

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

May 22, 2018

PRESENT

C. Colladay
D. Harich
J. Butler

ABSENT

P. Rodriguez
G. Destache

GUESTS

T. Davis
B. Clingman
J. Watson
J. Watson

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** – Jannlee Watson discussed an 18-month AQMD study of the air in the Temescal Valley. Tracy Davis thanked the Board for our bottled water donation, as well as participation in the Temescal Valley Community Faire. She also thanked the Board for allowing her to scatter milkweed seeds on District property.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the April 24, 2018 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Butler moved to approve the April 24-May 22, 2018 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. **FY 18/19 Draft Budget – For Discussion Only.**
 8. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
 9. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.
 10. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated homes to be built. 110 houses released to date.
 11. **Water Utilization Reports.**

ACTION: Note and file.
 12. **Sustainable Groundwater Management Act.**
 - a. Project Update – Jeff reported on last week’s meeting.
 13. **Committee Reports.**
 - a. Finance (Director Rodriguez) – No report.
 - b. Engineering (Director Destache) – No report.
 - c. Public Relations (Allison Harnden) – Allison reported on the Temescal Valley Community Faire.
 14. **General Manager’s Report.**
 - a. General Manager’s Report – The General Manager reported on current projects.
 1. Acceptance of Terramor lift station.

ACTION: Director Butler moved to accept the Terramor lift station, begin the one year warranty period, and pay the Developer our negotiated share of \$382,023.06 for oversizing. Director Harich seconded. Motion carried unanimously.
 - b. Operations Report.

15. District Engineer’s Report.

a. Status of Projects.

16. District Counsel’s Report – Dave Saunders reported that he is working on agreement to protect our easements and property along Temescal Canyon Road.

17. Seminars/Workshops.

18. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of April will be distributed to each Director along with the Agenda.

19. Adjournment.

There being no further business, the May 22, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:28 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____