

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

February 28, 2023

PRESENT

C. Colladay
F. Myers
M. Buckley
J. Butler

ABSENT

D. Harich

GUESTS

L. Wilson
J. Sincich
T. Davis

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 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment – Jerry Sincich asked what impact the rain is having on water reservoir levels and the drought.

BOARD ITEMS:

4. Minutes of the January 24, 2023 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Myers moved to approve the January 24-February 28, 2023 invoices. Director Butler 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. LAFCO Special District Election.**
ACTION: The Board tabled this item.
- 9. Retreat Development.**
- a. Project Update.
 - b. 225 homes to be built. 0 houses occupied to date.
- 10. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1487 homes to be built. 1063 houses occupied to date. 71% complete.
- 11. Sycamore Highlands Development (Kiley).**
- a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
- 12. Taylor Morris Development (Serrano).**
- a. Project Update.
 - b. 80 houses to be built. 5 houses occupied to date. 6% complete.
- 13. Water Utilization Reports.**
ACTION: Note and file.
- 14. Sustainable Groundwater Management Act.**
- a. Project Update.
- 15. Committee Reports.**
- a. Finance/Legislative (Director Harich) – A meeting is scheduled for this Thursday.
 - b. Engineering/Operations (Director Myers) – Director Myers reported on the February 21st meeting.
 - c. Public Relations (Allison Harnden).

1. Allison reported on the status of delinquent accounts and that the new rates will be applied on the March billing statement.

16. General Manager's Report.

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

b. Temescal Water Company Easements.

ACTION: Director Butler moved to approve the General Manager to execute the nine Quitclaim Deeds and new easements for recordation. Director Myers seconded. Motion carried unanimously.

c. Conservation update.

17. Operations Report.

a. Water and sewer operations.

18. District Engineer's Report.

a. Status of Projects.

19. District Counsel's Report – None.

20. Seminars/Workshops.

21. 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.

22. Adjournment.

There being no further business, the February 28, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:28 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____