

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

**March 28, 2023**

**PRESENT**

C. Colladay  
D. Harich  
F. Myers  
M. Buckley

**ABSENT**

J. Butler

**GUESTS**

J. Sincich  
T. Davis  
J. Watson  
G. Buckley

**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 the Board to elaborate on water restrictions.**

**BOARD ITEMS:**

**4. Minutes of the February 28, 2023 Regular Meeting.**

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

**5. Minutes of the March 7, 2023 Special Meeting.**

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

**6. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the February 28-March 28, 2023 invoices. Director Buckley seconded. Motion carried unanimously.

**7. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**8. Trilogy Development.**

- a. Homeowners Association update.
- b. Golf Course update.

**9. LAFCO Special District Election.**

**ACTION:** No action taken.

**10. Retreat Development.**

- a. Project Update.
- b. 225 homes to be built. 0 houses occupied to date.

**11. Terramor Development (Forestar Toscana).**

- a. Project Update.
- b. Quitclaim of Terramor Easement.  
**ACTION:** Director Buckley moved to approve the recordation of the Quitclaim of Terramor Easement. Director Myers seconded. Motion carried unanimously.
- c. 1487 homes to be built. 1070 houses occupied to date. 72% 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. 5 houses occupied to date. 6% complete.

**14. Water Utilization Reports.**

**ACTION:** Note and file.

**15. Sustainable Groundwater Management Act.**

- a. Project Update.

**16. Committee Reports.**

- a. Finance/Legislative (Director Harich).
- b. Engineering/Operations (Director Myers) – Director Myers reported on the Western meeting and he asked staff to add capital projects to each agenda going forward.
- 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.

**17. General Manager’s Report.**

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Conservation update.

**18. Operations Report.**

- a. Water and sewer operations.

**19. District Engineer’s Report.**

- a. Status of Projects.
- b. Recycled Water Conversion Project.  
**ACTION:** Director Myers moved to place the project out for public bid. Director Harich seconded. Motion carried unanimously.

**20. District Counsel’s Report – None.****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 28, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:54 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_