

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

**November 24, 2015**

**PRESENT**

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

**ABSENT**

D. De Frates

**GUESTS**

J. Watson  
J. Watson  
T. Davis  
R. Mucha  
S. Neil

**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 - Jerry Sincich asked if the Olson Canyon mine would be supplied water by TVWD.**

**BOARD ITEMS:**

**4. Minutes of the October 27, 2015 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the October 27-November 24, 2015 invoices. Director Butler 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.

b. Golf Course update.

**8. Wildrose Ranch Homeowners Association request for partnership in the Gardenia Demonstration Park Project.**

**ACTION:** The Board asked Sherry to bring back a formal proposal with a net cost, a list of plants that were planted in the garden, the Riverside County drought tolerant plant list and an irrigation as-built drawing for further consideration.

**9. Consideration of renewal of Dudek Professional Services Agreement.**

**ACTION:** Director Destache moved to renew Dudek Agreement and review over the next year. Director Butler seconded. Motion carried unanimously.

**10. Sycamore Creek Development (Brian Woods).**

a. Project Update.

b. 1738 homes to be built. 1272 houses occupied to date. 74% complete.

**11. Terramor Development (Andy Petitjean).**

a. Project Update.

b. 1443 estimated houses to be built.

**12. Water Utilization Reports.**

**ACTION:** Note and file.

**13. Committee Reports.**

a. Finance (Director Rodriguez) – Director Rodriguez reported on the finance committee recent meeting and asked that the Board hold a workshop in early December to discuss investment firms and water sales/reserves.

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

- c. Public Relations (Allison Harnden) – Allison discussed changing the December meeting from the 22<sup>nd</sup> to the 15<sup>th</sup> and holding an Open House. The Board decided to change the meeting date and to postpone the open house until Spring.

**14. General Manager's Report.**

- a. General Manager's Report.

- 1. SWRCB update.

- 2. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization.

**ACTION:** Director Destache moved to approve the payments as presented. Director Rodriguez seconded. Motion carried unanimously.

- b. Operations Report.

**ACTION:** Note and file.

**15. District Engineer's Report.**

- a. Status of Projects.

**ACTION:** Note and file.

**16. District Counsel's Report** – Counsel advised staff on how to respond to recent Public Records Request's.

**17. Seminars/Workshops.**

**18. 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.

**19. Adjournment.**

There being no further business, the November 24, 2015 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:49 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_