

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

August 23, 2022

PRESENT

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

ABSENT

J. Butler

GUESTS

T. Davis
J. Watson
L. Wilson

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** – Tracy Davis reminded the Board about the “It’s all about kids and crafts” event on Saturday, November 5th at Deleo Sports Park. Jannlee Watson asked about Groundwater Sustainability reporting.

BOARD ITEMS:

4. Minutes of the July 26, 2022 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the July 26-August 23, 2022 invoices. Director Butler seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. **Trilogy Development.**
 - a. Homeowners Association update.
 - b. Golf Course update.
8. **Retreat Development.**
 - a. Project Update.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1487 homes to be built. 971 houses occupied to date. 65% complete.
10. **Sycamore Highlands Development.**
 - a. Project Update.
 - b. 79 houses to be built. 0 houses occupied to date.
11. **Taylor Morris Development.**
 - a. Project Update.
 - b. 80 houses to be built. 0 houses occupied to date.
12. **Water Utilization Reports.**

ACTION: Note and file.
13. **Sustainable Groundwater Management Act.**
 - a. Project Update.
14. **Committee Reports.**
 - a. Finance/Legislative (Director Harich) – Director Harich asked staff to schedule a meeting.
 - b. Engineering/Operations (Director Myers) – Director Myers reported on August 11, 2022 meeting.
 - c. Public Relations (Allison Harnden).
 1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements.

15. General Manager's Report.

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

b. Storage Building CIP Project G-2-2021.

ACTION: Director Myers moved to approve the quote from SteelWood Construction in the amount of \$313,408.62 and authorize the General Manager to construct the building and complete the interior for storage. Director Harich seconded. Motion carried unanimously.

c. Sludge Processing Facility Study CIP Project S-1-2021.

ACTION: Director Myers moved to approve the proposal from Dudek in the not-to-exceed amount of \$80,000. Director Harich seconded. Motion carried unanimously.

d. IB Consulting 5 year Business plan & Rate study – Update and schedule.

e. Conservation update.

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 23, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:00 a.m. by President Colladay.

ATTEST:

APPROVED:

Fred Myers, Secretary

Charles Colladay, President

Date: _____

Date: _____