

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

**June 23, 2020**

**PRESENT**

C. Colladay  
J. Butler  
F. Myers

**ABSENT**

P. Rodriguez  
D. Harich

**GUESTS**

**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.**

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the May 26, 2020 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Myers moved to approve the May 26-June 23, 2020 invoices. Director Butler seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**7. Public Hearing on FY 2020/21 Budgets.**

a. President Colladay opened the Public Hearing at 9:08 a.m.

b. Public Comment – None.

- c. Discussion on FY 2020/21 Budgets.
  - d. President Colladay closed the Public Hearing at 9:23 a.m.
  - e. Resolution No. R-20-01 Adopting FY 2020/21 Budgets.  
**ACTION:** Director Myers moved to Adopt Resolution No. R-20-01. Director Butler seconded. Motion carried unanimously.
- 8. Trilogy Development.**
- a. Homeowners Association update.
  - b. Golf Course update.
- 9. Sycamore Creek Development.**
- a. Project Update.
  - b. 1738 homes to be built. 1727 houses occupied to date. 99% complete.
- 10. Retreat Development.**
- a. Project Update.
- 11. Terramor Development (Forestar Toscana).**
- a. Project Update.
  - b. 1443 homes to be built. 497 houses occupied to date. 34% complete.
- 12. Harmony Grove (Griffin Homes).**
- a. Project Update.
  - b. 50 estimated homes to be built. 24 houses released to date.
- 13. Water Utilization Reports.**  
**ACTION:** Note and file.
- 14. Sustainable Groundwater Management Act.**
- a. Project Update.

**15. Committee Reports.**

- a. Finance/Legislative (Director Rodriguez).
- b. Engineering/Operations (Director Myers).
- c. Public Relations (Allison Harnden) – Allison reported on being inundated with calls because of the 35-day billing period and high water consumption throughout the District.

**16. General Manager's Report.**

- a. General Manager's Report – The General Manager reported on current projects.
- b. Pacific Hydrotech Corporation Payment Request #7.  
**ACTION:** Director Myers moved to authorize the payment of \$1,044,797.75 to Pacific Hydrotech as well as a retention payment of \$54,989.25 to be deposited into an Escrow Account for a total of \$1,099,785.00. Director Colladay seconded. Motion carried unanimously.

**17. Operations Report.**

- a. Water and sewer operations.

**18. District Engineer's Report.**

- a. Status of Projects.

**19. District Counsel's Report.****20. Seminars/Workshops.****21. Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of May will be distributed to each Director along with the Agenda.

**22. Adjournment.**

There being no further business, the June 23, 2020 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: \_\_\_\_\_