

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

May 23, 2017

PRESENT

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

ABSENT

D. De Frates

GUESTS

T. Davis
J. Watson
J. Watson
R. Mucha
L. Adrian

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.

- 3. Public Comment** – Jannlee Watson asked the Board/Staff to explain the recent 35-day billing cycle because residents were expressing concerns on social media.

BOARD ITEMS:

4. Minutes of the April 25, 2017 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the April 25-May 23, 2017 invoices. Director Destache 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. **FY 17/18 Draft Budget - For Discussion Only.**
 8. **Capacity Fee Ordinance No. O-2017-01 Draft.**
ACTION: Director Rodriguez moved to approve the draft for publishing with a modification on the last page to correct the date. Director Destache seconded. Motion carried unanimously.
 9. **Trilogy Development.**
 - a. Homeowners Association update: None
 - b. Golf Course update: None
 10. **Sycamore Creek Development.**
 - a. Project Update: None
 - b. 1738 homes to be built. 1425 houses occupied to date. 82% complete.
 11. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated houses to be built.
 12. **Water Utilization Reports.**
ACTION: Note and file.
- The Board requested staff to add SIGMA to future agendas.
13. **Committee Reports.**
 - a. Finance (Director Rodriguez) – Director Rodriguez reported that he has a meeting scheduled with RCRCO on the 30th.
 - b. Engineering (Director Destache).
 - c. Public Relations (Allison Harnden) – Allison reported on the Temescal Faire.
 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 April will be distributed to each Director along with the Agenda.

19. Adjournment.

There being no further business, the May 23, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:24 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____