

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

August 27, 2019

PRESENT

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

ABSENT

D. Harich

GUESTS

J. Sincich
J. Watson
J. Watson

STAFF

J. Pape
A. Harnden
M. McCullough
P. Bishop
J. Scheidel
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.

a. Update on August 27, 2019 Consolidated UDEL Election.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the July 23, 2019 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the July 23-August 27, 2019 invoices. Director Myers seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

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. 1657 houses occupied to date. 96% complete.
9. **Retreat Development.**
 - a. Project Update.
10. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 homes to be built. 306 houses released to date.
11. **Harmony Grove (Griffin Homes).**
 - a. Project Update.
 - b. 50 estimated homes to be built. 15 houses released 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 Rodriguez) – Director Rodriguez asked staff to schedule a meeting to review the Employee Handbook.
 - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting.
 - c. Public Relations (Allison Harnden) – Allison reported that she approved the recognition sign for the Adopt-A-Highway program.

15. General Manager’s Report.

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

b. CNUSD CFD No. 19-1 JCFA.

ACTION: This item was tabled.

16. Operations Report.

a. Water and sewer operations.

17. District Engineer’s Report.

a. Status of Projects.

18. District Counsel’s Report.

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 27, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:26 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____