

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

March 27, 2018

PRESENT

C. Colladay
P. Rodriguez
J. Butler
G. Destache
D. Harich

ABSENT

GUESTS

B. Clingman
T. Davis
J. Watson
J. Watson
J. Sincich
B. Woods
B. Paul

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
K. Caldwell
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 Colladay at 8:30 a.m.

2. Presentations and Acknowledgments – Jeff Pape introduced the Board to Paul Bishop who will be serving as Operations Superintendent upon Ken Caldwell’s retirement.

3. Public Comment – Tracy Davis thanked the Board for access in order to scatter milkweed seeds. Jerry Sincich asked the Board about the process for reallocation of water from residential to commercial use.

BOARD ITEMS:

4. Minutes of the February 27, 2018 Regular Meeting.

ACTION: Director Butler moved to approve the minutes as presented. Director Destache seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the February 27-March 24, 2018 invoices. Director Destache seconded. Motion carried unanimously.

Director Harich left the meeting at this point.

6. **LAFCO Regular Special District Member – Western County and Countywide Redevelopment Oversight Board Ballot.**
ACTION: Director Rodriguez moved to cast a ballot for Phil Williams for both open seats. Director Destache seconded. Motion carried unanimously.
7. **CSDA Board of Directors Call For Nominations – Seat A.**
ACTION: No action taken.
8. **Resolution No. R-18-03 Employer Paid Member Contributions.**
ACTION: Director Destache moved to adopt Resolution No. R-18-03. Director Butler seconded. Motion carried unanimously.
9. **Resolution No. R-18-04 Tax Defer Member Paid Contributions.**
ACTION: Director Destache moved to adopt Resolution No. R-18-04. Director Butler seconded. Motion carried unanimously.
10. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports.
ACTION: Note and file.
 - b. Lien update.
ACTION: Note and file.
11. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
12. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.
13. **Terramor Development (Forestar Toscana).**
 - a. Project Update – Brian Woods reported on the status of improvements for the project.
 - b. Terramor/Forestar Toscana Amendment to Developer Agreement.
ACTION: Director Bulter moved to approve the amendment to include Planning Area 8 with the provisions that (1) securities in the form of cash/bonds will be received by agreed upon dates, (2) cost sharing will be specified in Section

D, and (3) Directors Destache and Butler will meet on April 3, 2018 to review final form of agreement. Director Destache seconded. Motion carried unanimously.

- c. 1443 estimated homes to be built. 85 houses released to date.

14. Water Utilization Reports.

ACTION: Note and file.

15. Sustainable Groundwater Management Act.

- a. Project Update.

16. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez asked staff to schedule Budget Workshop for FY 18/19.

- b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden).

- 1. Ken Caldwell's Service Acknowledgment – 22 years.

ACTION: The Board and staff acknowledged Ken's service by presenting him with an Outstanding Service Award.

17. General Manager's Report.

- a. General Manager's Report.
 - 1. Slater Sewer Lift Station.

ACTION: Director Rodriguez moved to approve the reimbursement agreement and authorize the General Manager to execute the Reimbursement subject to minor corrections or revisions. Director Butler seconded. Director Destache abstained. Motion carried.

- 2. Knabe Road 3,600lf AG line replacement from Clay Canyon to Brown Canyon Channel.

ACTION: Director Butler moved to authorize the General Manager to contract for Construction of the Pipeline in an amount not-to-exceed \$625,680 and authorize the General Manger a Budget for Construction Services in an amount no-to-exceed \$28,000. Director Destache seconded. Motion carried unanimously.

- b. Operations Report.

18. District Engineer's Report.

a. Status of Projects.

19. District Counsel’s Report – Dave Saunders reported that Roy Mann passed away.

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 27, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:20 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____