

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

**April 23, 2024**

**PRESENT**

F. Myers  
M. Buckley  
J. Sincich

**ABSENT**

D. Harich  
J. Butler

**GUESTS**

T. Davis  
L. Wilson  
J. Watson  
D. McNeil  
S. Barton

**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 told the Board that the Temescal Heritage Foundation would be hosting an October 7<sup>th</sup> golf tournament, and three \$2500 memorial scholarships are being awarded in honor of the three boys killed on Temescal Canyon Road in 2020.

**BOARD ITEMS:**

**4. Minutes of the March 26, 2024 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Buckley moved to approve the March 26-April 23, 2024 invoices. Director Sincich seconded. Motion carried unanimously.

David McNeil with Epic Insurance Brokers addressed the Board to review the District's insurance policy and the coverage it provides.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

7. **Trilogy Development.**
  - a. Homeowners Association update.
  - b. Golf Course update – Lee Wilson, President of TGMA reported that he received an executable document between TGMA and the Golf Course.
8. **Retreat Development.**
  - a. Project Update.
  - b. 149 homes proposed to be built.
9. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1487 homes to be built. 1252 houses occupied to date. 84% complete.
10. **Sycamore Highlands Development (Kiley).**
  - a. Project Update.
  - b. 79 houses to be built. 0 houses occupied to date.
11. **Taylor Morris Development (Serrano).**
  - a. Project Update.
  - b. 80 houses to be built. 44 houses occupied to date. 55% complete.
12. **Water Utilization Reports.**

**ACTION:** Note and file.
13. **Sustainable Groundwater Management Act.**
  - a. Project Update.
14. **Committee Reports.**
  - a. Finance/Legislative (Director Harich).
  - b. Engineering/Operations (President Myers) – President Myers reported that conservation funding is being discussed with the County of Riverside.
  - c. Public Relations (Director Sincich) – Director Sincich congratulated Jeff on his speech from the Town Hall meeting and he reminded everyone that the Temescal Community Faire is being held at Toms Farm on Saturday, May 18th.

**15. General Manager’s Report.**

a. General Manager’s Report – The General Manager reported on current projects.

b. AMI/AMR Project. – Update.

c. Trilogy Golf Course Terms and Conditions for Water Delivery - Update.

d. CFD’s #1-3 Refunding – Discussion & Ad Hoc Committee appointment.

**ACTION:** President Myers moved to appoint Director Sincich and himself to the ad hoc committee. Director Buckley seconded. Motion carried unanimously.

**16. Operations Report.**

a. Water and sewer operations.

**17. District Engineer’s Report.**

a. Status of Projects.

b. Colladay Potable Water Reservoir Project Progress Payment No. 4.

**ACTION:** Director Buckley moved to authorize the payment of \$610,505.00 of which \$579,979.75 is issued to Crosno Construction, Inc. and \$30,525.25 is held in retention. Director Sincich seconded. Motion carried unanimously.

**18. District Counsel’s Report.**

**19. Seminars/Workshops.**

**20. 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.

**21. Adjournment.**

There being no further business, the April 23, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:44 a.m. by President Myers.

**ATTEST:**

**APPROVED:**

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\_\_\_\_\_

David Harich, Secretary

Fred Myers, President

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

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