

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

**April 26, 2016**

**PRESENT**

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

**ABSENT**

**GUESTS**

J. Watson  
J. Watson  
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.**

**3. Public Comment – None.**

**BOARD ITEMS:**

**4. Minutes of the March 22, 2016 Regular Meeting.**

**ACTION:** Director De Frates 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 March 22-April 26, 2016 invoices. Director Destache seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

**7. Trilogy Development.**

- a. Homeowners Association update.
- b. Golf Course update – Jeff Pape met with the new owners of the golf course and learned that Valley Crest will be managing the landscaping. TVWD will begin reading the nine HOA meters that are served from the pond supply and bill them directly to the HOA.

**8. Sycamore Creek Development.**

- a. Project Update.
- b. 1738 homes to be built. 1308 houses occupied to date. 76% complete.

**9. Terramor Development (Forestar Toscana).**

- a. Project Update – Jeff Pape reported that grading is progressing, they are bidding out in tract for first 400 homes. The sewer lift station plans are being prepared for signature and the potable, sewer, and force main lines are across the bridges.
- b. 1443 estimated houses to be built.

**10. Water Utilization Reports.**

**ACTION:** Note and file.

**11. Committee Reports.**

- a. Finance (Director Rodriguez).
  1. Modifications to TVWD Investment Policy P-14-01.

**ACTION:** Director Rodriguez moved to approve the modification to the Investment Policy and authorized the transfer of \$10,000,000 to a custodial account at US Bank that will be managed by TVWD & Chandler Asset Management. Director De Frates seconded. Motion carried unanimously.
- b. Engineering (Director Destache).
- c. Public Relations (Allison Harnden).

**12. General Manager's Report.**

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

2. Proposal for Engineering Services to Prepare Plans and Specifications for Electrical Upgrades to TVWD Water Reclamation Facility Emergency Power.

**ACTION:** Director Destache moved to approve the proposal and allow the GM to enter into an agreement for services. Director Butler seconded. Motion carried unanimously.

3. Proposal from Cass Construction for Park Canyon Recycled Water Extension.

**ACTION:** Director Destache moved to approve the proposal and allow the GM to enter into an agreement for services. 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 March was distributed to each Director along with the Agenda.

**17. Adjournment.**

There being no further business, the April 26, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:26 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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