

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TEMESCAL VALLEY WATER DISTRICT  
JULY 21, 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 July 19, 2015.

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Allison Harnden, Office Manager

**AGENDA FOR REGULAR MEETING  
July 21, 2015**

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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 23, 2015 Regular Meeting.** **7-10**  
**RECOMMENDATION:** Approve Minutes as written.
5. **Payment Authorization Report.** **11-14**  
**RECOMMENDATION:** Approve Report and authorize payment of the June 23-July 21, 2015 invoices.
6. **Annual Meeting of the Lee Lake Water District Financing Corporation.** **15-17**
  - I. Call to order.
  - II. Report on status of projects.
  - III. Approval of prior meeting minutes.
  - IV. Appointment of new officers.
  - V. Public Comment.
  - VI. Other Business.
  - VII. Adjournment.
7. **Public Hearing on FY 2015/2016 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.

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e. Resolution No. R-15-06 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2015/2016 to be collected on the tax roll. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-06.	<b>18-20</b>
f. Resolution No. R-15-07 Adopting Current Standby Rate Schedule for Fiscal Year 2015/2016. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-07.	<b>21-23</b>
g. Resolution No. R-15-08 Adopting the FY 2015/2016 budgets as presented for CFD's 1, 2 & 3. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-08.	<b>24-32</b>
h. Resolution No. R-15-09 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2015/2016. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-09.	<b>33-35</b>
i. Resolution No. R-15-10 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2013/2014. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-10.	<b>36-38</b>
j. Resolution No. R-15-11 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2015/2016. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-11.	<b>39-45</b>
k. Resolution No. R-15-12 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2015/2016. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-12.	<b>46-51</b>
l. Resolution No. R-15-13 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2015/2016. <b>RECOMMENDATION:</b> Adopt Resolution No. R-15-13.	<b>52-57</b>
<b>8. Revenue &amp; Expenditure Reports. (Unaudited).</b>	
a. Revenue & Expenditure Reports. <b>RECOMMENDATION:</b> Note and file.	<b>58-84</b>
b. Bad Debt Write-off. <b>RECOMMENDATION:</b> Authorize the write-off of \$2,207.89 in delinquent accounts.	<b>85</b>

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c. Lien update. <b>RECOMMENDATION:</b> Note and file.	86
<b>9. Trilogy Development.</b>	
a. Homeowners Association update.	(-)
b. Golf Course update.	(-)
<b>10. Sycamore Creek Development.</b>	
a. Project Update.	(-)
b. 1738 homes to be built. 1258 houses occupied to date. 72% complete.	
<b>11. Terramor Development (Forestar Toscana).</b>	
a. Project Update.	(-)
b. 1443 estimated houses to be built.	
<b>12. Water Utilization Reports.</b>	<b>87-100</b>
<b>RECOMMENDATION:</b> Note and file.	
<b>13. Committee Reports.</b>	
a. Finance (Director Rodriguez).	(-)
b. Engineering (Director Destache).	(-)
c. Public Relations (Allison Harnden).	
<b>14. General Manager's Report.</b>	
a. General Manager's Report.	<b>101</b>
1. Construction Management Company Selection.	<b>102-104</b>
<b>RECOMMENDATION:</b> Authorize the General Manager to negotiate a final scope and cost, enter into an agreement and authorize bidding of the projects.	
2. Allocation vs. SWRCB goal.	<b>105</b>

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b. Operations Report.	<b>106-107</b>
<b>15. District Engineer's Report.</b>	<b>108</b>
a. Status of Projects.	
<b>16. District Counsel's Report.</b>	(-)
<b>17. Seminars/Workshops.</b>	(-)
<b>18. Consideration of Correspondence.</b>	<b>109</b>
An informational package containing copies of all pertinent correspondence for the Month of July will be distributed to each Director along with the Agenda.	
<b>19. Adjournment.</b>	(-)