

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

June 28, 2022

PRESENT

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

ABSENT

GUESTS

T. Davis
J. Watson

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 24, 2022 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the May 24-June 28, 2022 invoices. Director Buckley seconded. Motion carried unanimously.

6. Public Hearing on FY 22/23 Budgets.

- a. President Colladay called the Public Hearing to order at 8:53 a.m.
- b. Public Comment – None.
- c. Discussion on FY 2022/23 Budgets.
- d. President Colladay closed the Public Hearing at 9:04 a.m.

- e. Director Harich moved to adopt Resolution No. R-22-03 Adopting FY 2022/23 Budgets. Director Myers seconded. Motion carried unanimously.
-
- 7. **Revenue & Expenditure Reports. (Unaudited).**
 - a. Revenue & Expenditure Reports.
ACTION: Note and file.
-
- 8. **Biennial Review of District Conflict of Interest Code Reviewing Designation of Employees Required to File Annual Disclosure Statements.**
ACTION: Director Buckley moved to file the disclosure with no amendment to the Code. Director Butler seconded. Motion carried unanimously.
-
- 9. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
-
- 10. **Retreat Development.**
 - a. Project Update.
-
- 11. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 homes to be built. 952 houses occupied to date. 65% complete.
-
- 12. **Kiley Property Development.**
 - a. Project Update.
 - b. 79 houses to be built. 0 houses occupied 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 Harich) – Director Harich asked staff to schedule a meeting on the 5 year plan.
- b. Engineering/Operations (Director Myers).
- c. Public Relations (Allison Harnden).
 1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements. She also reported that the Consumer Confidence Report was mailed to customers and that it is available on our website.

16. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Conservation Stage II – WATER ALERT.
ACTION: Director Myers moved to authorize the General Manager to determine and declare that the District has entered into Stage II – Water Alert and take the necessary steps to alert our customers on the restrictions. Director Buckley 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 – 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 28, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:32 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____