

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

June 27, 2017

PRESENT

C. Colladay
P. Rodriguez
J. Butler

ABSENT

D. De Frates
G. Destache

GUESTS

J. Watson
C. Colladay
C. Lorimore
D. Dazlich

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 if there were any updates on the Olson Mine project.

BOARD ITEMS:

4. Minutes of the May 23, 2017 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the May 23-June 27, 2017 invoices. Director Butler 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.

ACTION: President Colladay opened the public hearing at 8:37 a.m. and called for public comment. The General Manager and members of the Board discussed the budget process and the attention that is given to every line item. President Colladay closed the public hearing at 8:38 a.m. Director Rodriguez moved to adopt the FY 2017/18 Budget as presented by approving Resolution No. R-17-06. Director Butler seconded. Motion carried unanimously.

8. Capacity Fee Ordinance No. O-2017-01.

ACTION: President Colladay opened the public hearing at 8:39 a.m. and called for public comment. Clint Lorimore with the Building Industry Association asked the Board to consider phasing or a freeze on the fees to encourage development in the Valley. Director Rodriguez introduced Ordinance No. O-2017-01 and waived further reading. He stated the Finance Committee would hold a meeting prior to the next Board meeting to determine the impact of deferring the fees. Director Butler 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. 1431 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.

13. Sustainable Groundwater Management Act.

a. Project Update.

14. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez asked staff to schedule meeting.
- b. Engineering (Director Destache).
- c. Public Relations (Allison Harnden) .

15. General Manager’s Report.

- a. General Manager’s Report.
 - 1. SWRCB Update.
- b. Operations Report.

16. District Engineer’s Report.

- a. Status of Projects.

17. District Counsel’s Report.

18. Seminars/Workshops.

19. 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.

20. Adjournment.

There being no further business, the June 27, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:52 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____