

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

June 26, 2018

PRESENT

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

ABSENT

G. Destache

GUESTS

T. Davis
B. Clingman
B. Woods

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** – Tracy Davis announced that she will be making two “Milkweed to Monarch” presentations at Seven Oaks Nursery on Saturday. She also voiced the residents concerns about the Knabe Road street condition caused by recent construction.

BOARD ITEMS:

4. Minutes of the May 22, 2018 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the May 22-June 26, 2018 invoices. Director Butler 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. **Public Hearing on changes to TVWD Rules & Regulations, Section 1.12 Director Compensation & Section 25.03 Water, Rates Charges and Fees.**
ACTION:
 - a. President Colladay opened the Public Hearing at 8:56 a.m.
 - b. Public Comment – None.
 - c. Discussion on changes to Section 1.12 Director Compensation & Section 25.03 Water Rates, Charges and Fees.
 - d. President Colladay closed the Public Hearing at 9:01 a.m.
 - e. Resolution No. R-18-05 Modifying Rules and Regulations.
ACTION: Director Harich moved to Adopt Resolution No. R-18-05. Director Rodriguez seconded. Motion carried unanimously.
8. **Public Hearing on FY 2018/19 Budgets.**
ACTION:
 - a. President Colladay opened the Public Hearing at 9:02 a.m.
 - b. Public Comment – None.
 - c. Discussion on FY 2018/19 Budgets.
 - d. President Colladay closed the Public Hearing at 9:03 a.m.
 - e. Resolution No. R-18-06 Adopting FY 2018/19 Budgets.
RECOMMENDATION: Director Rodriguez moved to Adopt Resolution No. R-18-06. Director Harich seconded. Motion carried unanimously.
9. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
10. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.
11. **Terramor Development (Forestar Toscana).**
 - a. Project Update – Brian Woods provided the Board with an update on the project. He

also addressed his concerns on the timing of the appraisal and bond sale. The Board agreed to schedule a Finance Committee meeting to see how we could assist in the process.

b. 1443 estimated homes to be built. 116 houses released to date.

12. Water Utilization Reports.

ACTION: Note and file.

13. Sustainable Groundwater Management Act.

a. Project Update.

14. Committee Reports.

a. Finance (Director Rodriguez) – Director Rodriguez reported on his attendance as CSDA Legislative Days.

b. Engineering (Director Destache) – No report.

c. Public Relations (Allison Harnden) – Allison reported on the distribution of the 2017 Water Quality Report to the State and residents.

15. General Manager's Report.

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

1. Payment Request #1 from GJ Gentry for construction on Ag Line Replacement from Clay Canyon to Brown Canyon Channel.

ACTION: Director Rodriguez moved to approve the payment request in the amount of \$337,416.25. Director Harich seconded. Motion carried unanimously.

16. Operations Report.

a. Water and sewer operations.

17. District Engineer's Report.

b. Status of Projects.

18. District Counsel's Report.

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 26, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:47 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____