

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

**August 23, 2016**

**PRESENT**

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

**ABSENT**

P. Rodriguez

**GUESTS**

B. Paul  
J. Watson  
J. Watson  
T. Davis

**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 July 19, 2016 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director De Frates moved to approve the financial report and to authorize payment of the July 19-August 23, 2016 invoices. Director Butler 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. Trilogy Development.**

- a. Homeowners Association update.
- b. Golf Course update.

**8. Sycamore Creek Development.**

- a. Project Update.
- b. 1738 homes to be built. 1348 houses occupied to date. 78% complete.

**9. Terramor Development (Forestar Toscana).**

- a. Project Update – The General Manager reported that they have an aggressive schedule and grading on the project continues.
- b. 1443 estimated houses to be built.

**10. Water Utilization Reports.**

**ACTION:** Note and file.

**11. Committee Reports.**

- a. Finance (Director Rodriguez).
- b. Engineering (Director Destache) – Director Destache reported that the engineering committee will be meeting next month.
- c. Public Relations (Allison Harnden) – Allison reported that a newsletter went out with the bills letting customers know that the SWRCB conservation standards had been lifted, but TVWD continues to ask its customers to achieve a voluntary 10% conservation from the 2014 base year's use and to follow state required restrictions. She also reported that she is working with CUSI on the new billing system and has created a new statement with a usage graph.

**12. General Manager's Report.**

- a. General Manager's Report.
  1. SWRCB Update.
  2. Sustainable Groundwater Management Act Update – The Board chose President Colladay and Director Destache to serve on an ad hoc GSA committee.
- b. Operations Report.

President Colladay asked staff to prepare a well report for next month's meeting.

**13. District Engineer's Report.**

- a. Status of Projects.

**14. District Counsel's Report.**

**15. Seminars/Workshops.**

**16. Consideration of Correspondence.**

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

**17. Adjournment.**

There being no further business, the August 23, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:48 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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