

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

August 24, 2021

PRESENT

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

ABSENT

GUESTS

T. Davis
J. Watson
J. Sincich
T. Ford
F. Rizvi

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 Vice President Rodriguez at 8:30 a.m.

- 2. Presentations and Acknowledgments** – Western Municipal Water District Division 5 Direct Fauzia Rizvi spoke to the Board about current and proposed Water Conservation messaging programs. Also discussed was an \$86,000 refund that is being issued to TVWD as a partial refund of money that was deposited in the Reach F Maintenance and Improvement account held and administered by Western Municipal Water District.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the July 27, 2021 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Harich moved to approve the July 27-August 24, 2021 invoices. Director Colladay 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. 1443 homes to be built. 765 houses occupied to date. 51% complete.

10. Kiley Property Development.

a. Project Update.

b. 84 houses to be built. 0 houses occupied to date.

11. Water Utilization Reports.

ACTION: Note and file.

12. Sustainable Groundwater Management Act.

a. Project Update – Director Rodriguez reported on the meeting last week.

13. Committee Reports.

- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a meeting.
 - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting.
 - c. Public Relations (Allison Harnden) – Allison reported on delinquent accounts, the upcoming election and working with IB Consulting on the rate study.
- 14. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
 - b. Pacific Hydrotech Corporation Payment Request #21.
ACTION: Director Myers moved to authorize the payment of \$714,827.79 to Pacific Hydrotech as well as a retention payment of \$37,622.52 to be deposited into an Escrow Account for a total of \$752,450,.31. Director Butler seconded. Motion carried unanimously.
- 15. Operations Report.**
- a. Water and sewer operations.
- 16. District Engineer’s Report.**
- a. Status of Projects.
 - b. Trilogy Parkway Potable Waterline Bid.
ACTION: Director Myers moved to award the contract to Downing Construction in the amount of \$613,094.40. Director Colladay seconded. Motion carried unanimously.
- 17. District Counsel’s Report – None.**
- 18. Seminars/Workshops.**
- 19. 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.

20. Adjournment.

There being no further business, the August 24, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:56 a.m. by Vice President Rodriguez.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____

