

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

**July 23, 2024**

**PRESENT**

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

**ABSENT**

D. Harich

**GUESTS**

T. Davis

**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.**

**BOARD ITEMS:**

**4. Minutes of the June 25, 2024 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Butler moved to approve the June 25-July 23, 2024 invoices. Director Sincich seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

b. Capital Improvement Projects.

c. Chandler Investments.

d. Bad Debt Write-off.

**ACTION:** Director Buckley moved to authorize the write-off of \$3,618.56 in delinquent accounts. Director Sincich seconded. Motion carried unanimously.

7. **Annual Meeting of the TVWD Financing Corporation.**

I. President Myers called the meeting to order at 9:15 a.m.

II. Report on status of projects – No projects to report.

III. Approval of July 25, 2023 meeting minutes.

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

IV. Appointment of new officers.

**ACTION:** Director Buckley moved to match current officer positions as TVWD. Director Butler seconded. Motion carried unanimously.

V. Public Comment - None.

VI. Other Business – None.

VII. President Myers adjourned the meeting at 9:17 a.m.

8. **Public Hearing on FY 2024/2025 Budget for CFD's 1, 2, 3 & 4 and Fees & Charges to be collected on the General Tax Roll.**

a. President Myers opened the Public Hearing at 9:30 a.m.

b. Public Comment - None.

c. Discussion on budgets, fees and charges.

d. President Myers closed the Public Hearing at 9:32 a.m.

e. Resolution No. R-24-10 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2024/2025 to be collected on the tax roll.

**ACTION:** Director Butler moved to adopt Resolution No. R-24-11. Director Sincich seconded. Motion carried unanimously.

f. Resolution No. R-24-11 Adopting Current Standby Rate Schedule for Fiscal Year 2024/2025.

**ACTION:** Director Buckley moved to adopt Resolution No. R-24-11. Director Butler seconded. Motion carried unanimously.

g. Resolution No. R-24-12 Adopting the FY 2024/2025 budgets as presented for CFD's 1, 2, 3 & 4.

**ACTION:** Director Buckley moved to adopt Resolution No. R-24-12. Director Butler seconded. Motion carried unanimously.

- h. Resolution No. R-24-13 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2024/2025.

**ACTION:** Director Sincich moved to adopt Resolution No. R-24-13. Director Buckley seconded. Motion carried unanimously.

- i. Resolution No. R-24-14 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2024/2025.

**ACTION:** Director Butler moved to adopt Resolution No. R-24-14. Director Buckley seconded. Motion carried unanimously.

- j. Resolution No. R-24-15 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2024/2025.

**ACTION:** Director Buckley moved to adopt Resolution No. R-24-15. Director Butler seconded. Motion carried unanimously.

- k. Resolution No. R-24-16 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2024/2025.

**ACTION:** Director Sincich moved to adopt Resolution No. R-24-16. Director Buckley seconded. Motion carried unanimously.

- l. Resolution No. R-24-17 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2024/2025.

**ACTION:** Director Butler moved to adopt Resolution No. R-24-17. Director Buckley seconded. Motion carried unanimously.

- m. Resolution No. R-24-18 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 1 for Fiscal Year 2024/2025.

**ACTION:** Director Sincich moved to adopt Resolution No. R-24-18. Director Buckley seconded. Motion carried unanimously.

- n. Resolution No. R-24-19 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 2 for Fiscal Year 2024/2025.

**ACTION:** Director Buckley moved to adopt Resolution No. R-24-19. Director Butler seconded. Motion carried unanimously.

- o. Resolution No. R-24-20 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 3 for Fiscal Year 2024/2025.

**ACTION:** Director Sincich moved to adopt Resolution No. R-24-20. Director Buckley seconded. Motion carried unanimously.

**9. Trilogy Development.**

- a. Homeowners Association update.

- b. Golf Course update.

- 10. Retreat Development.**
  - a. Project Update.
  - b. 149 homes proposed to be built.
- 11. Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1487 homes to be built. 1288 houses occupied to date. 87% complete.
- 12. Sycamore Highlands Development (Kiley).**
  - a. Project Update.
  - b. 79 houses to be built. 0 houses occupied to date.
- 13. Taylor Morris Development (Serrano).**
  - a. Project Update.
  - b. 80 houses to be built. 44 houses occupied to date. 55% complete.
- 14. Water Utilization Report.**

**ACTION:** Note and file.
- 15. Sustainable Groundwater Management Act.**
  - a. Project Update.
- 16. Committee Reports.**
  - a. Finance/Legislative (Director Harich).
  - b. Engineering/Operations (President Myers) – President Myers reported on the committee meeting that was held to review the RFP for AMI/AMR project.
  - c. Public Relations (Director Sincich).
- 17. General Manager’s Report.**
  - a. General Manager’s Report – The General Manager reported on current projects.
  - b. CFD 1, 2 and 3 Refunding – Update.
  - c. AMI/AMR Project – Update.

**18. Operations Report.**

- a. Water and sewer operations.

**19. District Engineer’s Report.**

- a. Status of Projects.
- b. Colladay Potable Water Reservoir Project Progress Payment No. 7.  
**ACTION:** Director Buckley moved to authorize the payment of \$426,054.60 of which \$404,751.87 is issued to Crosno Construction, Inc. and \$21,302.73 is held in retention. Director Butler seconded. Motion carried unanimously.

**20. District Counsel’s Report.**

**21. Seminars/Workshops.**

**22. Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.

**23. Adjournment.**

There being no further business, the July 23, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:43 a.m. by President Myers.

**ATTEST:**

**APPROVED:**

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\_\_\_\_\_

David Harich, Secretary

Fred Myers, President

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

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