

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

November 22, 2016

PRESENT

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

ABSENT

GUESTS

R. Mucha
B. Woods
B. Forbath

STAFF

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

The General Manager introduced our new District Engineer Justin Scheidel to the Board.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the October 25, 2016 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the October 25-November 22, 2016 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to correct the header from September 30th to October 30th.

- b. Lien update.
ACTION: Note and file.

7. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update.

8. Sycamore Creek Development.

- a. Project Update.
- b. 1738 homes to be built. 1390 houses occupied to date. 80% complete.

9. Terramor Development (Forestar Toscana).

- a. Project Update.
- b. President Colladay opened the Public Hearing at 8:47 a.m.
- c. President Colladay called for Public Comment, hearing none he closed the Public Hearing at 8:50 a.m.
- d. Resolution No. R-16-13. Resolution of the Board of Directors of Temescal Valley Water District Establishing Community Facilities District No. 4 (Terramor) of Temescal Valley Water District and Improvement Area No. 1 therein, authorizing the Levy of Special Taxes and calling an election therein.

ACTION: Director Rodriguez moved to approve Resolution No. R-16-13. Director Destache seconded. Motion carried unanimously.

- e. Resolution No. R-16-14. Resolution of the Board of Directors of Temescal Valley Water District, acting as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, determining the necessity to incur bonded indebtedness within Improvement Area No. 1 of said Community Facilities District and calling for an election therein.

ACTION: Director Rodriguez moved to approve Resolution No. R-16-14. Director De Frates seconded. Motion carried unanimously.

- f. Resolution No. R-16-15. Resolution of the Board of Directors of Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, certifying the results of the November 22, 2016 Special Tax and Bond Elections.

ACTION: Director Rodriguez moved to approve Resolution No. R-16-15. Director Destache seconded. Motion carried unanimously.

- g. Reading of Ordinance O-16-01 of the Board of Directors of Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No.4 (Terramor) of Temescal Valley Water District, authorizing the Levy of Special Tax within Improvement Area No. 1 of the District.

ACTION: Director Butler moved to waive first reading of Ordinance O-16-01.
Director Destache seconded. Motion carried unanimously.

- h. 1443 estimated houses to be built.

10. Water Utilization Reports.

ACTION: Note and file.

11. Committee Reports.

- a. Finance (Director Rodriguez).

- b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden) – change of December meeting date.

ACTION: Director Rodriguez moved to change the December Board Meeting from the 27th to the 20th. Director Butler seconded. Motion carried unanimously.

12. General Manager's Report.

- a. General Manager's Report.

- 1. SWRCB Update.

- 2. Rate and Fee Public Hearing Schedule.

- 3. 2015 Urban Water Management Plan.

ACTION: Director Destache moved to approve the proposal by RMC in the amount of \$53,631. Director Butler seconded. Motion carried unanimously.

- b. Operations Report.

13. District Engineer's Report.

- a. Status of Projects.

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 October was distributed to each Director along with the Agenda.

17. Adjournment.

There being no further business, the November 22, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:38 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____