

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

**January 24, 2023**

**PRESENT**

C. Colladay  
F. Myers  
D. Harich  
M. Buckley  
J. Butler

**ABSENT**

**GUESTS**

G. Destache  
L. Wilson  
J. Sincich  
H. Isaac  
T. Davis  
J. Watson  
V. Perez  
F. Vogelgesang

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
P. Bishop  
J. Scheidel  
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.**

**ACTION:** President Colladay opened the public hearing at 8:31 a.m.

- a. Discussion of Water, Recycled Water, and Wastewater Cost of Service Study.
- b. President Colladay called for public comment – Residents Jannlee Watson, Jerry Sincich, Lee Wilson and Vince Perez addressed the Board.
- c. President Colladay closed the Public Hearing at 9:18 a.m.
- d. Adopt the Cost of Service Study as final.  
**ACTION:** Director Myers moved to Adopt the Cost of Service Study as final. Director Harich seconded. Motion carried unanimously.
- e. Certify number of written protests – Office Manager Allison Harnden certified that the District received zero written protests.

f. Adopt Resolution No. R-23-01 Modifying Rules and Regulations.

**ACTION:** Director Harich moved to Adopt Resolution No. R-23-01 with a correction to Item 1 (c) changing 18 units to 23 units. Director Myers seconded. Motion carried unanimously.

**5. Minutes of the December 20, 2022 Regular Meeting.**

**ACTION:** Director Butler moved to approve the minutes as written. Director Myers seconded. Motion carried unanimously.

**6. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the December 20, 2022-January 24, 2023 invoices. Director Butler seconded. Motion carried unanimously.

The Board asked staff to bring a list of repeat vendors and their year to date totals.

**7. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**8. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

**9. Retreat Development.**

a. Project Update.

**10. Terramor Development (Forestar Toscana).**

a. Project Update.

b. 1487 homes to be built. 1049 houses occupied to date. 71% complete.

**11. Sycamore Highlands Development (Kiley).**

a. Project Update.

b. 79 houses to be built. 0 houses occupied to date.

**12. Taylor Morris Development (Serrano).**

a. Project Update.

- b. 80 houses to be built. 5 houses occupied to date. 6% complete.
- 13. Water Utilization Reports.**  
**ACTION:** Note and file.
- 14. Sustainable Groundwater Management Act.**  
a. Project Update.
- 15. Committee Reports.**
- a. Finance/Legislative (Director Harich) – Director Harich asked staff to schedule a meeting.
  - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting for February 21<sup>st</sup> at 9 a.m.
  - c. Public Relations (Allison Harnden).
    - 1. Allison reported on the status of delinquent accounts.
- 16. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
  - b. Conservation update.
- 17. Operations Report.**
- a. Water and sewer operations.
- 18. District Engineer’s Report.**
- a. Status of Projects.
- 19. District Counsel’s Report – None.**
- 20. Seminars/Workshops.**
- 21. Consideration of Correspondence.**  
An informational package containing copies of all pertinent correspondence for the Month of December will be distributed to each Director along with the Agenda.

**22. Adjournment.**

There being no further business, the January 24, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:53 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_