

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
TEMESCAL VALLEY WATER DISTRICT
JULY 19, 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 July 16, 2016.

Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING
July 19, 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 June 28, 2016 Regular Meeting.** **7-10**
RECOMMENDATION: Approve Minutes as written.
5. **Payment Authorization Report.** **11-14**
RECOMMENDATION: Approve Report and authorize payment of the June 28-July 19, 2016 invoices.
6. **Annual Meeting of the TVWD Financing Corporation.** **15**
 - I. Call to order.
 - II. Report on status of projects.
 - III. Approval of July 21, 2015 meeting minutes. **16-17**
 - IV. Appointment of new officers.
 - V. Public Comment.
 - VI. Other Business.
 - VII. Adjournment.
7. **Public Hearing on changes to TVWD Rules & Regulations, Section 39 District Water Conservation Program.** **18-36**
 - a. Open Public Hearing.
 - b. Public Comment.
 - c. Discussion on changes to Section 39.03 Determination and Declaration by General Manager of Water Supply Conditions.

- d. Close Public Hearing.
- e. Resolution No. R-16-02 Modifying Rules and Regulations. **30-36**
RECOMMENDATION: Adopt Resolution No. R-16-02.
- 8. Public Hearing on FY 2016/17 Budget for CFD's 1, 2 & 3 and Fees & Charges to be collected on the General Tax Roll.**
 - a. Open Public Hearing.
 - b. Public Comment.
 - c. Discussion on budgets, fees and charges.
 - d. Close Public Hearing.
 - e. Resolution No. R-16-03 Adopting the Report Regarding **37-39**
Water and Sewer Service Standby Charges for FY 2016/17 to be
collected on the tax roll.
RECOMMENDATION: Adopt Resolution No. R-16-03.
 - f. Resolution No. R-16-04 Adopting Current Standby Rate **40-43**
Schedule for Fiscal Year 2016/17.
RECOMMENDATION: Adopt Resolution No. R-16-04.
 - g. Resolution No. R-16-05 Adopting the FY 2016/17 budgets **44-52**
as presented for CFD's 1, 2 & 3.
RECOMMENDATION: Adopt Resolution No. R-16-05.
 - h. Resolution No. R-16-06 Levying a Charge for the Payment **53-55**
of Maintenance and Operation Expenses for Sewer Treatment Plant
Serving Sewer Improvement District No. 1 for FY 2016/17.
RECOMMENDATION: Adopt Resolution No. R-16-06.
 - i. Resolution No. R-16-07 Levying a Charge for the Payment **56-58**
of Maintenance and Operation Expenses for Sewer Treatment Plant
Serving Sewer Improvement District No. 2 for FY 2016/17.
RECOMMENDATION: Adopt Resolution No. R-16-07.
 - j. Resolution No. R-16-08 Authorizing the Levy of Special Taxes **59-65**
for CFD No. 1, Sycamore Creek, for Fiscal Year 2016/17.
RECOMMENDATION: Adopt Resolution No. R-16-08.
 - k. Resolution No. R-16-09 Authorizing the Levy of Special Taxes **66-70**
for CFD No. 2, Montecito Ranch, for Fiscal Year 2016/17.
RECOMMENDATION: Adopt Resolution No. R-16-09.

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1. Resolution No. R-16-10 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2016/17. RECOMMENDATION: Adopt Resolution No. R-16-10.	71-76
9. Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Required to File Annual Disclosure Statements. RECOMMENDATION: To be made by the Board.	77-96
10. California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority Agreement. RECOMMENDATION: To be made by the Board.	97-112
11. Revenue & Expenditure Reports. (Unaudited).	
a. Revenue & Expenditure Reports. RECOMMENDATION: Note and file.	113-137
b. Bad Debt Write-off. RECOMMENDATION: Authorize the write-off of \$3,259.90 in delinquent accounts.	138
12. Trilogy Development.	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
13. Sycamore Creek Development.	
a. Project Update.	(-)
b. 1738 homes to be built. 1318 houses occupied to date. 76% complete.	
14. Terramor Development (Forestar Toscana).	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	

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15. Water Utilization Reports. RECOMMENDATION: Note and file.	139-152
16. Committee Reports.	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	(-)
17. General Manager's Report.	
a. General Manager's Report.	153
1. SWRCB Update.	154
b. Retreat Recycled Water Pumping Costs for 2015. RECOMMENDATION: Approve.	155-156
c. Operations Report.	157-158
18. District Engineer's Report.	159
a. Status of Projects.	
19. District Counsel's Report.	(-)
20. Seminars/Workshops.	(-)
21. Consideration of Correspondence.	160
An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.	
22. Adjournment.	(-)