

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

March 22, 2022

PRESENT

C. Colladay
D. Harich
F. Myers

ABSENT

J. Butler

GUESTS

T. Davis

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 asked the Board about the oak tree that was removed by SCE.

BOARD ITEMS:

4. Minutes of the February 22, 2022 Regular Meeting.

ACTION: Director Myers moved to approve the minutes with a correction to Item 11 b change from 79 houses to 84 houses. Director Harich seconded. Motion carried unanimously.

5. Minutes of the March 10, 2022 Special Meeting.

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

6. Payment Authorization Report.

ACTION: Director Harich moved to approve the February 22-March 22, 2022 invoices. Director Myers seconded. Motion carried unanimously.

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

8. **LAFCO Special District Election.**
ACTION: Director Myers moved to vote for Phil Williams on the Special District Election Committee 2022 Ballot. Director Harich seconded. Motion carried unanimously.

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

 - b. Golf Course update.

10. **Retreat Development.**
 - a. Project Update.

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

 - b. 1443 homes to be built. 903 houses occupied to date. 63% complete.

12. **Kiley Property Development.**
 - a. Project Update.

 - b. 79 houses to be built. 0 houses occupied to date.

13. **Water Utilization Reports.**
ACTION: Note and file.

14. **Sustainable Groundwater Management Act.**
 - a. Project Update.

The Board directed staff to add appointment of new GSA seat to next agenda.

15. **Committee Reports.**
 - a. Finance/Legislative (Director Harich).

- b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting.
 - c. Public Relations (Allison Harnden).
 - 1. Payment Arrangements for Delinquent Accounts – update.
- 16. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
 - b. Landowner District and Assessable area – For Discussion Only.
- 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 February will be distributed to each Director along with the Agenda.
- 22. Adjournment.**
- There being no further business, the March 22, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:50 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____