

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

**September 25, 2018**

**PRESENT**

C. Colladay  
G. Destache  
J. Butler  
D. Harich

**ABSENT**

P. Rodriguez

**GUESTS**

J. Sincich  
A. Arcilla  
B. Paul  
J. Watson  
J. Watson  
B. Clingman

**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.**

**BOARD ITEMS:**

**4. Minutes of the August 28, 2018 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Butler moved to approve the August 28-September 25, 2018 invoices. Director Destache 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.
10. **Harmony Grove (Griffin Homes).**
  - a. Project Update.
  - b. 50 estimated homes to be built.
11. **Water Utilization Reports.**

**ACTION:** Note and file.
12. **Sustainable Groundwater Management Act.**
  - a. Project Update.
13. **Committee Reports.**
  - a. Finance (Director Rodriguez).
    1. Investment Policy modifications.

**ACTION:** Director Harich moved to approve the modifications to the Investment Policy as presented. Director Destache seconded. Motion carried unanimously.
  - b. Engineering (Director Destache) – Director Destache reported that the Engineering Committee will be meeting immediately following the Board Meeting.
  - c. Public Relations (Allison Harnden) – Allison reported on the Holy Fire extraordinary water use reimbursement requests the District received.

**14. General Manager's Report.**

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

1. CapRock Partners Reimbursement for Water Facilities.

**ACTION:** Director Butler moved to approve the payment request in the amount of \$200,000. Director Harich seconded. Motion carried unanimously.

2. CapRock Partners Reimbursement Agreement.

**ACTION:** Director Harich moved to approve the Agreement with modifications made by District Counsel. Director Butler seconded. Motion carried unanimously.

**15. Operations Report.**

a. Water and sewer operations.

**16. District Engineer's Report.**

a. Status of Projects.

b. Parkson Corporation Sequencing Batch Reactor (SBR) Bid Proposal.

**ACTION:** Director Butler moved to approve the proposal in the amount of \$1,099,578. Director Destache seconded. Motion carried unanimously.

**17. District Counsel's Report** – Dave Saunders reported that there is new legislation on website transparency that he will forward to staff for implementation.

**18. Seminars/Workshops.****19. 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.

**20. Adjournment.**

There being no further business, the September 25, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:24 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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