

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

**July 28, 2020**

**PRESENT**

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

**ABSENT**

D. Harich

**GUESTS**

J. Watson  
T. Davis  
R. Yungen

**STAFF**

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

**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.**

**BOARD ITEMS:**

**4. Minutes of the June 23, 2020 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the June 23-July 28, 2020 invoices. Director Myers seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

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

**ACTION:** Director Rodriguez moved to re-affirm existing Conflict of Interest Policy. Director Myers seconded. Motion carried unanimously.

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

- I. Call to order – President Colladay called the meeting to order at 9:06 a.m.
- II. Report on status of projects – None.
- III. Approval of July 23, 2019 Meeting Minutes – Director Butler moved to approve the minutes as presented. Director Rodriguez. Motion carried unanimously.
- IV. Appointment of New Officers – Director Butler moved to maintain current position of officers. Director Rodriguez seconded. Motion carried unanimously.
- V. Public Comment – None.
- VI. Other Business – None.
- VII. Adjournment – President Colladay adjourned the meeting at 9:09 a.m.

**9. Public Hearing on FY 2019/20 Budget for CFD's 1, 2, 3 & 4 and Fees & Charges to be collected on the General Tax Roll.**

- a. Open Public Hearing – President Colladay opened the public hearing at 9:09 a.m.
- b. Public Comment – None.
- c. Discussion on budgets, fees and charges – The Board and staff discussed the budget process and the fees and charges necessary to operate and maintain the District facilities.
- d. Close Public Hearing – President Colladay closed the public hearing at 9:12 a.m.
- e. Resolution No. R-20-02 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2020-21 to be collected on the tax roll.  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-02. Director Myers seconded. Motion carried unanimously.
- f. Resolution No. R-20-03 Adopting Current Standby Rate Schedule for Fiscal Year 2020/21.  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-03. Director Myers seconded. Motion carried unanimously.
- g. Resolution No. R-20-04 Adopting the FY 2020/21 budgets as presented for CFD's 1, 2, 3 & 4.  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-04. Director Myers seconded. Motion carried unanimously.
- h. Resolution No. R-20-05 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2020/21.  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-05. Director Myers seconded. Motion carried unanimously.
- i. Resolution No. R-20-06 Levying a Charge for the Payment of Maintenance and

Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2020/21.

**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-06. Director Myers seconded. Motion carried unanimously.

j. Resolution No. R-20-07 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2020/21.

**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-07. Director Myers seconded. Motion carried unanimously.

k. Resolution No. R-20-08 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2020/21.

**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-08. Director Myers seconded. Motion carried unanimously.

l. Resolution No. R-20-09 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2020/21.

**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-09. Director Myers seconded. Motion carried unanimously.

m. Resolution No. R-20-10 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 1 for Fiscal Year 2020/21.

**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-10. Director Myers seconded. Motion carried unanimously.

n. Resolution No. R-20-11 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area 2 for Fiscal Year 2020/21.

**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-20-11. Director Myers seconded. Motion carried unanimously.

**10. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

**11. Sycamore Creek Development.**

a. Project Update.

b. 1738 homes to be built. 1727 houses occupied to date. 99% complete.

**12. Retreat Development.**

a. Project Update.

13. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1443 homes to be built. 502 houses occupied to date. 35% complete.
14. **Harmony Grove (Griffin Homes).**
  - a. Project Update.
  - b. 50 estimated homes to be built. 24 houses released to date.
15. **Water Utilization Reports.**

**ACTION:** Note and file.
16. **Sustainable Groundwater Management Act.**
  - a. Project Update.
17. **Committee Reports.**
  - a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a Zoom meeting with Chandler Investments.
  - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting to discuss the loader.
  - c. Public Relations (Allison Harnden) – Allison reported on the recent passing of Gerald Deleo, Brien Clingman and Don Laughlin.
18. **General Manager’s Report.**
  - a. General Manager’s Report – The General Manager reported on current projects.
  - b. Pacific Hydrotech Corporation Payment Request #8.

**ACTION:** Director Rodriguez moved to authorize the payment of \$842,184.50 to Pacific Hydrotech as well as a retention payment of \$44,325.50 to be deposited into an Escrow Account for a total of \$886,510.00. Director Myers seconded. Motion carried unanimously.
  - c. Proposed purchase of new Sludge Loader.

**ACTION:** Director Rodriguez moved to table this item until the Engineering Committee has a chance to meet to discuss. Director Butler seconded. Motion carried unanimously.
  - d. Toscana Tank Site Conveyance – For Discussion Only.

**19. Operations Report.**

a. Water and sewer operations.

**20. District Engineer’s Report.**

a. Status of Projects.

b. Knabe Road Potable Waterline Project Bid.

**ACTION:** Director Myers moved to approve the project in the amount of \$295,128.80  
Director Butler seconded. Motion carried unanimously.

c. Trilogy Reservoir Recoat Project.

**ACTION:** Director Butler moved to approve the project in the amount of \$128,448.00.  
Director Rodriguez seconded. Motion carried unanimously.

**21. District Counsel’s Report.**

**22. Seminars/Workshops.**

**23. 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.

**24. Adjournment.**

There being no further business, the July 28, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:57 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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