

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

September 29, 2020

PRESENT

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

ABSENT

GUESTS

T. Davis

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 August 25, 2020 Regular Meeting.

ACTION: Director Rodriguez moved to approve the minutes as written. Director Harich seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the August 25-September 29, 2020 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

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. 1721 houses occupied to date. 99% complete.
9. **Retreat Development.**
 - a. Project Update.
10. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 homes to be built. 532 houses occupied to date. 37% complete.
11. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built. 42 houses released to date.
12. **Water Utilization Reports.**

ACTION: Note and file.
13. **Sustainable Groundwater Management Act.**
 - a. Project Update.
14. **Committee Reports.**
 - a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a Zoom meeting with Chandler Investments.
 - b. Engineering/Operations (Director Myers).
 - c. Public Relations (Allison Harnden) – Allison reported that staff is working with delinquent customers to ensure they do not fall too far behind because of COVID.
15. **General Manager’s Report.**
 - a. General Manager’s Report – The General Manager reported on current projects.
 - b. Pacific Hydrotech Corporation Payment Request #10.

ACTION: Director Rodriguez moved to authorize the payment of \$988,175.75 to Pacific Hydrotech as well as a retention payment of \$52,009.25 to be

deposited into an Escrow Account for a total of \$1,040,185. Director Myers seconded. Motion carried unanimously.

c. Proposal from Vulcan Industries, Inc. for a multi-rake bar screen for \$156,657.87.

ACTION: Director Rodriguez moved to approve amendment. Director Harich seconded. Motion carried unanimously.

d. Unified Field Services Corporation Trilogy Tank Exterior Painting Payment.

ACTION: Director Myers moved to approve the payment to the contractor in the amount of \$89,813.00 as well as a retention payment of \$4,727.00 until the filing and recordation of a Notice of Completion for a total of \$94,540.00. Director Rodriguez seconded. Motion carried unanimously.

e. Purchasing Policy – For Discussion Only.

16. Operations Report.

a. Water and sewer operations.

17. District Engineer's Report.

a. Status of Projects.

18. District Counsel's Report.

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 29, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:49 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____