

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

November 22, 2022

PRESENT

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

ABSENT

D. Harich

GUESTS

L. Wilson
A. Granados
T. Davis
J. Watson

STAFF

J. Pape
A. Harnden
M. McCullough
P. Bishop
D. Saunders
J. Scheidel

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** – Tracy Davis from the Temescal Heritage Foundation thanked the Board for the flyer distribution and water donation to the It’s All About The Kids & Crafts Event they put on. Lee Wilson from Trilogy informed the Board that he is working with the golf course on water conversion details.

BOARD ITEMS:

4. Minutes of the October 25, 2022 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Myers moved to approve the October 25-November 22, 2022 invoices. Director Butler 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. Community Facilities District No. 4 (Terramor) (the “CFD”) Authorizing the Distribution of the Acquisition and Construction Fund from the Net Proceeds of the Special Tax Bonds, Series 2021 (Bond Issuance No. 2) (the “Bonds”).

ACTION: Director Butler moved to reimburse TVWD in the amount of \$1,294,465.80 for incidentals paid. Director Buckley seconded. Motion carried unanimously.

ACTION: Director Butler moved to reimburse Foremost in the amount of \$1,648,371.00 for construction costs paid. Director Buckley seconded. Motion carried unanimously.
 - c. 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 (Serrano).**
 - 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 reported on the November 3, 2022 committee 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. Mills Gravity Line Major Maintenance Payment.
ACTION: The Board directed staff to schedule a meeting with Western and the Engineering Committee.
- c. Phase 4 Water Reclamation Facility Feed Pipe Replacement.
ACTION: Director Myers authorized the General Manager to replace the piping at the primary clarifier. Director Butler seconded. Motion carried unanimously.
- d. 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: Director Myers moved to authorize Dudek to develop design documents to facilitate conversion of potable irrigation to non-potable in the amount of \$248,000. Director Butler seconded. Motion carried unanimously.

18. District Counsel's Report – None.

District staff inquired if the Board was interesting in changing the date of the December Board meeting to the 20th instead of the 27th.

ACTION: Director Myers moved to change the date to the 20th. Director Buckley seconded. Motion carried unanimously.

19. Seminars/Workshops.

Director Buckley reported on his attendance at the Western Municipal Water District roundtable meeting.

20. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of October will be distributed to each Director along with the Agenda.

21. Adjournment.

There being no further business, the November 22, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:37 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____