

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

October 26, 2021

PRESENT

C. Colladay
P. Rodriguez
F. Myers

ABSENT

J. Butler
D. Harich

GUESTS

T. Davis
J. Sincich

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
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** – Jerry Sincich asked the Board about the potential for interactive Zoom participation at future in person meetings. He also inquired as to what affect the County’s plan for redistricting would have on the water district.

BOARD ITEMS:

4. Minutes of the September 28, 2021 Regular Meeting.

ACTION: Director Rodriguez moved to approve the minutes with the addition that Item 19. Closed Session resulted in no reportable action. Director Myers seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the September 28-October 26, 2021 invoices. Director Myers 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. CFD No. 4 Terramor, Improvement Area No. 2 Special Tax Bonds 2021.
 - c. 1443 homes to be built. 817 houses occupied to date. 57% complete.
10. **Kiley Property Development.**
 - a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
11. **Water Utilization Reports.**

ACTION: Note and file.
12. **Sustainable Groundwater Management Act.**
 - a. Project Update.
13. **Committee Reports.**
 - a. Finance/Legislative (Director Rodriguez).
 - b. Engineering/Operations (Director Myers).
 1. October 19, 2021 Agenda.
 - c. Public Relations (Allison Harnden) – Allison asked the Board about moving the December Board Meeting up one week from Dec. 28th to Dec. 21st to accommodate the Christmas holiday.
14. **General Manager's Report.**
 - a. General Manager's Report – The General Manager reported on current projects.

b. Pacific Hydrotech Corporation Payment Request #23.

ACTION: Director Myers moved to authorize the payment of \$191,438.23 to Pacific Hydrotech as well as a retention payment of \$10,075.70 to be deposited into an Escrow Account for a total of \$201,513.93. Director Rodriguez seconded. Motion carried unanimously.

15. Operations Report.

a. Water and sewer operations.

16. District Engineer's Report.

a. Status of Projects.

b. Trilogy Parkway Potable Waterline Project Progress Payment No. 1.

ACTION: Director Myers moved to authorize the payment of \$217,660.20 to Downing Construction as well as a retention payment of \$11,455.80 to be held by the District. Director Rodriguez seconded. Motion carried unanimously.

17. District Counsel's Report – None.

18. Seminars/Workshops.

19. 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.

20. Adjournment.

There being no further business, the October 26, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:28 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____