

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

May 25, 2021

PRESENT

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

ABSENT

GUESTS

T. Davis

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 April 27, 2021 Regular Meeting.

ACTION: Director Rodriguez moved to approve the minutes with a correction to Item #13. Director Myers seconded. Motion carried unanimously.

5. Minutes of the May 18, 2021 Budget Workshop.

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

6. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the April 27-May 25, 2021 invoices. Director Myers seconded. Motion carried unanimously.

7. FY 21/22 Draft Budget – For Discussion Only.

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. 692 houses occupied to date. 48% complete.

12. Kiley Property Development.

- a. Project Update.

The Board asked staff to add the house count to the next Agenda.

13. Water Utilization Reports.

ACTION: Note and file.

14. Sustainable Groundwater Management Act.

- a. Project Update – Director Rodriguez reported on the quarterly meeting.

15. Committee Reports.

- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez reported on the zoom call that was held with Chandler to discuss investments.

- b. Engineering/Operations (Director Myers) – None.

- c. Public Relations (Allison Harnden) – Allison reported that there are 3 Directors up for the August 31, 2021 election. She also reported that she is working on the Water Quality Report and postcards.

16. General Manager’s Report.

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

b. Pacific Hydrotech Corporation Payment Request #18.

ACTION: Director Butler moved to authorize the payment of \$729,969.55 to Pacific Hydrotech as well as a retention payment of \$38,419.45 to be deposited into an Escrow Account for a total of \$768,389.00. 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 April will be distributed to each Director along with the Agenda.

22. Adjournment.

There being no further business, the May 25, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:11 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____