

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

April 24, 2018

PRESENT

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

ABSENT

J. Butler

GUESTS

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 Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

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

ACTION: Director Destache 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 24-April 24, 2018 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

The Board asked staff to separate A/R by customers vs. developers.

b. Lien update.

ACTION: Note and file.

7. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
8. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated homes to be built. 90 houses released to date.
10. **Water Utilization Reports.**

ACTION: Note and file.
11. **Sustainable Groundwater Management Act.**
 - a. Project Update.
12. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez reported that a committee meeting will take place on 5/8 and the Budget Workshop on 5/10.
 - b. Engineering (Director Destache) – No report.
 - c. Public Relations (Allison Harnden) – Allison reported on Ken’s retirement, Glen’s retirement and reminded the Board about the Temescal Community Faire on 5/19.
13. **General Manager’s Report.**
 - a. General Manager’s Report – The General Manager reported on current projects.
 - b. Operations Report.
14. **District Engineer’s Report.**
 - a. Status of Projects.

15. District Counsel’s Report – Dave Saunders reported that he received litigation documents from County Counsel pertaining to Temescal Canyon Road.

16. Seminars/Workshops.

17. 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.

18. Adjournment.
There being no further business, the April 24, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:39 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____