

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

February 23, 2016

PRESENT

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

ABSENT

GUESTS

J. Sincich
B. Clingman
B. Paul

STAFF

J. Pape
M. McCullough
A. Harnden
K. Caldwell
N. Harper

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.

a. Form 700 Conflict of Interest Statements due April 1, 2016.

3. Public Comment – None.

BOARD ITEMS:

4. Minutes of the January 26, 2016 Regular Meeting.

ACTION: Director Destache moved to approve the Minutes as presented. Director De Frates seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the January 26-February 23, 2016 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to look into sludge disposal costs/breakdown.

7. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update – A bid of \$3.9 million was accepted for the golf course. There is an overbid process that will occur on March 14, 2016.

8. Sycamore Creek Development.

- a. Project Update – Van Daele Homes only has three remaining homes to sell.
- b. 1738 homes to be built. 1302 houses occupied to date. 75% complete.

9. Terramor Development (Forestar Toscana).

- a. Project Update – All utilities are installed in Temescal Canyon Road. The developer is proceeding with a CFD and rock fills/grading continue.
- b. 1443 estimated houses to be built.

10. Water Utilization Reports.

ACTION: Note and file.

11. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez reported on the February 18th committee meeting.
- b. Engineering (Director Destache).
- c. Public Relations (Allison Harnden) – Allison reported that the Town Hall meeting will be held at Todd Elementary School on March 9th at 6 pm and that TVWD will have a table there.

12. General Manager's Report.

- a. General Manager's Report.

1. SWRCB Update.

2. Scope of Services for Comprehensive Cost of Service Rate Studies.

ACTION: Director De Frates moved to approve the proposal for a not-to-exceed amount of \$139,110 subject to the Finance Committee's review and approval of any modifications to scope and price reduction. Director Rodriguez seconded. Motion carried unanimously.

3. Proposal for Engineering Design Services for “The Park Canyon Drive Non-Potable Water Pipeline Design Project”.

ACTION: Director Butler moved to approve the proposal for a not-to-exceed amount of \$70,000. Director De Frates seconded. Motion carried unanimously.

4. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #3.

ACTION: Director Rodriguez moved to approve payment authorization #3. Director Destache seconded. Motion carried unanimously.

- b. Operations Report.

13. Office Manager’s Report.

- a. Continental Utility Solutions, Inc.

ACTION: Director Butler moved to approve the proposal for a not-to-exceed amount of \$100,000 with final sales agreement to be reviewed by legal counsel. Director Destache seconded. Motion carried unanimously.

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 January was distributed to each Director along with the Agenda.

18. Adjournment.

There being no further business, the February 23, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:20 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____