

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

May 24, 2022

PRESENT

C. Colladay
D. Harich
F. Myers
J. Butler
M. Buckley

ABSENT

GUESTS

T. Davis
J. Watson
S. Smith
R. Stanisai

STAFF

J. Pape
A. Harnden
M. McCullough
J. Scheidel
P. Bishop
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. Ethics AB1234 Compliance.

3. Public Comment – Jannlee Watson asked about the Board about the Ben Day project Mitigated Negative Declaration comment period.

BOARD ITEMS:

4. Minutes of the April 26, 2022 Regular Meeting.

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

5. Minutes of the May 12, 2022 Budget Workshop.

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

6. Payment Authorization Report.

ACTION: Director Harich moved to approve the March 22-April 26, 2022 invoices. Director Myers seconded. Motion carried unanimously.

7. FY 22/23 Draft Budget – For Discussion Only.

The Board directed staff to add well metering to agenda package.

8. Revenue & Expenditure Reports. (Unaudited).

- a. Revenue & Expenditure Reports.

ACTION: Note and file.

9. Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Required to File Annual Disclosure Statements.

ACTION: This item was tabled until next month's meeting after legal review.

10. Trilogy Development.

- a. Homeowners Association update.

b. Golf Course update.

11. Retreat Development.

- a. Project Update.

12. Terramor Development (Forestar Toscana).

- a. Project Update.

b. Resolution No. R-22-02. Resolution of the Board of Directors of Temescal Valley Water District, acting as a Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District Accepting Unanimous Approval of Property Owners to Annex Property to Community Facilities District No. 4 (Terramor) of Temescal Valley Water District as Improvement Area No. 3 Therein.

ACTION: Director Myers moved to Adopt Resolution No. R-22-02. Director Harich seconded. Motion carried unanimously.

c. Ordinance O-22-01 of the Board of Directors of Temescal Valley Water District, acting in its capacity as the Legislative Body of Community Facilities District No. 4 (Terramor) of Temescal Valley Water District, authorizing the Levy of Special Tax within Improvement Area No. 3 of the District.

ACTION: Director Harich moved to Adopt Ordinance No. O-22-01. Director Myers seconded. Motion carried unanimously.

d. 1443 homes to be built. 940 houses occupied to date. 65% complete.

13. Kiley Property Development.

- a. Project Update.

- b. 79 houses to be built. 0 houses occupied to date.
- 14. Water Utilization Reports.**
ACTION: Note and file.
- 15. Sustainable Groundwater Management Act.**
a. Project Update by Director Harich.
- 16. Committee Reports.**
a. Finance/Legislative (Director Harich).
b. Engineering/Operations (Director Myers).
1. May 5, 2022 Engineering Committee Meeting Agenda.
c. Public Relations (Allison Harnden).
1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements. She also reported that the Annual Report has been submitted and the Consumer Confidence Report will be delivered to our customers in June.
- 17. General Manager's Report.**
a. General Manager's Report – The General Manager reported on current projects.
b. Conservation – For Discussion Only.
- 18. Operations Report.**
a. Water and sewer operations.
- 19. District Engineer's Report.**
a. Status of Projects.
- 20. District Counsel's Report – None.**
- 21. Seminars/Workshops.**
- 22. 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.

23. Adjournment.

There being no further business, the May 24, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:51 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____

