

**MINUTES OF THE
REGULAR MEETING OF THE
TEMESCAL VALLEY WATER DISTRICT**

January 24, 2017

PRESENT

C. Colladay
P. Rodriguez
G. Destache
J. Butler
D. De Frates

ABSENT

GUESTS

T. Davis
J. Watson
J. Watson
B. Clingman
H. Isaac
J. Cleveland
B. Millward
S. Lenci

STAFF

J. Pape
M. McCullough
A. Harnden
K. Caldwell
D. Saunders

1. Roll Call and Call to Order.

The regular meeting of the Temescal Valley Water District was called to order by President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Open Public Hearing on potable water, sewer treatment and recycled/non-potable cost of service study and water service charges.

a. Discussion of Water, Recycled Water, and Wastewater Cost of Service Study.

ACTION: President Colladay opened the public hearing at 8:30 a.m. and called for discussion. The General Manager discussed at length the time and effort that went into preparing the cost of service study. Habib Isaac with Raftelis Financial Consultants, Inc. discussed the process for preparing the cost of service study.

b. Accept public comment.

ACTION: President Colladay called for public comment. Three residents Jim Cleveland, Bill Millward and Jannlee Watson asked for clarification on rate related items.

c. Close Public Hearing.

ACTION: President Colladay closed the public hearing at 9:11 a.m.

d. Adopt the Cost of Service Study as final.

ACTION: Director Rodriguez moved to adopt the Cost of Service Study as final. Director Butler seconded. Motion carried unanimously.

e. Certify number of written protests.

ACTION: Staff reported that 2 protest letters were received, which did not constitute a majority. Director Destache moved to certify the number of written protests. Director De Frates seconded. Motion carried unanimously.

f. Adopt Resolution No. R-17-01 Modifying Rules and Regulations.

ACTION: Director Rodriguez moved to adopt Resolution No. R-17-01 Modifying Rules and Regulations. Director Destache seconded. Motion carried unanimously.

5. Minutes of the December 20, 2016 Regular Meeting.

ACTION: Director Butler moved to approve the Minutes as presented. Director Rodriguez seconded. Motion carried unanimously.

6. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the December 20, 2016-January 24, 2017 invoices. Director Destache seconded. Motion carried unanimously.

7. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

8. Annual Financial Report for FY 2015/16.

ACTION: Director Rodriguez moved to approve the annual financial report for FY 2015/16. Director De Frates seconded. Motion carried unanimously.

9. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

10. Sycamore Creek Development.

a. Project Update.

- b. 1738 homes to be built. 1414 houses occupied to date. 81% complete.
- 11. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1443 estimated houses to be built.
- 12. Water Utilization Reports.**
ACTION: Note and file.
- 13. Committee Reports.**
- a. Finance (Director Rodriguez).
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden).
- 14. General Manager's Report.**
- a. General Manager's Report.
 - 1. SWRCB Update.
 - 2. Arantine Hills Settlement Agreement and Release.
- ACTION:** Director Rodriguez moved to approve the Arantine Hills Settlement Agreement and Release. Director Butler seconded. Motion carried unanimously.
- b. Operations Report.
- 15. District Engineer's Report.**
- a. Status of Projects.
- 16. District Counsel's Report.**
- 17. Seminars/Workshops.**
- a. Special District Leadership Academy.
- 18. Consideration of Correspondence.**
An informational package containing copies of all pertinent correspondence for the Month of December was distributed to each Director along with the Agenda.

19. Adjournment.

There being no further business, the January 24, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:34 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____