

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

May 28, 2024

PRESENT

F. Myers
M. Buckley
D. Harich
J. Butler
J. Sincich

ABSENT

GUESTS

T. Davis
L. Wilson
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 Myers at 8:30 a.m.

2. Presentations and Acknowledgments.

- 3. Public Comment** – Tracy Davis thanked us for participating in the Temescal Community Faire and for the bottled water donation. Lee Wilson stated that Sunny worked for two weeks preparing the Faire layout.

BOARD ITEMS:

4. Minutes of the April 23, 2024 Regular Meeting.

ACTION: Director Sincich moved to approve the minutes as written. Director Buckley seconded. Motion carried unanimously.

5. Minutes of the May 16, 2024 Budget Workshop.

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

6. Minutes of the May 21, 2024 Budget Workshop.

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

7. Payment Authorization Report.

ACTION: Director Harich moved to approve the April 23-May 28, 2024 invoices. Director Buckley seconded. Motion carried unanimously.

8. FY 24/25 Draft Budget – For Discussion Only.

9. Dudek General Management and Engineering Services contract.

ACTION: Director Harich moved to approve the 3-year contract from May 1, 2024 through and including April 30, 2027, plus two (2) extensions of one (1) year each at the option of TVWD. Director Sincich seconded. Motion carried unanimously.

10. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

11. Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Required to File Annual Disclosure Statements.

ACTION: Director Sincich moved to file the disclosure with no amendment to the Code. Director Butler seconded. Motion carried unanimously.

12. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

c. Trilogy AG Conversion Funding Request.

ACTION: Director Buckley moved to approve payment in the amount of \$177,950 to be amortized over three projects A, B and C with the General Manager's approval of completion. Director Harich seconded. Director Butler abstained. Motion carried.

d. Resolution No. R-24-02 Modifying the Terms and Conditions for AG Water Delivery and Use.

ACTION: Director Harich moved to adopt Resolution No. R-24-02 Modifying the Terms and Conditions for AG Water Delivery and Use. Director Sincich seconded. Motion carried unanimously.

13. Retreat Development.

a. Project Update.

b. 149 homes proposed to be built.

14. Terramor Development (Forestar Toscana).

a. Project Update.

b. 1487 homes to be built. 1268 houses occupied to date. 85% complete.

15. Sycamore Highlands Development (Kiley).

- a. Project Update.
- b. 79 houses to be built. 0 houses occupied to date.

16. Taylor Morris Development (Serrano).

- a. Project Update.
- b. 80 houses to be built. 44 houses occupied to date. 55% complete.

17. Water Utilization Reports.

ACTION: Note and file.

18. Sustainable Groundwater Management Act.

- a. Project Update.

19. Committee Reports.

- a. Finance/Legislative (Director Harich).
- b. Engineering/Operations (President Myers).
- c. Public Relations (Director Sincich) – Director Sincich thanked staff for their participation in the Temescal Community Faire.

20. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. AMI/AMR Project. – Update.
- c. First Supplement to Joint Exercise of Powers Agreement by and between TVWD and CFD No. 1 (Sycamore Creek).
ACTION: Director Sincich moved to approve the First Supplement to Joint Powers Agreement for Lee Lake Water District. Director Harich seconded. Motion carried unanimously.
- d. Resolution No. R-24-03 CFD No. 1 (Sycamore Creek) Approving an Amendment to the Joint Exercise of Powers Agreement.
ACTION: Director Sincich moved to adopt Resolution No. R-24-03 approving an Amendment to the Joint Exercise of Powers Agreement. Director Harich seconded. Motion carried unanimously.
- e. Resolution No. R-24-04 Temescal Valley Water District Approving an Amendment to the Joint Exercise of Powers Agreement.
ACTION: Director Sincich moved to adopt Resolution No. R-24-04 approving an Amendment to the Joint Exercise Powers Agreement. Director Harich seconded. Motion carried unanimously.

21. Operations Report.

- a. Water and sewer operations.

22. District Engineer’s Report.

- a. Status of Projects.

- b. Colladay Potable Water Reservoir Project Progress Payment No. 5.

ACTION: Director Harich moved to authorize the payment of \$516,197.60 of which \$490,387.72 is issued to Crosno Construction, Inc. and \$25,809.88 is held in retention. Director Butler seconded. Motion carried unanimously.

- c. Recycled Water Conversion Project Progress Payment No. 4.

ACTION: Director Harich moved to authorize the payment of \$22,068.00 of which \$20,964.60 is issued to Weka, Inc. and \$1,103.40 is held in retention.

23. District Counsel’s Report.

24. Seminars/Workshops.

25. 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.

26. Adjournment.

There being no further business, the May 28, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:30 a.m. by President Myers.

ATTEST:

APPROVED:

David Harich, Secretary

Fred Myers, President

Date: _____

Date: _____