

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

August 22, 2023

PRESENT

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

ABSENT

J. Butler

GUESTS

T. Davis
J. Watson
J. Sincich

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 July 25, 2023 Regular Meeting.

ACTION: Director Myers moved to approve the minutes with the addition of his motion to Item IV. on page 7. Director Buckley seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Myers moved to approve the July 25-August 22, 2023 invoices. Director Buckley seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

Director Harich joined the meeting at this point.

b. Capital Improvement Projects.

- c. Chandler Investments.
7. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
 8. **Retreat Development.**
 - a. Project Update.
 - b. 225 homes proposed to be built.
 9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1487 homes to be built. 1106 houses occupied to date. 74% complete.
 10. **Sycamore Highlands Development (Kiley).**
 - a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
 11. **Taylor Morris Development (Serrano).**
 - a. Project Update.
 - b. 80 houses to be built. 11 houses occupied to date. 14% complete.
 12. **Water Utilization Reports.**
ACTION: Note and file.
 13. **Sustainable Groundwater Management Act.**
 - a. Project Update.
 14. **Committee Reports.**
 - a. Finance/Legislative (Director Harich).
 - b. Engineering/Operations (Director Myers).

- c. Public Relations (Allison Harnden).
 - 1. Allison reported on the status of delinquent accounts.

15. General Manager’s Report.

- a. General Manager’s Report – The General Manager reported on current projects.
- b. Water supply conditions.

16. Operations Report.

- a. Water and sewer operations.

17. District Engineer’s Report.

- a. Status of Projects.

18. District Counsel’s Report – None.

19. Seminars/Workshops.

20. Consideration of Correspondence.

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

21. Adjournment.

There being no further business, the August 22, 2023 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:09 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____