

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

March 28, 2017

PRESENT

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

ABSENT

D. De Frates

GUESTS

T. Davis
B. Clingman
B. Paul
J. Watson
J. Watson

STAFF

J. Pape
M. McCullough
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.

3. Public Comment.

BOARD ITEMS:

4. Presentation by Chandler Asset Management on District Investments.

5. Minutes of the February 28, 2017 Regular Meeting.

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

6. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the February 28-March 28, 2017 invoices. Director Destache seconded. Motion carried unanimously.

7. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

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

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

 - b. Golf Course update: None

- 9. Sycamore Creek Development.**
 - a. Project Update: None

 - b. 1738 homes to be built. 1421 houses occupied to date. 81% complete.

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

 - b. 1443 estimated houses to be built.

- 11. Water Utilization Reports.**
ACTION: Note and file.

- 12. Committee Reports.**
 - a. Finance (Director Rodriguez).

 - b. Engineering (Director Destache).

 - c. Public Relations (Allison Harnden).

- 13. Office Manager's Report.**

- 14. General Manager's Report.**
 - a. General Manager's Report.
 - 1. SWRCB Update.

 - b. Operations Report.

- 15. District Engineer's Report.**
 - a. Status of Projects.
- 16. District Counsel's Report.**

17. Seminars/Workshops.

18. 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.

19. Adjournment.

There being no further business, the March 28, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:40 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____