

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

**June 27, 2023**

**PRESENT**

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

**ABSENT**

**GUESTS**

T. Davis  
J. Watson

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
D. Saunders  
P. Bishop

**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 23, 2023 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the May 23-June 27, 2023 invoices. Director Butler seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

The Board asked staff to add Capital Project review as Item b. on future agendas.

7. **Public Hearing on FY 23/24 Budgets.**
  - a. President Colladay opened the Public Hearing at 9:14 a.m.
  - b. Public Comment – None.
  - c. Discussion on FY 2023/24 Budgets.
  - d. President Colladay closed the Public Hearing at 9:18 a.m.
  - e. Director Harich moved to Adopt Resolution No. R-23-06 Adopting FY 2023/24 Budgets. Director Myers seconded. Motion carried unanimously.
  
8. **Trilogy Development.**
  - a. Homeowners Association update.
  - b. Golf Course update.
  
9. **Retreat Development.**
  - a. Project Update.
  - b. 225 homes proposed to be built.
  
10. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1487 homes to be built. 1093 houses occupied to date. 74% complete.
  
11. **Sycamore Highlands Development (Kiley).**
  - a. Project Update.
  - b. 79 houses to be built. 0 houses occupied to date.
  
12. **Taylor Morris Development (Serrano).**
  - a. Project Update.
  - b. 80 houses to be built. 11 houses occupied to date. 14% complete.
  
13. **Water Utilization Reports.**

**ACTION:** Note and file.

14. **Sustainable Groundwater Management Act.**
  - a. Project Update.
  
15. **Committee Reports.**
  - a. Finance/Legislative (Director Harich) – Director Harich asked staff to schedule a meeting with IB Consulting to review capacity fees.
  
  - b. Engineering/Operations (Director Myers).
  
  - c. Public Relations (Allison Harnden).
    1. Allison reported on the status of delinquent accounts and that the District’s CCR postcard was mailed out and the 2022 water quality report is available on our website.
  
16. **General Manager’s Report.**
  - a. General Manager’s Report – The General Manager reported on current projects.
  
17. **Operations Report.**
  - a. Water and sewer operations.
  
18. **District Engineer’s Report.**
  - a. Status of Projects.
  
19. **District Counsel’s Report – None.**
  
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 27, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:54 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_