

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

**October 22, 2019**

**PRESENT**

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

**ABSENT**

P. Rodriguez

**GUESTS**

J. Watson  
J. Watson  
T. Davis  
N. Harris

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
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.**

a. Administer Oath of Office for Directors whose term commences December 6, 2019.

**3. Public Comment** – Jannlee Watson asked about EVMWD proposed development of two wells. Tracy Davis reported that she is collecting acorns and that she will be giving a presentation at the Sycamore Creek Interpretive Center.

**BOARD ITEMS:**

**4. Minutes of the September 24, 2019 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Butler moved to approve the September 24-October 22, 2019 invoices. Director Harich seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

b. Lien update.

**ACTION:** Note and file.

7. **Trilogy Development.**
  - a. Homeowners Association update.
  - b. Golf Course update.
8. **Sycamore Creek Development.**
  - a. Project Update.
  - b. 1738 homes to be built. 1674 houses occupied to date. 96% complete.
9. **Retreat Development.**
  - a. Project Update – Director Myers reported that they are working with the TMAC and Sheriff Department’s on ways to deter theft in the community after multiple thefts of copper wire.
10. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1443 homes to be built. 321 houses released to date.
11. **Harmony Grove (Griffin Homes).**
  - a. Project Update.
  - b. 50 estimated homes to be built. 15 houses released to date.
12. **Water Utilization Reports.**

**ACTION:** Note and file.
13. **Sustainable Groundwater Management Act.**
  - a. Project Update.
14. **Committee Reports.**
  - a. Finance/Legislative (Director Rodriguez).
  - b. Engineering/Operations (Director Myers).
  - c. Public Relations (Allison Harnden) – Allison asked the Board to change the December meeting from the 24<sup>th</sup> to the 17<sup>th</sup>, they concurred.

**15. General Manager's Report.**

a. General Manager's Report – The General Manager reported on current projects.

b. CNUSD CFD No. 19-1 JCFA.

**ACTION:** Director Harich moved to approve the Agreement and authorize the General Manager to execute the Agreement on behalf of TVWD. Director Myers seconded. Motion carried unanimously.

c. Employee Handbook.

**ACTION:** Director Myers moved to authorize the changes to the Employee Handbook as presented. Director Harich seconded. Motion carried unanimously.

d. Glen Ivy Spa Sewer Capacity Purchase.

**ACTION:** Director Butler moved to approve Agreement and authorize the President to execute the Agreement on behalf of TVWD. Director Harich seconded. Motion carried unanimously.

**16. Operations Report.**

a. Water and sewer operations.

**17. District Engineer's Report.**

a. Status of Projects.

**18. District Counsel's Report.****19. Seminars/Workshops.****20. Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of September will be distributed to each Director along with the Agenda.

**21. Adjournment.**

There being no further business, the October 22, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:58 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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