

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

February 26, 2019

PRESENT

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

ABSENT

J. Butler

GUESTS

T. Davis
J. Watson
J. Watson
K. Koster
S. Smith

STAFF

J. Pape
A. Harnden
M. McCullough
P. Bishop
J. Scheidel
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 8:39 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Appointment of new Director.

ACTION: Director Rodriguez moved to appoint Fred Myers as Director to fill Grant Destache's remaining term. Director Colladay seconded. Motion carried unanimously.

5. Appointment of new Chairman for Engineering Committee.

ACTION: President Colladay appointed Director Myers as Chairman of Engineering Committee.

6. Appointment of new member to Engineering Committee.

ACTION: No action taken.

7. **Minutes of the January 22, 2019 Regular Meeting.**
ACTION: Director Rodriguez moved to approve the minutes as presented. Director Harich seconded. Director Myers abstained. Motion carried unanimously.

8. **Payment Authorization Report.**
ACTION: Director Harich moved to approve the January 22-February 26, 2019 invoices. Director Rodriguez seconded. Motion carried unanimously.

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

 - b. Lien update.
ACTION: Note and file.

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

 - b. Golf Course update.

11. **Sycamore Creek Development.**
 - a. Project Update.

 - b. 1738 homes to be built. 1566 houses occupied to date. 90% complete.

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

 - b. Resolution No. R-19-02. Resolution of Intention to Annex Certain Property as Improvement Area No. 2 to Community Facilities District No. 4 (Terramor) of TVWD.
ACTION: Director Harich moved to adopt Resolution No. R-19-02. Director Rodriguez seconded. Motion carried unanimously.

 - c. Resolution No. R-19-03. Resolution of Intention to Incur Bonded Indebtedness within Community Facilities District No. 4 (Terramor) for Improvement Area. No. 2.
ACTION: Director Rodriguez moved to adopt Resolution No. R-19-03. Director Harich seconded. Motion carried unanimously.

 - d. 1443 estimated homes to be built. 205 houses released to date.

13. Harmony Grove (Griffin Homes).

- a. Project Update.
- b. 50 estimated homes to be built. 3 houses released to date.

14. Water Utilization Reports.

ACTION: Note and file.

15. Sustainable Groundwater Management Act.

- a. Project Update.

16. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez reported on his attendance at the CSDA speaker series conference.
- b. Engineering.
- c. Public Relations (Allison Harnden) – Allison reported that she will be collecting Form 700 from the Board and staff for filing with the County by April 2, 2019.

17. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. TRB Coating & Construction Payment Request #1.
ACTION: Director Rodriguez moved to authorize \$73,534.75 payment to TRB for the recoating of the Sycamore Creek potable tank.
- c. 2019 Rate Adjustments per 2016 Rate Study.
ACTION: Director Rodriguez moved to approve proposed rates and send notice to customers on the pass-through charges of the new rates on April 1, 2019. Director Harich seconded. Motion carried unanimously.
- d. Water Reclamation Facility Treatment Plant Expansion Bid.
ACTION: Director Harich moved to authorize the General Manager to enter into not-to-exceed \$525,880 agreement for CM services with Murow. Director Rodriguez seconded. Motion carried unanimously.

18. Operations Report.

- a. Water and sewer operations.

19. District Engineer’s Report.

a. Status of Projects.

20. District Counsel’s Report.

21. Seminars/Workshops.

22. 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.

23. Adjournment.

There being no further business, the February 26, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:14 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____