

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

February 27, 2018

PRESENT

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

ABSENT

GUESTS

B. Clingman
T. Davis
J. Watson
J. Watson
J. Sincich

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 – Tracy Davis asked permission from the Board to spread milkweed seeds on District properties.

BOARD ITEMS:

4. Appointment of new Director.

ACTION: Director Rodriguez moved to appoint David Harich as a new Board Member. Director Colladay seconded. Motion carried unanimously.

5. Appointment of new member to Finance Committee.

ACTION: President Colladay appointed David Harich to the committee.

6. Minutes of the January 23, 2018 Regular Meeting.

ACTION: Director Destache moved to approve the minutes as presented. Director Rodriguez seconded. Motion carried unanimously.

7. **Payment Authorization Report.**
ACTION: Director Rodriguez moved to approve the January 23-February 27, 2018 invoices. Director Butler seconded. Motion carried unanimously.

8. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports.
ACTION: Note and file.

 - b. Lien update.
ACTION: Note and file.

9. **Trilogy Development.**
 - a. Homeowners Association update: None

 - b. Golf Course update: None.

10. **Sycamore Creek Development.**
 - a. Project Update.

 - b. 1738 homes to be built. 1543 houses occupied to date. 89% complete.

11. **Terramor Development (Forestar Toscana).**
 - a. Project Update.

 - b. 1443 estimated homes to be built. 85 houses released to date.

12. **Water Utilization Reports.**
ACTION: Note and file.

13. **Sustainable Groundwater Management Act.**
 - a. Project Update – Director Rodriguez and Jeff Pape reported on February meeting.

14. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez reported on attending the Utility Management Conference with Raftelis to discuss TVWD’s recycled water rate study.

 - b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden) – Allison reminded the Board about the deadline for completing the ethics training as well as the deadline for submitting Form 700 to the County of Riverside.

- 1. Free Sprinkler Nozzle Program.

ACTION: Allison will provide the information to Jannlee Watson about the program ending and she will include in her monthly newsletter that is distributed throughout the community.

15. General Manager’s Report.

- a. General Manager’s Report.
- b. Operations Report.

16. District Engineer’s Report.

- a. Status of Projects.

17. District Counsel’s Report.

18. Seminars/Workshops.

19. Consideration of Correspondence.

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

20. Adjournment.

There being no further business, the February 27, 2018 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:14 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____