

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

**January 26, 2021**

**PRESENT**

C. Colladay  
P. Rodriguez  
J. Butler  
D. Harich  
F. Myers

**ABSENT**

**GUESTS**

T. Davis  
B. Forbath  
B. Van Lant

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
D. Saunders  
P. Bishop

**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. Minutes of the December 22, 2020 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the December 22, 2020-January 26, 2021 invoices. Director Harich seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**7. Audited Annual Financial Report FY 19/20.**

**ACTION:** Brett Van Lant gave a summary of the FY 19/20 Financials to the Board. Director Rodriguez moved to accept the audited financial report as presented. Director Harich seconded. Motion carried unanimously.

**8. Trilogy Development.**

- a. Homeowners Association update.
- b. Golf Course update.

**9. Sycamore Creek Development.**

- a. Project Update.
- b. 1738 homes to be built. 1732 houses occupied to date. 99% complete.

**10. Retreat Development.**

- a. Project Update.

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

- a. Project Update.
- b. Resolution No. R-21-01. Resolution Accepting Unanimous Approval of Property Owners to Annex Certain Property to Improvement Area No. 2 of Community Facilities District No. 4 (Terramor).

**ACTION:** Director Rodriguez moved to adopt Resolution No. R-21-01. Director Butler seconded. Motion carried unanimously.

- c. Resolution No. R-21-02. Resolution of Intention to Annex Certain Property to Improvement Area No. 2 of Community Facilities District No. 4 (Terramor) of TVWD.

**ACTION:** Director Rodriguez moved to adopt Resolution No. R-21-02. Director Butler seconded. Motion carried unanimously.

- d. 1443 homes to be built. 618 houses occupied to date. 43% complete.

**12. Harmony Grove (Griffin Homes).**

- a. Project Update.
- b. 50 estimated homes to be built. 50 houses released to date.

**13. Water Utilization Reports.**

**ACTION:** Note and file.

**14. Sustainable Groundwater Management Act.**

- a. Project Update.

**15. Committee Reports.**

- a. Finance/Legislative (Director Rodriguez).
- b. Engineering/Operations (Director Myers).
- c. Public Relations (Allison Harnden) – Allison reported that the rate increase postcards were mailed to customers the first week of January.

**16. General Manager's Report.**

- a. General Manager's Report – The General Manager reported on current projects.
- b. Pacific Hydrotech Corporation Payment Request #14.  
**ACTION:** Director Harich moved to authorize the payment of \$723,670.36 to Pacific Hydrotech as well as a retention payment of \$38,087.91 to be deposited into an Escrow Account for a total of \$761,758.27. Director Myers seconded. Motion carried unanimously.
- c. Layfield USA Corporation EQ Cover Final Payment.  
**ACTION:** Director Myers moved to authorize the payment of \$234,683.67 to Layfield. Director Butler seconded. Motion carried unanimously.

**17. Operations Report.**

- a. Water and sewer operations.

**18. District Engineer's Report.**

- a. Status of Projects.

**19. District Counsel's Report.****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 26, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:06 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

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

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

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