

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

September 22, 2015

PRESENT

C. Colladay
P. Rodriguez
J. Butler
G. Destache
D. De Frates

ABSENT

GUESTS

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

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.

John Butler reported that Owen Garrett passed away last week and the memorial service is scheduled for October 4th at 1:00 p.m.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 25, 2015 Regular Meeting.

ACTION: Director Destache 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 August 25-September 22, 2015 invoices. Director De Frates 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. 1263 houses occupied to date. 73% 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 on the CFD formation meeting.

 - b. Engineering (Director Destache).

 - c. Public Relations (Allison Harnden).
 - 1. Trilogy HOA thank you letter.**ACTION:** The Board supported the distribution of the letter to the Trilogy HOA.

- 12. General Manager’s Report.**
 - a. General Manager’s Report
ACTION: Note and file.
 - 1. Dawson Canyon Recycled Water Tank.

ACTION: Director Destache moved to authorize the General Manager to contract for construction of the tank and pipeline in an amount not to exceed \$3,300,000 as well a construction services budget not to exceed \$441,000. The General Manager shall review services with the Engineering Committee. Director Rodriguez seconded. Motion carried unanimously.

2. Clay Canyon Treatment Plant Sewer Pipeline.

ACTION: Director Destache moved to authorize the General Manager to contract for construction of the Clay Canyon gravity sewer in an amount not to exceed \$368,500. The General Manager shall review services with the Engineering Committee. Director Butler seconded. Motion carried unanimously.

President Colladay left the meeting at 9:40 a.m. and Vice President Rodriguez presided over the remainder of the meeting.

3. SWRCB update – Information only.

b. 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 August was distributed to each Director along with the Agenda.

17. Adjournment.

There being no further business, the September 22, 2015 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:04 a.m. by Vice President Rodriguez.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____