

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

**August 25, 2015**

**PRESENT**

C. Colladay  
P. Rodriguez  
J. Butler  
G. Destache

**ABSENT**

D. De Frates

**GUESTS**

J. Watson  
J. Watson  
B. Paul  
T. Davis  
R. Mucha  
J. Sincich  
J. Root

**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 21, 2015 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the financial report and to authorize payment of the July 21-August 25, 2015 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 (Brian Woods).**

- a. Project Update.
- b. 1738 homes to be built. 1258 houses occupied to date. 72% complete.

**9. Terramor Development (Andy Petitjean).**

- a. Project Update.
- b. 1443 estimated houses to be built.

**10. Water Utilization Reports.**

**ACTION:** Note and file.

**11. Committee Reports.**

- a. Finance (Director Rodriguez) – Director Rodriguez reported that the CFD formation meeting for Terramor will be held next week.
- b. Engineering (Director Destache).
- c. Public Relations (Allison Harnden) – Allison reported on the Notice of Violations that are being issued throughout the District for non-compliance with the Stage 2 Drought Alert.

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

- a. General Manager's Report

**ACTION:** Note and file.

- 1. Amendment No. 2 to Basin Monitoring Program.

**ACTION:** Director Destache moved to approve the amendment. Director Butler seconded. Motion carried unanimously.

- 2. Operations Report.

**ACTION:** Note and file.

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

a. Status of Projects.

**ACTION:** Note and file.

**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 25, 2015 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:14 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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