

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

October 27, 2015

PRESENT

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

ABSENT

D. De Frates

GUESTS

J. Watson
J. Watson
B. Paul
T. Davis
R. Mucha
J. Sincich
B. Clingman
B. Woods

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** – Jannlee Watson inquired about the status of the Olson Canyon Mine project and whether there is a well on the property. Jerry Sincich inquired about whether or not there will be enough non potable water to serve area needs.

BOARD ITEMS:

4. Minutes of the September 22, 2015 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the September 22-October 27, 2015 invoices. Director Destache 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. Trilogy Development.

a. Homeowners Association update – The General Manager reported on his meeting with the HOA & Golf Course receiver and how additional meters on the golf course loop system may affect the water level of the pond.

b. Golf Course update.

8. Sycamore Creek Development (Brian Woods).

a. Project Update – Brian Woods reported that the market is dead. Van Daele and Woodside Homes are offering incentives to entice buyers. There is a lot of concern over the 91 Freeway construction.

b. 1738 homes to be built. 1263 houses occupied to date. 73% complete.

9. Terramor Development (Andy Petitjean).

a. Project Update – Brian Woods reported that the pipelines are going in Temescal Canyon Road after extensive work to identify where existing utilities were supposed to be, the road closure will continue until the end of the year. Bridge work is to begin in November and the grading contract is \$18 million with a 10 month work schedule.

b. 1443 estimated houses to be built.

10. Water Utilization Reports.

ACTION: Note and file.

11. Committee Reports.

a. Finance (Director Rodriguez) – Director Rodriguez requested a meeting be scheduled for November to discuss investments, budget and fleet vehicles.

b. Engineering (Director Destache) – Director Destache reported that he is staying updated through communication with the General Manager.

c. Public Relations (Allison Harnden) – Allison reminded the Board of the upcoming ground breaking ceremony for the Terramor development on November 5th at 3 pm.

12. General Manager's Report.

- a. General Manager’s Report – General Manager discussed all of the District projects as listed on the GM report.

ACTION: Note and file.

- b. Operations Report.

ACTION: Note and file.

The Board requested a well discharge and SCADA report be included with the monthly operations report.

13. District Engineer’s Report.

- a. Status of Projects.

ACTION: Note and file.

14. District Counsel’s Report.

15. Seminars/Workshops.

16. 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.

17. Adjournment.

There being no further business, the October 27, 2015 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:57 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____