

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

March 26, 2019

PRESENT

C. Colladay
P. Rodriguez
J. Butler
F. Myers

ABSENT

D. Harich

GUESTS

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.

BOARD ITEMS:

4. Minutes of the February 26, 2019 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the February 26-March 26, 2019 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

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. 1587 houses occupied to date. 91% complete.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated homes to be built. 330 houses released to date.
10. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built. 6 houses released to date.
11. **Public Hearing on changes to TVWD Rules & Regulations, Section 25.03 Water Rates, Charges and Fees.**

ACTION: President Colladay opened the public hearing at 9:34 a.m. and called for public comment. The Board had discussion on changes to Section 25.03 Water Rates, Charges and Fees. President Colladay closed the public hearing at 9:35 a.m. Director Rodriguez moved to Adopt Resolution No. R-19-03 Modifying Rules and Regulations. Director Butler seconded. Motion carried unanimously.
12. **Public Hearing to Consider Adoption of the Mitigated Negative Declaration for the Water Reclamation Facility Treatment Plant Expansion.**

ACTION: President Colladay opened the public hearing at 9:36 a.m. and called for public comment. The Board had discussion of Mitigated Negative Declaration. President Colladay closed the public hearing at 9:40 a.m. Director Butler moved to Adopt the Mitigated Negative Declaration. Director Myers seconded. Motion carried unanimously.
13. **Water Utilization Reports.**

ACTION: Note and file.

14. Sustainable Groundwater Management Act.

- a. Project Update.

15. Committee Reports.

- a. Finance/Legislative (Director Rodriguez).
 1. Budget Schedule FY 2019-2020. Next meeting will be on Thursday, May 16th.
- b. Engineering/Operations – Staff will schedule a meeting.
- c. Public Relations (Allison Harnden) – Allison reported that she is working on the rate increase post card, as well as preparing for the upcoming Temescal Valley Faire. She also reported that TVWD was represented at the recent Town Hall Meeting.

16. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Retreat HOA Request for Water Conservation Assistance.
ACTION: President Colladay called for an ad hoc committee of Directors Rodriguez and Butler to meet to discuss request.

17. Operations Report.

- a. Water and sewer operations.

18. District Engineer’s Report.

- a. Status of Projects.

19. District Counsel’s Report.**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 26, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:34 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____