

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

January 26, 2016

PRESENT

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

ABSENT

GUESTS

J. Sincich
J. Watson
J. Watson
T. Davis
J. Cosgrove
B. Van Lant
L. Adrian
B. Clingman
M. Stevens

STAFF

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

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.

a. AB1234 Ethics Compliance Training.

- 3. Public Comment** – John Cosgrove a Trilogy resident inquired about the obligation of the future owner of the golf course for providing non-potable water to the avocados. Tracy Davis a Wildrose resident asked about the Arentine Hills supplemental EIR and its impact on TVWD. Jerry Sincich a resident of Sycamore Creek asked if the Board was aware of a speedway project in TVWD service area. Jannlee Watson a resident of Wildrose also inquired about speedway project and wanted to let the Board know that the community is in support of this commercial project.

BOARD ITEMS:

4. Minutes of the December 15, 2015 Special Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the December 15, 2015-January 26, 2016 invoices. Director De Frates seconded. Motion carried unanimously.

The Board directed staff to change report headers from LLWD to TVWD.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to clarify page 2 computer expense and adjust where items are placed.

7. Van Lant & Fankhanel, LLC Independent Auditor's Report.

ACTION: Note and file.

8. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

9. Sycamore Creek Development.

a. Project Update.

b. 1738 homes to be built. 1302 houses occupied to date. 75% complete.

10. Terramor Development (Forestar Toscana).

a. Project Update.

b. 1443 estimated houses to be built.

11. Water Utilization Reports.

ACTION: Note and file.

12. Committee Reports.

a. Finance (Director Rodriguez).

b. Engineering (Director Destache).

c. Public Relations (Allison Harnden).

13. General Manager's Report.

a. General Manager's Report.

1. SWRCB Update.

2. Rate Study Discussion – Board and staff agreed to get a rate study proposal from Raftelis Financial Consulting and bring it the next meeting for consideration.

3. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #2.

ACTION: Director Destache moved to approve payment authorization #2. Director Rodriguez seconded. Motion carried unanimously.

b. Operations Report.

14. Office Manager's Report.

a. Continental Utility Solutions, Inc.

ACTION: This item was tabled for contract review by Counsel, clarification on bank charges and in order to check references.**15. District Engineer's Report.**

a. Status of Projects.

16. District Counsel's Report.**17. Seminars/Workshops.****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 26, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:03 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____