

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

**August 25, 2020**

**PRESENT**

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

**ABSENT**

**GUESTS**

T. Davis

**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 28, 2020 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the July 28-August 25, 2020 invoices. Director Butler seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**7. LAFCO call for nominations for an alternate Special District member of the Riverside Local Agency Formation Committee.**

**ACTION:** None taken.

**8. Trilogy Development.**

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

**9. Sycamore Creek Development.**

- a. Project Update.
- b. 1738 homes to be built. 1715 houses occupied to date. 99% complete.

**10. Retreat Development.**

- a. Project Update.

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

- a. Project Update.
- b. 1443 homes to be built. 514 houses occupied to date. 38% complete.

**12. Harmony Grove (Griffin Homes).**

- a. Project Update.
- b. 50 estimated homes to be built. 33 houses released to date.

**13. Water Utilization Reports.**

**ACTION:** Note and file.

**14. Sustainable Groundwater Management Act.**

- a. Project Update.

**15. Committee Reports.**

- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez asked staff to schedule a Zoom meeting with Chandler Investments.
- b. Engineering/Operations (Director Myers) – Director Myers reported that the committee met last week to review District projects as well as developing a procurement policy.
- c. Public Relations (Allison Harnden) – Allison reported that staff is working with delinquent customers to ensure they do not fall too far behind because of COVID.

She also reported that we are conducting our triannual Lead & Copper study for the State Water Resources Control Board.

**16. General Manager's Report.**

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

b. Pacific Hydrotech Corporation Payment Request #9.

**ACTION:** Director Rodriguez moved to authorize the payment of \$1,377,946.50 to Pacific Hydrotech as well as a retention payment of \$72,523.50 to be deposited into an Escrow Account for a total of \$1,450,470.00. Director Harich seconded. Motion carried unanimously.

c. Amendment 1 to Joint Defense and Common Interest Agreement.

**ACTION:** Director Rodriguez moved to approve amendment. Director Harich seconded. Motion carried unanimously.

**17. Operations Report.**

a. Water and sewer operations.

**18. District Engineer's Report.**

a. Status of Projects.

**19. District Counsel's Report.**

**20. Seminars/Workshops.**

**21. 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.

**22. Adjournment.**

There being no further business, the August 25, 2020 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:52 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

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

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

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

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