

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

November 28, 2017

PRESENT

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

ABSENT

D. De Frates

GUESTS

J. Niccoli

STAFF

J. Pape
A. Harnden
M. McCullough
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.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the October 24, 2017 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the October 24-November 28, 2017 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: None
 - b. Golf Course update: None
8. **Sycamore Creek Development.**
 - a. Project Update: None
 - b. 1738 homes to be built. 1431 houses occupied to date. 82% complete.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated homes to be built. 28 houses released to date.
10. **Water Utilization Reports.**

ACTION: Note and file.
11. **Sustainable Groundwater Management Act.**
 - a. Project Update.
12. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez requested a quarterly meeting be scheduled for January 2018.
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden) – Allison reminded the Board that the December meeting date was changed to the 19th.
13. **General Manager’s Report.**
 - a. General Manager’s Report.
 1. Trilogy Non-potable water conversion project funding request.

ACTION: James Niccoli, General Manager from Trilogy at Glen Ivy made a presentation and asked for the District’s assistance with funding. President Colladay appointed an ad hoc committee of Director Rodriguez and Director Butler to meet and review the project for possible funding assistance by the District.
 2. Proposal by Dudek for CEQA required environmental review for water for reclamation facility expansion.

ACTION: Director Destache moved to approve the proposal in a not-to-exceed amount of \$40,000. Director Butler seconded. Motion carried unanimously.

b. Operations Report.

14. District Engineer’s Report.

a. Status of Projects.

15. District Counsel’s Report.

16. Seminars/Workshops.

17. 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.

18. Adjournment.

There being no further business, the November 28, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:37 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____