

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

**October 25, 2016**

**PRESENT**

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

**ABSENT**

G. Destache

**GUESTS**

J. Sincich  
B. Clingman  
H. Isaac  
A. Boehling  
C. Larimore  
R. Mucha  
J. Jackson  
R. Jackson  
L. Dunbar

**STAFF**

J. Pape  
M. McCullough  
A. Harnden  
K. Caldwell  
N. Harper  
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.**

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the September 27, 2016 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the September 27-October 25, 2016 invoices. Director Butler seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

b. Lien update.

- ACTION:** Note and file.
- 7. Raftelis Financial Consultants, Inc. presentation on TVWD Rates.**  
**ACTION:** Raftelis presented a comprehensive rate plan that will be used as the basis for the District's proposed rates. A public hearing will be held on January 24, 2017 for consideration of adoption by the Board of Directors.
- 8. Trilogy Development.**
- a. Homeowners Association update.
  - b. Golf Course update.
- 9. Sycamore Creek Development.**
- a. Project Update.
  - b. 1738 homes to be built. 1375 houses occupied to date. 80% 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.
  - b. Operations Report.
- 14. District Engineer's Report.**
- a. Status of Projects.

- 15. **District Counsel’s Report** – Mr. Saunders reported that he is working with Jeff and the developer for the Arantine Hills project to protect our water line.
  
- 16. **Seminars/Workshops** – Director Rodriguez reported that he and Director Destache attended the CSDA Annual Conference on October 10-13, 2016.
  
- 17. **Consideration of Correspondence.**  
An informational package containing copies of all pertinent correspondence for the Month of September was distributed to each Director along with the Agenda.
  
- 18. **Adjournment.**  
There being no further business, the October 25, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:32 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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