitary Sewer and Non-Potable Water Facilities and Services Agreement (Toscana).

ACTION: Director Myers moved to authorize the General Manager to execute subject to minor corrections as directed by the Board. Director Butler 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 January will be distributed to each Director along with the Agenda.

21. Adjournment.

There being no further business, the February 25, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:15 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____