

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TEMESCAL VALLEY WATER DISTRICT  
DECEMBER 15, 2015, 8:30 A.M. AT  
THE DISTRICT'S ADMINISTRATIVE OFFICE  
22646 TEMESCAL CANYON ROAD,  
TEMESCAL VALLEY, CALIFORNIA 92883**

The following is a summary of the rules of order governing meetings of the Temescal Valley Water District Board of Directors:

**AGENDA ITEMS**

In case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity, which severely imperils public health, safety or both. Also, items, which arise after the posting of Agenda, may be added by a two-thirds vote of the Board of Directors.

**PUBLIC COMMENT**

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until placed on a future agenda in accordance with Board policy.

**NOTICE TO PUBLIC**

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board Member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case, they will be considered separately under New Business.

**IF ANYONE WISHES TO SPEAK WITH THE BOARD  
ABOUT ANY CONSENT CALENDAR MATTER(S),  
PLEASE STATE YOUR NAME, ADDRESS,  
AND APPROPRIATE ITEM NUMBER(S).**

**AFFIDAVIT OF POSTING**

I, Allison Harnden, Office Manager of the Temescal Valley Water District, hereby certify that I caused the posting of the Agenda at the District office at 22646 Temescal Canyon Road, Temescal Valley, California 92883 prior to December 12, 2015.

---

Allison Harnden, Office Manager

**AGENDA FOR SPECIAL MEETING  
December 15, 2015**

**Page No.**

1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of the November 24, 2015 Regular Meeting.** **5-8**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **9-11**  
**RECOMMENDATION:** Approve Report and authorize payment of the November 24-December 15, 2015 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**  
a. Revenue & Expenditure Reports. **12-27**  
**RECOMMENDATION:** Note and file.
7. **Water Utilization Reports.** **28-39**  
**RECOMMENDATION:** Note and file.
8. **Groundwater Sustainability Act Presentation – power point.** **(-)**
9. **General Manager’s Report.**  
a. SWRCB Update. **40-57**  
b. Western Municipal Water District Drought Allocation Plan, Imported Water Allocation Update. **58-59**

Page No.

- |  |              |
|--|--------------|
| <b>10. Mid-Year Budget Review.</b>   |              |
| a. Tiered rates discussion.  | <b>60-61</b> |
| b. Investment Policy P-14-01.  | <b>62-68</b> |
| 1. Consideration of Chandler Investment Management Agreement.  | <b>69-73</b> |
| <b>RECOMMENDATION:</b> To be made by the Board.  |              |
|  |              |
| <b>11. Consideration of Correspondence.</b>  | <b>74</b>    |
| An informational package containing copies of all pertinent correspondence for the Month of November will be distributed to each Director along with the Agenda. |              |
|  |              |
| <b>12. Adjournment.</b>  | <b>(-)</b>   |