

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

November 27, 2018

PRESENT

C. Colladay
P. Rodriguez
G. Destach
J. Butler
D. Harich

ABSENT

GUESTS

S. Smith
B. Forbath
J. Sincich
D. Slater

STAFF

J. Pape
A. Harnden
M. McCullough
D. Saunders
P. Bishop
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 – Jerry Sincich asked what procedures the District has in place to keep pumps running in the event of an emergency.

BOARD ITEMS:

4. Minutes of the October 23, 2018 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the October 23-November 27, 2018 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

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. 1548 houses occupied to date. 89% complete.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. Resolution No. R-18-17 Authorizing the Issuance of Improvement Area No. 1 2018 Special Tax Bonds in an Aggregate Principal Amount Not To Exceed \$24,000,000 and Approving Certain Other Actions in Connection Therewith.
ACTION: Director Rodriguez moved to Adopt Resolution No. R-18-17. Director Harich seconded. Motion carried unanimously.
 - c. 1443 estimated homes to be built. 156 houses released to date.
10. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built.
11. **Water Utilization Reports.**
ACTION: Note and file.
12. **Sustainable Groundwater Management Act.**
 - a. Project Update.
13. **Committee Reports.**
 - a. Finance (Director Rodriguez).
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden) – Allison reported that our website has been updated to comply with AB2257. She also reminded the Board and staff that the December meeting will be moved up one week to the 18th.
14. **General Manager's Report.**

a. General Manager’s Report – The General Manager reported on current projects.

1. Reimbursement of Slater Sewer Lift Station.

ACTION: Director Rodriguez moved to approve the reimbursement to Don Slater in the amount of \$34,295.30. Director Butler seconded. Director Destache abstained Motion carried.

2. Modifications & Additions to Employee Handbook.

ACTION: This item was tabled until next month’s meeting.

15. Operations Report.

a. Water and sewer operations.

16. District Engineer’s Report.

a. Status of Projects.

17. District Counsel’s Report.

18. Seminars/Workshops.

19. 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.

20. Adjournment.

There being no further business, the November 27, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:35 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____