

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

March 26, 2024

PRESENT

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

ABSENT

GUESTS

T. Davis
L. Wilson
J. Watson
B. Van Lant

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.

- 3. Public Comment** – Jannlee Watson thanked staff for including the Save The Date flyer for the Temescal Faire with the next billing statement. She also stated that Jeff Pape did an excellent job as a presenter at the MAC meeting.

BOARD ITEMS:

4. Minutes of the February 27, 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 Harich moved to approve the February 27-March 26, 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. Audited Annual Financial Report FY 22/23.

ACTION: Director Harich moved to accept audited financial statements as presented. Director Buckley seconded. Motion carried unanimously.

8. LAFCO Special District Election.

ACTION: No action.

9. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update – Lee Wilson, President of TGMA reported that he met with Terrance Long and they are a couple of weeks away from signing the agreement between the TGMA and the Golf Course.

10. Retreat Development.

a. Project Update.

b. 149 homes proposed to be built.

11. Terramor Development (Forestar Toscana).

a. Project Update.

b. 1487 homes to be built. 1217 houses occupied to date. 82% complete.

12. Sycamore Highlands Development (Kiley).

a. Project Update.

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

13. Taylor Morris Development (Serrano).

a. Project Update.

b. 80 houses to be built. 44 houses occupied to date. 55% complete.

14. Water Utilization Reports.

ACTION: Note and file.

15. Sustainable Groundwater Management Act.

a. Project Update – David Harich reported on February meeting.

16. Committee Reports.

- a. Finance/Legislative (Director Harich) – The Finance Committee met to discuss the Trilogy recycled water conversion.
- b. Engineering/Operations (President Myers) – The Engineering Committee met to discuss the Trilogy recycled water conversion.
- c. Public Relations (Director Sincich) – Staff reported that the 2023 Annual Report was submitted to the Drinking Water Division and that 3 customers were locked off for delinquency.

17. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Water meter replacement.
- c. Mills Gravity Line Major Maintenance Annual Payment.
ACTION: Director Harich moved to authorize the payment to WMWD in the amount of \$149,677.00. Director Sincich seconded. Motion carried unanimously.
- d. Trilogy AG Conversion Funding Request.
ACTION: Director Buckley moved to commit to help financially when the following requirements are met:
 1. Signed Agreement between TGMA and the Golf Course
 2. Secure additional funding for remaining balance
 3. Financial participation by project completion and proportional to full project
 4. Terms & Conditions for water delivery to be signed as an Attachment to Agreement.Director Harich seconded. Director Butler abstained. Motion carried.

18. Operations Report.

- a. Water and sewer operations.

19. District Engineer’s Report.

- a. Status of Projects.
- b. Colladay Potable Water Reservoir Project Progress Payment No. 3.
ACTION: Director Butler moved to authorize the payment of \$645,659.50 of which \$613,376.52 is issued to Crosno Construction, Inc. and \$32,376.52 is held in retention.

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 February will be distributed to each Director along with the Agenda.

23. Adjournment.

There being no further business, the March 26, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:40 a.m. by President Myers.

ATTEST:

APPROVED:

David Harich, Secretary

Fred Myers, President

Date: _____

Date: _____