

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

February 28, 2017

PRESENT

C. Colladay
P. Rodriguez
D. De Frates

ABSENT

G. Destache
J. Butler

GUESTS

T. Davis
B. Clingman
B. Paul

STAFF

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

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.

Tracy Davis requested to possibility of a Monarch Butterfly Milkweed Flyer for the June Billing.

3. Public Comment.

BOARD ITEMS:

1. Minutes of the January 24, 2017 Regular Meeting.

ACTION: Director Rodriguez moved to approve, Seconded by Director De Frates. Motion carried unanimously as written.

2. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the January 24, 2017 - February 28, 2017 invoices, Seconded by Director De Frates. Motion carried unanimously as written.

3. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

4. Trilogy Development.

- a. Homeowners Association update: None
- b. Golf Course update: None

5. Sycamore Creek Development.

- a. Project Update: None
- b. 1738 homes to be built. 1418 houses occupied to date. 81% complete.

6. Terramor Development (Forestar Toscana).

- a. Project Update.
The General Manager reported that the development now has pressurized water throughout the loop road.
- b. 1443 estimated houses to be built:
Del Web has three model homes in construction.

7. Water Utilization Reports.

ACTION: Note and file.

8. Committee Reports.

- a. Finance (Director Rodriguez): Directed Staff to schedule a Finance meeting with Chandler Investments.
- b. Engineering (Director Destache): None
- c. Public Relations (Allison Harnden): Town Hall Meeting is scheduled for March 8th

9. Office Manager's Report.

- a. Update on new billing software.

10. General Manager's Report.

- a. General Manager's Report.
 - 1. SWRCB Update.
- b. Joint Powers Agreement.
ACTION: Director Rodriguez moved to approve Resolution R-17-02, Seconded by Director De Frates. Motion carries unanimously.
 - 1. Nominate representative to JPA Board.

ACTION: President Colladay nominated Director Rodriguez, Director De Frates seconded the nomination. Motion carried unanimously.

c. 2016 Water, Recycled Water, and Wastewater Capacity Fee Study.

- 1. Discussion of report.
- 2. Schedule for implementation.

ACTION: Director Rodriguez requested that we look at the implementation schedule at the next Finance Meeting.

d. Operations Report.

11. District Engineer’s Report.

a. Status of Projects.

12. District Counsel’s Report.

13. Seminars/Workshops.

14. 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.

15. Adjournment.

There being no further business, the February 28, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:34 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____