

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

**September 24, 2024**

**PRESENT**

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

**ABSENT**

D. Harich

**GUESTS**

T. Davis  
L. Wilson

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
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 8:32 a.m.

**2. Presentations and Acknowledgments.**

**3. Public Comment** – Tracy Davis reminded the Board about the October 7<sup>th</sup> golf tournament and that they still needed golfers.

**BOARD ITEMS:**

**4. Minutes of the August 27, 2024 Regular Meeting.**

**ACTION:** Director Sincich moved to approve the minutes with the additional of a “t” to the end of not to exceed for Item 9b. Director Buckley seconded. Motion carried unanimously.

**5. Payment Authorization Report.**

**ACTION:** Director Butler moved to approve the August 27-September 24, 2024 invoices. Director Sincich seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

The Board asked staff to add headings to each department and update the fiscal year on the budget heading.

b. Capital Improvement Projects.

The Board asked staff to add manhole rehab expense to the spreadsheet and add GL # to security.

- c. Chandler Investments.

The Board asked staff to provide a quarterly recap by instrument, commodity beginning in December.

**7. Trilogy Development.**

- a. Homeowners Association update.

- b. AG Conversion Funding Payment Request for Phase 1 in the amount of \$25,350.

**ACTION:** Director Buckley moved to approve the funding request in the amount of \$23,350 upon GM verification that \$110,700 was paid to O'Connell. Director Sincich seconded. Director Butler abstained. Motion carried.

The Board asked staff to provide the Trilogy AG water use spreadsheet each month.

**8. Retreat Development.**

- a. Project Update.
- b. 149 homes proposed to be built.

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

- a. Project Update.
- b. 1487 homes to be built. 1320 houses occupied to date. 89% complete.

**10. Sycamore Highlands Development (Kiley).**

- a. Project Update.
- b. 79 houses to be built. 8 houses occupied to date. 10% complete.

**11. Taylor Morris Development (Serrano).**

- a. Project Update.
- b. 80 houses to be built. 44 houses occupied to date. 55% complete.

**12. Water Utilization Report.**

**ACTION:** Note and file.

**13. Sustainable Groundwater Management Act.**

- a. Project Update.

**14. Committee Reports.**

- a. Finance/Legislative (Director Harich).
- b. Engineering/Operations (President Myers).
- c. Public Relations (Director Sincich) – Director Sincich reported that we will bring a draft Resolution for Jannlee Watson next month.

**15. General Manager’s Report.**

- a. General Manager’s Report – The General Manager reported on current projects.
- b. CFD 1, 2 and 3 Refunding – Refunding complete.
- c. AMI/AMR Project – RFP due October 3<sup>rd</sup>.

**16. Operations Report.**

- a. Water and sewer operations.

**17. District Engineer’s Report.**

- a. Status of Projects.
- b. Colladay Potable Water Reservoir Project Cost Summary.
- c. Colladay Potable Water Reservoir Project Progress Payment No. 9.  
**ACTION:** Director Buckley moved to authorize the payment of \$261,115.20 of which \$248,059.44 is issued to Crosno Construction, Inc. and \$13,055.76 is held in retention. Director Sincich seconded. Motion carried unanimously.

**18. District Counsel’s Report** – Dave Saunders reported that he is working on a land acquisition project and will bring a report to the Board next month.**19. Seminars/Workshops.****20. Consideration of Correspondence.**

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

**21. Adjournment.**

There being no further business, the September 24, 2024 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:10 a.m. by President Myers.

**ATTEST:**

**APPROVED:**

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\_\_\_\_\_

David Harich, Secretary

Fred Myers, President

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

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