

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

**October 24, 2017**

**PRESENT**

C. Colladay  
P. Rodriguez  
J. Butler  
G. Destache

**ABSENT**

D. De Frates

**GUESTS**

J. Watson  
J. Watson  
T. Davis

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
D. Saunders  
K. Caldwell

**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 26, 2017 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the September 26-October 24, 2017 invoices. Director Destache 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: None
  - b. Golf Course update: None
8. **Sycamore Creek Development.**
  - a. Project Update: None
  - b. 1738 homes to be built. 1431 houses occupied to date. 82% complete.
9. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1443 estimated houses to be built.
10. **Water Utilization Reports.**

**ACTION:** Note and file.
11. **Sustainable Groundwater Management Act.**
  - a. Project Update.
12. **Committee Reports.**
  - a. Finance (Director Rodriguez).
  - b. Engineering (Director Destache).
  - c. Public Relations (Allison Harnden) – Allison reported that Directors Rodriguez, De Frates and Destache were appointed for another term in lieu of election. She also asked the Board if they wanted to move up the December meeting date to the 19th to avoid holiday vacation conflicts, they concurred.
13. **General Manager's Report.**
  - a. General Manager's Report.
  - b. Operations Report.
14. **District Engineer's Report.**
  - a. Status of Projects.

**15. District Counsel’s Report.**

**16. Seminars/Workshops.**

**17. 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.

**18. Adjournment.**

There being no further business, the October 24, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:43 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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