

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

May 24, 2016

PRESENT

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

ABSENT

G. Destache

GUESTS

J. Watson
J. Watson
B. Paul
B. Clingman
J. Orozco
J. Niccoli
J. Cosgrove

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 – Jannlee Watson inquired about the Olsen Mine project.

BOARD ITEMS:

4. Minutes of the April 26, 2016 Regular Meeting.

ACTION: Director Rodriguez moved to approve the Minutes with additional language to Item 7 b, “*TVWD will begin reading the nine HOA meters that are served from the pond supply and bill them directly to the HOA*”; as well as modified language to Item 11 a. 1, “*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 Butler seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the April 26-May 24, 2016 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

7. FY 16/17 Draft Budget – For Discussion Only.**8. Trilogy Development.**

a. Homeowners Association update.

b. Golf Course update.

9. Sycamore Creek Development.

a. Project Update.

b. 1738 homes to be built. 1318 houses occupied to date. 76% complete.

10. Terramor Development (Forestar Toscana).

a. Project Update – Jeff Pape reported that grading is progressing, improvements are being installed and a contract has been issued for the backbone sewer.

b. 1443 estimated houses to be built.

Director De Frates left the meeting at 9:28 a.m.

11. Water Utilization Reports.

ACTION: Note and file.

The Board directed staff to add non-potable groundwater production to the report.

12. Committee Reports.

a. Finance (Director Rodriguez).

b. Engineering (Director Destache).

c. Public Relations (Allison Harnden).

13. General Manager’s Report.

- a. General Manager’s Report.
 - 1. SWRCB Update and proposed Conservation Stage language change.

This item was read out of order so that all Board Members could participate in vote.

- 2. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #5.

ACTION: Director Rodriguez moved to approve payment request #5. Director De Frates 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 April was distributed to each Director along with the Agenda.

18. Adjournment.

There being no further business, the May 24, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:23 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____