

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

April 25, 2017

PRESENT

C. Colladay
P. Rodriguez
J. Butler

ABSENT

D. De Frates
G. Destache

GUESTS

T. Davis
J. Watson
J. Watson
R. Mucha

STAFF

J. Pape
A. Harnden
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.

a. General District Election – August 29, 2017.

1. Resolution No. R-17-03 Requesting the County of Riverside’s Registrar of Voters to Conduct the General District Election.

ACTION: Director Rodriguez moved to adopt Resolution No. R-17-03. Director Butler seconded. Motion carried unanimously.

2. Resolution No. R-17-04 Determining the Candidate Statement cost will not be paid by the District.

ACTION: Director Butler moved to adopt Resolution No. R-17-04. Director Rodriguez seconded. Motion carried unanimously.

3. Resolution No. R-17-05 Determining the District’s qualified voter list pursuant to water code section 35003.1.

ACTION: Director Rodriguez moved to adopt Resolution No. R-17-05. Director Butler seconded. Motion carried unanimously.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the March 28, 2017 Regular Meeting.

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

5. **Payment Authorization Report.**
ACTION: Director Rodriguez moved to approve the March 28-April 25, 2017 invoices.
Director Butler seconded. Motion carried unanimously.

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

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

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

 - b. Golf Course update: None

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

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

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

 - b. 1443 estimated houses to be built.

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

11. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez asked staff to prepare the connection fee Ordinance for approval at the next board meeting. He also reported on the first meeting of the JPA which was held on March 29th where they elected Paul Rodriguez, Chairman, Phil Williams, Vice Chairman and Randy Fox, Secretary. The JPA authorized staff to apply to be the GSA agency for the Bedford Coldwater Basin, and authorized staff to solicit proposals for legal counsel and administration.

 - b. Engineering (Director Destache).

- c. Public Relations (Allison Harnden) – Allison that the Terramor Grand Opening for the public will take place on Saturday, May 20, 2017.

12. Office Manager’s Report.

13. General Manager’s Report.

- a. General Manager’s Report.
 - 1. SWRCB Update.

- 2. Deep Rock Fracture Study.

ACTION: Director Butler moved to approve the work plan and authorized \$330,000 for the groundwater development. Director Rodriguez seconded. Motion carried unanimously.

- b. Operations Report.

14. District Engineer’s Report.

- a. Status of Projects.

15. District Counsel’s Report.

16. Seminars/Workshops.

17. Consideration of Correspondence.

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

18. Adjournment.

There being no further business, the April 25, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:50 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____