

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

April 26, 2022

PRESENT

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

ABSENT

GUESTS

T. Davis

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
P. Bishop
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 – Tracy Davis asked the Board about the transients by the lake and cleanup efforts.

BOARD ITEMS:

4. Appointment of new Director.

ACTION: Director Myers nominated Michael Buckley to fill the Director vacancy. Director Butler seconded. Motion carried unanimously.

5. Appoint of new Director to Engineering of Finance Committee.

ACTION: President Colladay appointed Director Buckley to the Finance Committee.

6. Minutes of the March 22, 2022 Regular Meeting.

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

7. Payment Authorization Report.

ACTION: Director Harich moved to approve the March 22-April 26, 2022 invoices. Director Butler seconded. Motion carried unanimously.

8. Revenue & Expenditure Reports. (Unaudited).

- a. Revenue & Expenditure Reports.

ACTION: Note and file.

9. Trilogy Development.

- a. Homeowners Association update.

- b. Golf Course update.

10. Retreat Development.

- a. Project Update.

11. Terramor Development (Forestar Toscana).

- a. Project Update.

- b. 1443 homes to be built. 927 houses occupied to date. 63% complete.

12. Kiley Property Development.

- a. Project Update.

- b. 79 houses to be built. 0 houses occupied to date.

13. Water Utilization Reports.

ACTION: Note and file.

The Board directed staff to add Taylor Morris and Kiley projects to graph.

14. Sustainable Groundwater Management Act.

- a. Project Update.

- b. Appoint new member to GSA.

ACTION: President Colladay appointed Director Harich to the GSA.

15. Committee Reports.

- a. Finance/Legislative (Director Harich).

1. Budget Schedule 2022-2023.

- b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting.

- c. Public Relations (Allison Harnden) – Allison reported on the Town Hall meeting and that she is working on the annual drinking water report. She also updated the Board on the status of delinquent accounts.

16. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. MWD/WMWD Drought Contingency Plan – For Review Only.

17. Operations Report.

- a. Water and sewer operations.

18. District Engineer’s Report.

- a. Status of Projects.

19. District Counsel’s Report – None.

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 26, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:04 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____

