

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
TEMESCAL VALLEY WATER DISTRICT
APRIL 26, 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 April 23, 2016.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
April 26, 2016**

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

BOARD ITEMS:

4. **Minutes of the March 22, 2016 Regular Meeting.** **6-9**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **10-14**
RECOMMENDATION: Approve Report and authorize payment of the March 22-April 26, 2016 invoices.
6. **Revenue & Expenditure Reports. (Unaudited).**
 - a. **Revenue & Expenditure Reports.** **15-32**
RECOMMENDATION: Note and file.
 - b. **Lien update.** **33**
RECOMMENDATION: Note and file.
7. **Trilogy Development.**
 - a. **Homeowners Association update.** **(-)**
 - b. **Golf Course update.** **(-)**

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8. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1308 houses occupied to date. 76% complete.	
9. Terramor Development (Forestar Toscana).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
10. Water Utilization Reports.	34-48
RECOMMENDATION: Note and file.	
11. Committee Reports.	
a. Finance (Director Rodriguez).	
1. Modifications to TVWD Investment Policy P-14-01.	49-56
RECOMMENDATION: Approve.	
b. Engineering (Director Destache).	57-60
c. Public Relations (Allison Harnden).	(-)
12. General Manager's Report.	
a. General Manager's Report.	61
1. SWRCB Update.	62-64
2. Proposal for Engineering Services to Prepare Plans and Specifications for Electrical Upgrades to TVWD Water Reclamation Facility Emergency Power.	65-71
RECOMMENDATION: Approve proposal and allow the GM to enter into an agreement for services.	
3. Proposal from Cass Construction for Park Canyon Recycled Water Extension.	72-75
RECOMMENDATION: Approve proposal and allow the GM to enter into an agreement for services.	
b. Operations Report.	76-77

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13. District Engineer's Report.	78
a. Status of Projects.	
14. District Counsel's Report.	(-)
15. Seminars/Workshops.	(-)
16. Consideration of Correspondence.	79
An informational package containing copies of all pertinent correspondence for the Month of March will be distributed to each Director along with the Agenda.	
17. Adjournment.	(-)