

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

**October 25, 2022**

**PRESENT**

C. Colladay  
F. Myers  
M. Buckley  
J. Butler

**ABSENT**

D. Harich

**GUESTS**

P. Rodriguez

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
P. Bishop  
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** – Paul Rodriguez notified the Board that he would be speaking under public comment at the Riverside City Council meeting tonight to address the upcoming election and it's candidates.

**BOARD ITEMS:**

**4. Minutes of the September 27, 2022 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Myers moved to approve the September 27-October 25, 2022 invoices. Director Buckley seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

7. **Trilogy Development.**
  - a. Homeowners Association update.
  - b. Golf Course update.
8. **Retreat Development.**
  - a. Project Update.
9. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1487 homes to be built. 1,000 houses occupied to date. 67% complete.
10. **Sycamore Highlands Development.**
  - a. Project Update.
  - b. 79 houses to be built. 0 houses occupied to date.
11. **Taylor Morris Development.**
  - a. Project Update.
  - b. 80 houses to be built. 0 houses occupied 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 Harich).
  - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting prior to the next Board meeting.
  - c. Public Relations (Allison Harnden).
    1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements.

**15. General Manager’s Report.**

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Conservation update.

**16. Operations Report.**

- a. Water and sewer operations.

**17. District Engineer’s Report.**

- a. Status of Projects.
- b. Recycled Water Conversion Projects.  
**ACTION:** Send to the Engineering Committee for recommendations.

**18. District Counsel’s Report – None.**

**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 25, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:08 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

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

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

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