

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

November 23, 2021

PRESENT

C. Colladay
P. Rodriguez
J. Butler
D. Harich
F. Myers

ABSENT

GUESTS

T. Davis
J. Sincich
H. Isaac

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.

BOARD ITEMS:

4. Minutes of the October 26, 2021 Regular Meeting.

ACTION: Director Rodriguez moved to approve the minutes as presented. Director Myers seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the October 26-November 23, 2021 invoices. Director Harich seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. Urban Water Management Plan.

a. Open Public Hearing.

b. Public Comment.

- c. Discussion on Urban Water Management Plan.
 - d. Close Public Hearing.
 - e. Resolution No. R-21-20 Adopting an Addendum to the 2015 Urban Water Management Plan.
ACTION: Item tabled until the December 21, 2021 Board Meeting.
 - f. Resolution No. R-21-21 Adopting the 2020 Urban Water Management Plan.
ACTION: Item was tabled until the December 21, 2021 Board Meeting.
 - g. Resolution No. R-21-22 Adopting the Water Shortage Contingency Plan.
ACTION: Item was tabled until the December 21, 2021 Board Meeting.
- 8. TVWD Five Year Financial Plan by IB Consulting.**
- 9. Trilogy Development.**
- a. Homeowners Association update.
 - b. Golf Course update.
- 10. Retreat Development.**
- a. Project Update.
- 11. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1443 homes to be built. 817 houses occupied to date. 57% complete.
- 12. Kiley Property Development.**
- a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
- 13. Water Utilization Reports.**
ACTION: Note and file.
- 14. Sustainable Groundwater Management Act.**
- a. Project Update.

15. Committee Reports.

- a. Finance/Legislative (Director Rodriguez).
 1. Finance Committee Meeting Agenda 11/16/21.
- b. Engineering/Operations (Director Myers).
- c. Public Relations (Allison Harnden).

16. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. Pacific Hydrotech Corporation Payment Request #24.
ACTION: Director Myers moved to authorize the payment of \$197,364.74 to Pacific Hydrotech as well as a retention payment of \$10,387.62 to be deposited into an Escrow Account for a total of \$207,752.36. Director Butler seconded. Motion carried unanimously.
- c. TVWD JCFA with the Community Facilities District No. 21-1 of the Corona-Norco Unified School District.
ACTION: Director Rodriguez moved to approve the Agreement and authorize the General Manager to execute it on behalf of TVWD. Director Myers seconded. Motion carried unanimously.
- d. SDG Investments, LLC transfer of owned EDUs from APN 283-110-064 to Leinen Family Trust APN 283-120-019.
ACTION: Director Rodriguez moved to authorize the transfer of EDUs from SDG Investments to Leinen Family Trust. Director Myers seconded. Motion carried unanimously.
- e. Western Municipal Water District water supply update.

17. Operations Report.

- a. Water and sewer operations.

18. District Engineer's Report.

- a. Status of Projects.
- b. Trilogy Parkway Potable Waterline Project Progress Payment #2.
ACTION: Director Myers moved to authorize the payment of \$183,479.20 to Downing Construction as well as a retention payment of \$9,656.80 to be held by the District. Director Butler seconded. Motion carried unanimously.

19. District Counsel’s Report – None.

20. Seminars/Workshops.

21. 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.

22. Adjournment.

There being no further business, the November 23, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:30 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____

