

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

**March 23, 2021**

**PRESENT**

C. Colladay  
P. Rodriguez  
J. Butler  
D. Harich  
F. Myers

**ABSENT**

**GUESTS**

T. Davis  
J. Watson  
B. Forbath

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
D. Saunders  
P. Bishop

**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 February 23, 2021 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the February 23-March 23, 2021 invoices. Director Harich seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**7. Public Hearing on Annexation of Property to Improvement Area No. 2 of Community Facilities District No. 4 of Temescal Valley Water District.**

a. President Colladay opened the Public Hearing at 8:56 a.m.

- b. Public Comment – None.
  - c. Brian Forbath provided an overview of the project for the Board’s discussion prior to Annexation of Property to Improvement Area No. 2 of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District.
  - d. President called for written protests from any registered voters or landowners – None received.
  - e. President Colladay closed the Public Hearing at 8:56 a.m.
  - f. Resolution No. R-21-03 Annexing Property to Improvement Area No. 2 of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, Authorizing the Levy of Special Taxes and Calling an Election Therein.  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-21-03 as presented. Director Harich seconded. Motion carried unanimously.
  - g. Resolution No. R-21-04 Certifying the Results of the March 23, 2021 Special Tax Election.  
**ACTION:** Director Rodriguez moved to Adopt Resolution No. R-21-04 certifying the results as two favorable ballots were received. Director Harich seconded. Motion carried unanimously.
- 8. Trilogy Development.**
- a. Homeowners Association update.
  - b. Golf Course update.
- 9. Retreat Development.**
- a. Project Update.
- 10. Terramor Development (Forestar Toscana).**
- a. Project Update.
  - b. 1443 homes to be built. 654 houses occupied to date. 45% complete.
- 11. Kiley Property Development.**
- a. Project Update.
- 12. Water Utilization Reports.**
- ACTION:** Note and file.

13. **Sustainable Groundwater Management Act.**
  - a. Project Update.
  
14. **Committee Reports.**
  - a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting to discuss refinancing CFD’s as well as investment strategies with Chandler.
  
  - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a tour for the Board as well as a meeting to discuss major projects.
  
  - c. Public Relations (Allison Harnden) – Allison reported that she is collecting the Conflict of Interest Form 700’s for submission to the County of Riverside.
  
15. **General Manager’s Report.**
  - a. General Manager’s Report – The General Manager reported on current projects.
  
  - b. Pacific Hydrotech Corporation Payment Request #16.  
**ACTION:** Director Butler moved to authorize the payment of \$886,885.88 to Pacific Hydrotech as well as a retention payment of \$46,679.20 to be deposited into an Escrow Account for a total of \$933,564.08. Director Myers seconded. Motion carried unanimously.
  
16. **Operations Report.**
  - a. Water and sewer operations.
  
17. **District Engineer’s Report.**
  - a. Status of Projects.
  
18. **District Counsel’s Report** – Dave Saunders reported that he found a Brown Act Webinar provided by Best, Best & Krieger useful and will provide staff with the link should the Board wish to participate.
  
19. **Seminars/Workshops.**
  
20. **Consideration of Correspondence.**

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

**21. Adjournment.**

There being no further business, the March 23, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:05 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_