

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

July 23, 2019

PRESENT

C. Colladay
P. Rodriguez
J. Butler
F. Myers

ABSENT

D. Harich

GUESTS

T. Davis

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.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the June 25, 2019 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the June 25-July 23, 2019 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

b. Bad Debt Write-off.

ACTION: Director Butler moved to authorize the write-off of \$2,774.56 in delinquent accounts. Director Rodriguez seconded. Motion carried unanimously.

7. **Annual Meeting of the TVWD Financing Corporation.**
 - I. Call to order – President Colladay called the meeting to order at 8:44 a.m.
 - II. Report on status of projects – None.
 - III. Approval of July 24, 2018 Meeting Minutes – Director Rodriguez moved to approve the minutes as presented. Director Myers. Motion carried unanimously.
 - IV. Appointment of New Officers – Director Rodriguez moved to maintain current position of officers. Director Myers seconded. Motion carried unanimously.
 - V. Public Comment – None.
 - VI. Other Business – None.
 - VII. Adjournment – President Colladay adjourned the meeting at 8:51 a.m.

8. **Public Hearing on FY 2019/20 Budget for CFD's 1, 2, 3 & 4 and Fees & Charges to be collected on the General Tax Roll.**
 - a. Open Public Hearing – President Colladay opened the public hearing at 8:51 a.m.

 - b. Public Comment – None.

 - c. Discussion on budgets, fees and charges – The Board and staff discussed the budget process and the fees and charges necessary to operate and maintain the District facilities.

 - d. Close Public Hearing – President Colladay closed the public hearing at 9:06 a.m.

 - e. Resolution No. R-19-11 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2019/20 to be collected on the tax roll.
ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-11. Director Myers seconded. Motion carried unanimously.

 - f. Resolution No. R-19-12 Adopting Current Standby Rate Schedule for Fiscal Year 2019/20.
ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-12. Director Myers seconded. Motion carried unanimously.

 - g. Resolution No. R-19-13 Adopting the FY 2019/20 budgets as presented for CFD's 1, 2, 3 & 4.
ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-13. Director Myers seconded. Motion carried unanimously.

 - h. Resolution No. R-19-14 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2019/20.
ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-14. Director Butler seconded. Motion carried unanimously.

 - i. Resolution No. R-19-15 Levying a Charge for the Payment of Maintenance and

Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2019/20.

ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-15. Director Myers seconded. Motion carried unanimously.

j. Resolution No. R-19-16 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2019/20.

ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-16. Director Myers seconded. Motion carried unanimously.

k. Resolution No. R-19-17 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2019/20.

ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-17. Director Butler seconded. Motion carried unanimously.

l. Resolution No. R-19-18 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2019/20.

ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-18. Director Butler seconded. Motion carried unanimously.

m. Resolution No. R-19-19 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, for Fiscal Year 2019/20.

ACTION: Director Rodriguez moved to Adopt Resolution No. R-19-19. Director Butler 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. 1649 houses occupied to date. 95% complete.

11. Retreat Development.

a. Project Update.

12. Terramor Development (Forestar Toscana).

a. Project Update.

b. 1443 homes to be built. 302 houses released to date.

13. Harmony Grove (Griffin Homes).

- a. Project Update.
- b. 50 estimated homes to be built. 15 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.
- b. Engineering/Operations (Director Myers) – Director Myers reported on the July 17th meeting.
- c. Public Relations (Allison Harnden) – Allison reported that she is waiting for Counsel's approval of the Adopt-A-Highway contract language.

17. General Manager's Report.

- a. General Manager's Report – The General Manager reported on current projects.

18. Operations Report.

- a. Water and sewer operations.

19. District Engineer's Report.

- a. Status of Projects.
- b. TVWD Water Reclamation Facility Phase IV Treatment Plant Expansion.
ACTION: Director Myers moved to award the contract to Pacific Hydrotech in the amount of \$16,444,500. Director Butler seconded. Motion carried unanimously.

20. District Counsel's Report.**21. Seminars/Workshops.**

22. Consideration of Correspondence.

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

23. Adjournment.

There being no further business, the July 23, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:26 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____