

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
TEMESCAL VALLEY WATER DISTRICT
JUNE 28, 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 June 25, 2016.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
June 28, 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 May 24, 2016 Regular Meeting.** **6-9**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **10-14**
RECOMMENDATION: Approve Report and authorize payment of the May 24-June 28, 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. **Change of July Board meeting date from the 26th to the 19th.** **(-)**
RECOMMENDATION: Approve.
8. **FY 2016/17 Budget.**
RECOMMENDATION:
 1. Open public hearing.
 2. Public comment.
 3. Close public hearing.
 4. Adopt budgets as presented by approving Resolution No. R-16-01.**34-51**

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9. LAFCO Special District Election. RECOMMENDATION: To be made by the Board.	52-64
10. Trilogy Development.	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
11. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1318 houses occupied to date. 76% complete.	
12. Terramor Development (Forestar Toscana).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
13. Water Utilization Reports. RECOMMENDATION: Note and file.	65-79
14. Committee Reports.	
a. Finance (Director Rodriguez).	80
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
15. General Manager's Report.	
a. General Manager's Report.	81
1. Request by Wildrose Business Park Owners Association to transfer the private recycled water delivery loop to TVWD. RECOMMENDATION: To be made by the Board.	82-85
2. FreeSprinklerNozzles.com Program Funding for FY 2016-17. RECOMMENDATION: To be made by the Board.	86-94

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3. SWRCB Update and proposed Conservation Stage language change.	95-109
4. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #6. RECOMMENDATION: Approve payment request #6 as listed.	110-118
b. Operations Report.	119-120
16. District Engineer's Report.	121
a. Status of Projects.	
17. District Counsel's Report.	(-)
18. Seminars/Workshops.	
1. 23 rd Annual Urban Water Institute, San Diego, August 24-26	122-124
2. 2016 CSDA Annual Conference, San Diego, October 10-13	125-144
19. Consideration of Correspondence.	145
An informational package containing copies of all pertinent correspondence for the Month of May will be distributed to each Director along with the Agenda.	
20. Adjournment.	(-)