

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

December 18, 2018

PRESENT

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

ABSENT

G. Destache

GUESTS

C. Colladay
B. Woods
J. Watson
J. Watson

STAFF

J. Pape
A. Harnden
M. McCullough
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.

BOARD ITEMS:

4. Minutes of the November 27, 2018 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 November 27-December 18, 2018 invoices. Director Butler 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. **Annual Financial Report FY 17/18.**
ACTION: Director Rodriguez moved to accept the Audited Financial Report. Director Butler seconded. Motion carried unanimously.
8. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
9. **Sycamore Creek Development.**
 - a. Project Update.
 - b. 1738 homes to be built. 1566 houses occupied to date. 90% complete.
10. **Terramor Development (Forestar Toscana).**
 - a. Project Update – Brian Woods provided an update on the project.
 - b. 1443 estimated homes to be built. 156 houses released to date.
11. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built.
12. **Water Utilization Reports.**
ACTION: Note and file.
13. **Sustainable Groundwater Management Act.**
 - a. Project Update.
14. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez asked staff to schedule a January meeting with Raftelis.
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden) – Allison reminded the Board and staff to have their photographs taken immediately following the meeting.

Director Harich joined the meeting at this time.

15. General Manager’s Report.

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

16. Operations Report.

a. Water and sewer operations.

17. District Engineer’s Report.

a. Status of Projects.

18. District Counsel’s Report.

19. Seminars/Workshops.

20. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of November will be distributed to each Director along with the Agenda.

21. Adjournment.

There being no further business, the December 18, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:09 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____