

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

December 15, 2015

PRESENT

C. Colladay
P. Rodriguez
J. Butler
D. De Frates

ABSENT

G. Destache

GUESTS

C. Colladay
J. Sincich
B. Paul
J. Watson
J. Watson
T. Davis
J. Jungreis
M. Chandler
D. Harrig

STAFF

J. Pape
M. McCullough
A. Harnden

1. Roll Call and Call to Order.

The special 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 November 24, 2015 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the November 24-December 15, 2015 invoices. Director De Frates seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

7. Water Utilization Reports.

ACTION: Note and file.

8. Groundwater Sustainability Act Presentation – power point.

ACTION: Directors Rodriguez and De Frates will form ad hoc subcommittee to determine what role TVWD will play in Sustainable Groundwater Management Act.

9. General Manager’s Report.

a. SWRCB Update.

b. Western Municipal Water District Drought Allocation Plan, Imported Water Allocation Update.

10. Mid-Year Budget Review.

a. Tiered rate discussion.

b. Investment Policy P-14-01.

1. Consideration of Chandler Investment Management Agreement.

ACTION: Director Rodriguez moved to approve the agreement and utilize Chandler Asset Management, Inc. as our Investment Advisor. Director De Frates seconded. Motion carried unanimously.

11. 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.

12. Adjournment.

There being no further business, the December 15, 2015 Special Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:08 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____