

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

**May 28, 2019**

**PRESENT**

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

**ABSENT**

C. Colladay

**GUESTS**

T. Davis  
J. Sincich

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
P. Bishop  
J. Scheidel  
D. Saunders

**1. Roll Call and Call to Order.**

The regular meeting of the Temescal Valley Water District was called to order by Vice President Rodriguez at 8:30 a.m.

**2. Presentations and Acknowledgments.**

- 3. Public Comment** – Tracy Davis asked the Board about water availability for potential cannabis dispensaries the Riverside County Board of Supervisors is considering approving. Jerry Sincich asked the Board about the Coldwater Canyon Wash.

**BOARD ITEMS:**

**4. Minutes of the April 23, 2019 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the April 23-May 28, 2019 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 19/10 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. 1632 houses occupied to date. 94% complete.
10. **Retreat Development.**
  - a. Project Update.
11. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. Ordinance O-19-01 of the Board of Directors of Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No.4 (Terramor) of Temescal Valley Water District, authorizing the Levy of Special Tax within Improvement Area No. 2 of the District.  
**ACTION:** Director Myers moved to Adopt Ordinance No. O-19-0.1 Director Butler seconded. Motion carried unanimously.
  - c. 1443 homes to be built. 278 houses released to date.
12. **Harmony Grove (Griffin Homes).**
  - a. Project Update.
  - b. 50 estimated homes to be built. 6 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) – Director Rodriguez reported on his attendance at the SCAG Conference.
- b. Engineering/Operations – Staff to schedule a meeting before June 24<sup>th</sup> to review treatment plant expansion design.
- c. Public Relations (Allison Harnden) – Allison reported on the Temescal Valley Faire. She will also schedule a Board workshop to discuss the employee handbook.

**16. General Manager’s Report.**

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Retreat HOA Request for Water Conservation Assistance.  
**ACTION:** Director Butler moved to approve the changes to the Water Conservation Funding Program for Home Owners, HOA’s & Commercial Buildings as presented. 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 –** Mr. Saunders reported that he will obtain copies of the lawsuit dismissals from the County of Riverside for our records.**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 28, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:33 a.m. by Vice President Rodriguez.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_