

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

March 22, 2016

PRESENT

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

ABSENT

GUESTS

J. Root
J. Sincich
J. Watson
J. Watson
B. Woods
B. Paul
B. Clingman

STAFF

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

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

3. Public Comment – None.

BOARD ITEMS:

4. Minutes of the February 23, 2016 Regular Meeting.

ACTION: Director Butler moved to approve the Minutes as presented. Director Rodriguez seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the February 23-March 22, 2016 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

The Board directed staff to provide a graph showing reserves at the next meeting.

7. Trilogy Development.

- a. Homeowners Association update.
 - b. Golf Course update – The overbid process was completed on March 14, 2016, with a winning bid of \$4.3 million.
- 8. Sycamore Creek Development.**
- a. Project Update – Brian Woods reported that there has been an increase in sales, the gym is being expanded and the developer is no longer on the HOA Board.
 - b. 1738 homes to be built. 1308 houses occupied to date. 76% complete.
- 9. Terramor Development (Forestar Toscana).**
- a. Project Update – Brian Woods reported that the work in Temescal Canyon Road is complete and the two bridges have been installed.
 - b. Terramor CFD#4 Formation – JCFA Approval.
ACTION: Director De Frates moved to approve the JCFA and authorize the General Manager to execute the agreement on behalf of TVWD. Director Butler seconded. Motion carried unanimously.
 - c. 1443 estimated houses to be built.
- 10. Water Utilization Reports.**
ACTION: Note and file.
- The Board directed staff to change the name on page 105 from Toscana Hills to Terramor.
- 11. Committee Reports.**
- a. Finance (Director Rodriguez) – Director Rodriguez asked staff to schedule a committee meeting with Chandler to review TVWD reserves and Investment Policy.
 - b. Engineering (Director Destache) – Director Destache asked staff to schedule a committee meeting to review projects.
 - c. Public Relations (Allison Harnden) – Allison reported on the Town Hall meeting and that the District Counsel had finished reviewing the CUSI contract.
- 12. General Manager’s Report.**
- a. General Manager’s Report.

1. SWRCB Update.
 2. Board of Director's District Work Tablet Replacement.
ACTION: Director Rodriguez moved to approve the tablet replacement and software. Director Destache seconded. Motion carried unanimously.
 3. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #4.
ACTION: Director Destache moved to approve payment authorization #4. Director Butler seconded. Motion carried unanimously.
- b. Operations Report.
13. **District Engineer's Report.**
 - a. Status of Projects.
 14. **District Counsel's Report.**
 15. **Seminars/Workshops.**
 16. **Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of February was distributed to each Director along with the Agenda.
 17. **Adjournment.**

There being no further business, the March 22, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:18 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____