

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

**December 19, 2017**

**PRESENT**

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

**ABSENT**

D. De Frates

**GUESTS**

C. Colladay  
B. Van Lant

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
K. Caldwell

**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 28, 2017 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 November 28-December 19, 2017 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. **Draft FY 2016/17 Audit.**
8. **Trilogy Development.**
  - a. Homeowners Association update: None
  - b. Golf Course update: None
9. **Sycamore Creek Development.**
  - a. Project Update: None
  - b. 1738 homes to be built. 1431 houses occupied to date. 82% complete.
10. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1443 estimated homes to be built. 28 houses released to date.
11. **Water Utilization Reports.**

**ACTION:** Note and file.
12. **Sustainable Groundwater Management Act.**
  - a. Project Update.
13. **Urban Water Management Plan Review.**

**ACTION:** Director Destache moved to adopt the draft report and schedule the public hearing for January 23, 2018. Director Butler seconded. Motion carried unanimously.
14. **Resignation of Director De Frates.**

**ACTION:** President Colladay formed an ad hoc committee of himself and Director Rodriguez to meet, review & discuss potential candidates so an appointment can be made on or before the February 28, 2018 meeting.
15. **Committee Reports.**
  - a. Finance (Director Rodriguez) – Director Rodriguez requested a meeting on either the 16<sup>th</sup> or 18<sup>th</sup>.
  - b. Engineering (Director Destache) – Director Destache requested to meet in January.
  - c. Public Relations (Allison Harnden).

**16. General Manager's Report.**

## a. General Manager's Report.

## 1. Trilogy Non-potable water conversion project funding request.

**ACTION:** Director Rodriguez reported that the ad hoc committee met and discussed the project at length. He moved to approve the Zone A meter conversions with a not-to-exceed budget of \$40,000 and the requirement that plans be approved by Jeff Pape, GM. Director Butler seconded. Motion carried unanimously.

## 2. Generator Replacement Project.

**ACTION:** Director Rodriguez moved to approve the project with ACS Engineering in a not-to-exceed amount of \$485,400. Director Destache seconded. Motion carried unanimously.

## 3. Glen Eden Temporary Water.

**ACTION:** Director Rodriguez asked the General Manager to add an expiration date and renewal clause to the agreement and bring back to next month's meeting.

## b. Operations Report.

**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 19, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:00 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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