

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

April 27, 2021

PRESENT

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

ABSENT

GUESTS

T. Davis
J. Watson

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 March 23, 2021 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the March 23-April 27, 2021 invoices. Director Myers seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. Trilogy Development.

a. Homeowners Association update.

b. Golf Course update.

8. Retreat Development.

- a. Project Update.

9. Terramor Development (Forestar Toscana).

- a. Project Update.
- b. 1443 homes to be built. 673 houses occupied to date. 47% complete.

Director Harich joined the meeting at this time.

10. Kiley Property Development.

- a. Project Update.

11. Water Utilization Reports.

ACTION: Note and file.

12. Sustainable Groundwater Management Act.

- a. Project Update.

13. Committee Reports.

- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting with Chandler to discuss refinancing CFD's/lower rates.
- b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting to discuss capital projects.
- c. Public Relations (Allison Harnden) – Allison reported that she is working on the annual water quality report.

14. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.
- b. Pacific Hydrotech Corporation Payment Request #17.
ACTION: Director Myers moved to authorize the payment of \$765,429.25 to Pacific Hydrotech as well as a retention payment of \$40,285.75 to be deposited into an Escrow Account for a total of \$805,715.00. Director Butler seconded. Motion carried unanimously.

- 15. Operations Report.**
 - a. Water and sewer operations.

- 16. District Engineer’s Report.**
 - a. Status of Projects.

- 17. District Counsel’s Report.**

- 18. Seminars/Workshops.**

- 19. 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.

- 20. Adjournment.**

There being no further business, the April 27, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:44 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____