

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

May 26, 2020

PRESENT

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

ABSENT

GUESTS

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.

BOARD ITEMS:

4. Minutes of the April 28, 2020 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the April 28-May 26, 2020 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. FY 20/21 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. 1727 houses occupied to date. 99% complete.
- 10. Retreat Development.**
- a. Project Update.
- 11. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1443 homes to be built. 475 houses occupied to date. 33% complete.
- 12. Harmony Grove (Griffin Homes).**
- a. Project Update.
 - b. 50 estimated homes to be built. 24 houses released to date.
- 13. Water Utilization Reports.**
ACTION: Note and file.
- 14. Sustainable Groundwater Management Act.**
- a. Project Update.
- 15. Committee Reports.**
- a. Finance/Legislative (Director Rodriguez).
 - 1. Budget Meeting May 14, 2020.
- Director Harich joined the meeting at this time.
- b. Engineering/Operations (Director Myers).
 - c. Public Relations (Allison Harnden).
- 16. General Manager's Report.**
- a. General Manager's Report – The General Manager reported on current projects.

b. Joint Defense and Common Interest Agreement with City of Corona, Elsinore Valley Municipal Water District and Temescal Valley Water District.

ACTION: Director Rodriguez moved to authorize the General Manager to execute the Agreement. Director Myers seconded. Motion carried unanimously.

c. Pacific Hydrotech Corporation Payment Request #6.

ACTION: Director Colladay moved to authorize the payment of \$934,956.75 to Pacific Hydrotech as well as a retention payment of \$49,208.25 to be deposited into an Escrow Account for a total of \$984,165.00. Director Butler 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 26, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:12 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____