

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

**June 28, 2016**

**PRESENT**

C. Colladay  
P. Rodriguez  
G. Destache  
J. Butler  
D. De Frates

**ABSENT**

**GUESTS**

B. Clingman  
J. Niccoli  
R. Mucha  
B. Graham  
L. Makar  
D. Riet

**STAFF**

J. Pape  
M. McCullough  
A. Harnden  
K. Caldwell  
N. Harper  
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 24, 2016 Regular Meeting.**

**ACTION:** Director Butler moved to approve the Minutes as presented. Director De Frates seconded. Motion carried unanimously.

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the May 24-June 28, 2016 invoices. Director Destache seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Report.

**ACTION:** Note and file.

b. Lien update.

**ACTION:** Note and file.

7. **Change of July Board meeting date from the 26<sup>th</sup> to the 19<sup>th</sup>.**  
**ACTION:** Director Destache moved to change the meeting date from the 26<sup>th</sup> to the 19<sup>th</sup>. Director Butler seconded. Motion carried unanimously.
  
8. **FY 2016/17 Budget.**  
**ACTION:** President Colladay opened the public hearing at 8:53 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 9:05 a.m. Director Rodriguez moved to adopt the FY 2016/17 Budget as presented by approving Resolution No. R-16-01. Director De Frates seconded. Motion carried unanimously.
  
9. **LAFCO Special District Election.**  
**ACTION:** Director Rodriguez moved to vote for Nancy Wright (Mission Springs Water District) as Regular Special District Member and Robert Stockton (Western Municipal Water District) as Alternate Special District Member of the Local Agency Formation Commission. In addition he moved that the Conduct of Future Special District Selection Committee Elections be decided by the candidate receiving a majority of votes cast. If more than two candidates have been nominated, the Executive Officer shall conduct the election using instant runoff voting, also known as ranked choice voting. Director Destache seconded. Motion carried unanimously.
  
10. **Trilogy Development.**
  1. Homeowners Association update.
  2. Golf Course update.
  
11. **Sycamore Creek Development.**
  1. Project Update.
  2. 1738 homes to be built. 1318 houses occupied to date. 76% complete.
  
12. **Terramor Development (Forestar Toscana).**
  1. Project Update – Jeff Pape reported that grading continues on the project and the developer is using around 500,000 gallons of reclaimed water per day.
  2. 1443 estimated houses to be built.

**13. Water Utilization Reports.**

**ACTION:** Note and file.

**14. Committee Reports.**

1. Finance (Director Rodriguez) – Director Rodriguez reported on the 6/23/16 finance committee meeting.
2. Engineering (Director Destache).
3. Public Relations (Allison Harnden).

**15. General Manager's Report.****a. General Manager's Report.**

1. Request by Wildrose Business Park Owners Association to transfer the private recycled water delivery loop to TVWD.

**ACTION:** Director Rodriguez moved to accept the recycled water delivery loop on August 27, 2016. Director Butler seconded. Director Destache abstained. Motion carried.

2. FreeSprinklerNozzles.com Program Funding for FY 2016/17.

**ACTION:** Director Destache moved to approve the Memorandum of Understanding between Western Municipal Water District and TVWD for participation in the Free Sprinkler Nozzles Program and reimbursement payments associated therewith for FY 2016/17 in the not-to-exceed amount of \$7,500. Director De Frates seconded. Motion carried unanimously.

3. SWRCB Update and proposed Conservation Stage language change.

The Board directed staff to add water conservation stages to the July agenda.

4. Dawson Canyon Recycled Water Tank and Dawson Canyon Recycled Pipeline Project Payment Authorization #6.

**ACTION:** Director Rodriguez moved to approve payment request #6. Director Destache seconded. Motion carried unanimously.

**b. Operations Report.****16. District Engineer's Report.**

1. Status of Projects.

**17. District Counsel's Report.**

**18. Seminars/Workshops.**

1. 23rd Annual Urban Water Institute, San Diego, August 24-26
2. 2016 CSDA Annual Conference, San Diego, October 10-13

**19. Consideration of Correspondence.**

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

**20. Adjournment.**

There being no further business, the June 28, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:35 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Paul Rodriguez, Secretary

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

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

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