

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

December 20, 2022

PRESENT

C. Colladay
F. Myers
D. Harich
M. Buckley
J. Butler

ABSENT

GUESTS

L. Wilson
T. Davis
C. Colladay

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 22, 2022 Regular Meeting.

ACTION: Director Myers moved to approve the minutes as written. Director Butler seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the November 22-December 20, 2022 invoices. Director Myers seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. Trilogy Development.

a. Homeowners Association update.

- b. Golf Course update.
- 8. Retreat Development.**
- a. Project Update.
- 9. Terramor Development (Forestar Toscana).**
- a. Project Update.
 - b. 1487 homes to be built. 1023 houses occupied to date. 69% complete.
- 10. Sycamore Highlands Development (Kiley).**
- a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
- 11. Taylor Morris Development (Serrano).**
- a. Project Update.
 - b. 80 houses to be built. 5 houses occupied to date. 6% complete.
- 12. Water Utilization Reports.**
ACTION: Note and file.
- 13. Sustainable Groundwater Management Act.**
- a. Project Update.
- 14. Committee Reports.**
- a. Finance/Legislative (Director Harich) – Director Harich asked staff to schedule a meeting.
 - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting.
 - c. Public Relations (Allison Harnden).
 - 1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements and that the Prop 218 notices were mailed to all our customers.

15. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Conservation update.

16. Operations Report.

- a. Water and sewer operations.

17. District Engineer’s Report.

- a. Status of Projects.

18. District Counsel’s Report – None.

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 20, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:27 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____