

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

**April 23, 2019**

**PRESENT**

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

**ABSENT**

D. Harich

**GUESTS**

T. Davis  
J. Watson  
J. Watson  
S. Smith  
R. Vancho  
B. Forbath  
R. Stanisai

**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 March 26, 2019 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the March 26-April 23, 2019 invoices. Director Harich 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. General District Election.**

- a. Resolution No. R-19-04 Requesting the County of Riverside's Registrar of Voters to Conduct the General District Election.

**ACTION:** Director Harich moved to Approve Resolution No. R-19-04. Director Myers seconded. Motion carried unanimously.

- b. Resolution No. R-19-05 Determining the Candidate Statement cost will not be paid by the District.

**ACTION:** Director Butler moved to Approve Resolution No. R-19-05. Director Myers seconded. Motion carried unanimously.

- c. Resolution No. R-19-06 Determining the District's qualified voter list pursuant to water code section 35003.1.

**ACTION:** Director Harich moved to Approve Resolution No. R-19-06. Director Myers seconded. Motion carried unanimously.

**8. Trilogy Development.**

- a. Homeowners Association update.

- b. Golf Course update.

**9. Sycamore Creek Development.**

- a. Project Update.

- b. 1738 homes to be built. 1587 houses occupied to date. 91% complete.

**10. Retreat Development.**

- a. Project Update.

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

- a. Project Update.

- b. Vice President Rodriguez opened the Public Hearing relating to the annexation of Improvement Area No. 2 to Community Facilities District No. 4 of the Temescal Valley Water District at 9:23 am.

- c. Rush Stanisai with Foremost provided the Board with a project update and Brian Forbath with Stradling gave an update on the Annexation proceedings.

- d. Resolution No. R-19-07. Resolution of the Board of Directors of Temescal Valley Water District, acting as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, Annexing Property as Improvement

Area No. 2 to Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, Authorizing the Levy of Special Taxes and calling an election therein.

**ACTION:** Director Harich moved to Approve Resolution No. R-19-07. Director Myers seconded. Motion carried unanimously.

- e. Resolution No. R-19-08. Resolution of the Board of Directors of Temescal Valley Water District, acting as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, determining the necessity to incur bonded indebtedness within Improvement Area No. 2 of said Community Facilities District and calling an election therein.

**ACTION:** Director Harich moved to Approve Resolution No. R-19-08. Director Myers seconded. Motion carried unanimously.

- f. Resolution No. R-19-09. Resolution of the Board of Directors of Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, certifying the results of the April 23, 2019 Special Tax and Bond Elections.

**ACTION:** Director Harich moved to Approve Resolution No. R-19-09. Director Myers seconded. Motion carried unanimously.

- g. Reading of Ordinance O-19-01 of the Board of Directors of Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No.4 (Terramor) of Temescal Valley Water District, authorizing the Levy of Special Tax within Improvement Area No. 2 of the District.

**ACTION:** Director Butler moved to waive the first reading of Ordinance No. O-19-01. Director Myers seconded. Motion carried unanimously.

- h. Vice President Rodriguez closed the Public Hearing at 9:49 am.

- i. 1443 homes to be built. 353 houses released to date.

**12. Harmony Grove (Griffin Homes).**

- a. Project Update.

- b. 50 estimated homes to be built. 6 houses released to date.

**13. Water Utilization Reports.**

**ACTION:** Note and file.

**14. Sustainable Groundwater Management Act.**

- a. Project Update.

**15. Committee Reports.**

- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez that he will be attending the SCAG assembly next week.
- b. Engineering/Operations – Staff will schedule a meeting.
- c. Public Relations (Allison Harnden) – Allison reported that she is working on the Consumer Confidence Report as well as preparing for our participation in the Temescal Valley Faire. She reminded the Board about the Budget workshop on May 16<sup>th</sup>.

**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:** An ad hoc committee meeting will be scheduled before the next Board meeting.
- c. ACS Engineering, Inc. Generator Payment Request #3.  
**ACTION:** Director Butler moved to approve payment in the amount of \$123,424. Director Rodriguez seconded. Motion carried unanimously.
- d. County of Riverside Non-Interference and Encroachment Agreement.  
**ACTION:** Director Harich moved to authorize the General Manager to enter into the Agreement with the County of Riverside. Director Myers seconded. Motion carried unanimously.
- e. Employee Handbook.  
**ACTION:** Director Rodriguez asked staff to schedule a workshop to discuss Classification of Employment definitions (pg. 5), sick leave (pg. 14), Holidays (pg. 42), and vacation accumulation (pg. 43). He also moved to authorize the changes to the employee handbook, excluding Holidays (pg. 42) as presented. Director Myers seconded. Motion carried unanimously.

**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 March will be distributed to each Director along with the Agenda.

**22. Adjournment.**

There being no further business, the April 23, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:18 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

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

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

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