

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

**October 23, 2018**

**PRESENT**

C. Colladay  
P. Rodriguez

J. Butler  
D. Harich

**ABSENT**

G. Destache

**GUESTS**

T. Davis

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
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 September 25, 2018 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the September 25-October 23, 2018 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. **Resolution No. R-18-16 Temescal Valley Water District Approving a Debt Issuance and Management Policy in Accordance with Senate Bill 1029.**  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-18-16. Director Butler 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. 1548 houses occupied to date. 89% complete.
  
  - c. Sycamore Creek Reservoir Recoat Project.  
**ACTION:** Director Butler moved to approve the project for \$107,886. Director Harich seconded. Motion carried unanimously.
  
10. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  
  - b. 1443 estimated homes to be built. 136 houses released to date.
  
11. **Harmony Grove (Griffin Homes).**
  - a. Project Update.
  
  - b. 50 estimated homes to be built.
  
12. **Water Utilization Reports.**  
**ACTION:** Note and file.
  
13. **Sustainable Groundwater Management Act.**
  - a. Project Update.
  
14. **Committee Reports.**
  - a. Finance (Director Rodriguez) – Director Rodriguez reported on his attendance at the CSDA Conference.

- b. Engineering (Director Destache) – Director Butler reported on the Committee meeting that was held on September 25<sup>th</sup>.
- c. Public Relations (Allison Harnden) – Allison reported that she is working with our Website developer to ensure compliance with AB2257 by January 1, 2019.

**15. General Manager’s Report.**

- a. General Manager’s Report – The General Manager reported on current projects.
  - 1. Cooperative Agreement Between the County of Riverside and the Temescal Valley Water District for Construction of Roadway Widening on Temescal Canyon Road.

**ACTION:** Director Harich moved to approve the execution of the Agreement subject to minor corrections. Director Butler seconded. Motion carried unanimously.

- 2. Cell Site Lease Agreement at Wild Rose Tank.

**ACTION:** Director Butler moved to approve the Agreement subject to minor corrections. Director Rodriguez seconded. Motion carried unanimously.

- 3. Modifications & Additions to Employee Handbook.

**ACTION:** This item was tabled until next month’s meeting.

**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 23, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:00 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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