

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

June 25, 2019

PRESENT

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

ABSENT

J. Butler

GUESTS

J. Sincich

STAFF

J. Pape
A. Harnden
M. McCullough
P. Bishop
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.

a. Update on August 27, 2019 Consolidated UDEL Election.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the May 28, 2019 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the May 28-June 25, 2019 invoices. Director Myers 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. **California Special Districts Association (CSDA) 2019 Board Elections.**
ACTION: Director Rodriguez moved to cast our ballot for Kathleen Tiegs from Cucamonga Valley Water District. Director Myers seconded. Motion carried unanimously.

8. **Public Hearing on FY 2019/20 Budgets.**
 - a. President Colladay opened the Public Hearing at 8:57 a.m.

 - b. Public Comment – None.

 - c. Discussion on FY 2019/20 Budgets.

 - d. President Colladay closed the Public Hearing at 9:05 a.m.

 - e. Resolution No. R-19-10 Adopting FY 2019/20 Budgets.
ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-10. Director Myers seconded. Motion carried unanimously.

9. **Trilogy Development.**
 - a. Homeowners Association update.

 - b. Golf Course update.

10. **Sycamore Creek Development.**
 - a. Project Update.

 - b. 1738 homes to be built. 1632 houses occupied to date. 94% complete.

Director Harich joined the meeting at this time.

11. **Retreat Development.**
 - a. Project Update.

12. **Terramor Development (Forestar Toscana).**
 - a. Project Update.

 - b. 1443 homes to be built. 292 houses released to date.

13. **Harmony Grove (Griffin Homes).**
 - a. Project Update.

- b. 50 estimated homes to be built. 6 houses released to date.
- 14. Water Utilization Reports.**
ACTION: Note and file.
- 15. Sustainable Groundwater Management Act.**
a. Project Update.
- 16. Committee Reports.**
a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting in July.
b. Engineering/Operations (Director Myers) – Director Myers reported on the June 13th meeting.
c. Public Relations (Allison Harnden).
1. Caltrans Adopt-A-Highway sponsorship.
ACTION: Director Myers moved to approve participation in the program upon counsel’s review of the contract. Director Rodriguez seconded. Motion carried unanimously.
- 17. General Manager’s Report.**
a. General Manager’s Report – The General Manager reported on current projects.
b. ACS Engineering, Inc. Generator Final Payment Request.
ACTION: Director Rodriguez moved to approve the final payment in the amount of \$99,696. Director Myers seconded. Motion carried unanimously.
- 18. Operations Report.**
a. Water and sewer operations.
- 19. District Engineer’s Report.**
a. Status of Projects.
- 20. District Counsel’s Report** – Mr. Saunders reported that five lawsuits were dismissed by the County of Riverside.
- 21. Seminars/Workshops.**

22. 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.

23. Adjournment.

There being no further business, the June 25, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:19 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____