

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

**February 27, 2024**

**PRESENT**

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

**ABSENT**

D. Harich

**GUESTS**

T. Davis  
L. Wilson  
J. Watson  
B. Forbath

**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 Myers at 8:30 a.m.

**2. Presentations and Acknowledgments.**

a. Conflict of Interest Form 700 will be distributed at the meeting.

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the January 23, 2024 Regular Meeting.**

**ACTION:** Director Sincich moved to approve the minutes as written. Director Butler seconded. Motion carried unanimously.

**5. Payment Authorization Report.**

**ACTION:** Director Buckley moved to approve the January 23-February 27, 2024 invoices. Director Sincich seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

7. **Preliminary Audited Draft Financial Statements FY 22/23.**  
**ACTION:** For Review.
  
8. **Investment Policy Changes.**  
**ACTION:** Director Buckley moved to accept and authorize the Investment Policy recommendations and provide Chandler with a new Management Directive. Director Sincich seconded. Motion carried unanimously.
  
9. **LAFCO Special District Election.**  
**ACTION:** The Board directed staff to bring this item back next month.
  
10. **Trilogy Development.**
  - a. Homeowners Association update - We received an Application from TGMA for funding for potable water conversion project. Staff was directed to set up meetings with both the finance and engineering committees to review.
  
  - b. Golf Course update – Lee Wilson, President of TGMA reported that the agreement between the TGMA and the GC are being discussed and reviewed by counsel.
  
11. **Retreat Development.**
  - a. Project Update.
  
  - b. 165 homes proposed to be built.
  
12. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  
  - b. CFD #4 Annexation No. 2 to Improvement Area No. 3.  
**ACTION:** Director Buckley moved to 1. Receive and file Unanimous Approval from Pulte for Lots 1-62 of Planning Area 11B, 2. Authorize the District’s Secretary to Certify the Annexation Map, and 3. Adopt Resolution No. R-24-01. Director Sincich seconded. Motion carried unanimously.
  
  - c. 1487 homes to be built. 1213 houses occupied to date. 82% complete.
  
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. 44 houses occupied to date. 55% complete.
15. **Water Utilization Reports.**

**ACTION:** Note and file.
16. **Sustainable Groundwater Management Act.**
  - a. Project Update – Jeff reported on meeting.
17. **Committee Reports.**
  - a. Finance/Legislative (Director Harich).
  - b. Engineering/Operations (President Myers) – President Myers asked staff to schedule meeting.
  - c. Public Relations (Director Sincich).
18. **General Manager’s Report.**
  - a. General Manager’s Report – The General Manager reported on current projects.
  - b. Water meter replacement – The General Manager reported that we should receive the draft RFP this week.
19. **Operations Report.**
  - a. Water and sewer operations.
20. **District Engineer’s Report.**
  - a. Status of Projects.
  - b. Colladay Potable Water Reservoir Project Progress Payment No. 2.

**ACTION:** Director Butler moved to authorize the payment of \$868,302.90 of which \$824,887.15 is issued to Crosno Construction, Inc. and \$43,415.15 is held in retention.
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 January will be distributed to each Director along with the Agenda.

**24. Adjournment.**

There being no further business, the February 27, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:00 a.m. by President Myers.

**ATTEST:**

**APPROVED:**

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\_\_\_\_\_

David Harich, Secretary

Fred Myers, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_