

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

August 28, 2018

PRESENT

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

ABSENT

G. Destache

GUESTS

T. Davis
J. Sincich
R. Mucha
J. Gray

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 – Jerry Sincich asked the Board about the Sycamore Creek tank paint color and landscaping, as well as water allowance for fire cleanup.

BOARD ITEMS:

4. Minutes of the July 24, 2018 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the July 24-August 28, 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. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
8. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated homes to be built. 134 houses released to date.

Director Harich joined the meeting at this point.

10. **Water Utilization Reports.**

ACTION: Note and file.
11. **Sustainable Groundwater Management Act.**
 - a. Project Update.
12. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez reported on August 21st Finance Committee meeting.
 - b. Engineering (Director Destache) – The Board directed staff to schedule a meeting.
 - c. Public Relations (Allison Harnden) – Allison reported that we will be donating bottled water to the Temescal Valley Strong First Responder Appreciation Day event on Sunday, September 9th.
 1. Holy Fire appeal for water consumption.

ACTION: The Board, staff and members of the public had a lengthy discussion on a refund program for water use during the Holy Fire. The Board directed the General Manager to review extraordinary use for property protection or to clean Phos Check off the property on a case-by-case basis.
13. **General Manager's Report.**
 - a. General Manager's Report – The General Manager reported on current projects.
 1. Payment Request #3 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 \$30,509.21. Director Butler seconded. Motion carried unanimously.

2. CapRock Partners Reimbursement for Water Facilities.

ACTION: Director Rodriguez moved to table this item until the September 2018 Board meeting. Director Harich seconded. Motion carried unanimously.

14. Operations Report.

a. Water and sewer operations.

15. District Engineer’s Report.

a. Status of Projects.

16. District Counsel’s Report – Dave Saunders reported that he is working with County Counsel on agreements for the Temescal Canyon Road realignment.

17. Seminars/Workshops.

18. Consideration of Correspondence.

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

19. Adjournment.

There being no further business, the August 28, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:52 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____