

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

**June 22, 2021**

**PRESENT**

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

**ABSENT**

**GUESTS**

T. Davis  
J. Watson

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
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** – Tracy Davis inquired about treatment plant odors and the anticipated completion date of expansion. Jannlee Watson questioned the status of a landowner vs. resident voter election for the upcoming ballot.

**BOARD ITEMS:**

**4. Minutes of the May 25, 2021 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Myers moved to approve the May 25-June 22, 2021 invoices. Director Butler seconded. Motion carried unanimously.

**6. Public Hearing on FY 2021/22 Budgets.**

- a. Open Public Hearing – President Colladay opened the public hearing at 8:44 a.m.
- b. Public Comment – None.
- c. Discussion on FY 2021/22 Budgets – The Board held a robust discussion on the budgets and capital improvement projects. They directed staff to push out the EQ cover.
- d. Close Public Hearing – President Colladay closed the public hearing at 9:23 a.m.

e. Resolution No. R-21-08 Adopting FY 2021/22 Budgets.

**ACTION:** Director Rodriguez moved to adopt Resolution No. R-21-08 for the FY 2021/22 Budgets. Director Myers seconded. Motion carried unanimously.

**7. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**8. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

**9. Retreat Development.**

a. Project Update.

**10. Terramor Development (Forestar Toscana).**

a. Project Update.

b. 1443 homes to be built. 715 houses occupied to date. 50% complete.

**11. Kiley Property Development.**

a. Project Update.

b. 84 houses to be built. 0 houses occupied to date.

**12. Water Utilization Reports.**

**ACTION:** Note and file.

**13. Sustainable Groundwater Management Act.**

a. Project Update – Director Rodriguez reported that the next meeting will be held on July 15, 2021.

**14. Committee Reports.**

a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting.

- b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting.
  - c. Public Relations (Allison Harnden) – Allison reported that there are 4 candidates on the ballot for the upcoming August 31, 2021 election. She also reported that liens were filed for delinquencies.
- 15. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
  - b. Pacific Hydrotech Corporation Payment Request #19.  
**ACTION:** Director Myers moved to authorize the payment of \$241,074.53 to Pacific Hydrotech as well as a retention payment of \$12,688.13 to be deposited into an Escrow Account for a total of \$253,762.66. Director Butler seconded. Motion carried unanimously.
- 16. Operations Report.**
- a. Water and sewer operations.
- 17. District Engineer’s Report.**
- a. Status of Projects.
- 18. District Counsel’s Report – None.**
- 19. Seminars/Workshops.**
- 20. Consideration of Correspondence.**  
An informational package containing copies of all pertinent correspondence for the Month of May will be distributed to each Director along with the Agenda.
- 21. Adjournment.**  
There being no further business, the June 22, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:44 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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