

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TEMESCAL VALLEY WATER DISTRICT  
MARCH 22, 2016, 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 March 19, 2016.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
March 22, 2016**

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1. **Roll Call and Call to Order.**
2. **Presentations and Acknowledgments.**
  - a. Form 700 Conflict of Interest Statements due April 1, 2016.

3. **Public Comment.**

**BOARD ITEMS:**

4. **Minutes of the February 23, 2016 Regular Meeting.** **6-9**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **10-14**  
**RECOMMENDATION:** Approve Report and authorize payment of the February 23-March 22, 2016 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
  - a. Revenue & Expenditure Reports. **15-31**  
**RECOMMENDATION:** Note and file.
  - b. Lien update. **32**  
**RECOMMENDATION:** Note and file.
7. **Trilogy Development.**
  - a. Homeowners Association update. **(-)**
  - b. Golf Course update. **(-)**

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<b>8. Sycamore Creek Development.</b>	
a. Project Update.	(-)
b. 1738 homes to be built. 1308 houses occupied to date. 76% complete.	
<b>9. Terramor Development (Forestar Toscana).</b>	
a. Project Update.	(-)
b. Terramor CFD #4 Formation – JCFA Approval.	<b>33-104</b>
<b>RECOMMENDATION:</b> Approve Joint Community Facilities Agreement and authorize the General Manager to execute the agreement on behalf of TVWD.	
c. 1443 estimated houses to be built.	
<b>10. Water Utilization Reports.</b>	<b>105-117</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>11. Committee Reports.</b>	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
<b>12. General Manager’s Report.</b>	
a. General Manager’s Report.	<b>118</b>
1. SWRCB Update.	<b>119-121</b>
2. Board of Director’s District Work Tablet Replacement.	<b>122-123</b>
<b>RECOMMENDATION:</b> Approve tablet replacement.	
3. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #4.	<b>124-126</b>
<b>RECOMMENDATION:</b> Approve payment request #4 as listed.	
b. Operations Report.	<b>127-128</b>

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<b>13. District Engineer's Report.</b>	<b>129</b>
a. Status of Projects.	
<b>14. District Counsel's Report.</b>	(-)
<b>15. Seminars/Workshops.</b>	(-)
<b>16. Consideration of Correspondence.</b>	<b>130</b>
An informational package containing copies of all pertinent correspondence for the Month of February will be distributed to each Director along with the Agenda.	
<b>17. Adjournment.</b>	(-)