

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

**September 24, 2019**

**PRESENT**

P. Rodriguez  
J. Butler  
F. Myers

**ABSENT**

C. Colladay  
D. Harich

**GUESTS**

J. Sincich  
J. Watson  
J. Watson  
T. Davis  
D. Slater

**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 Vice President Rodriguez at 8:30 a.m.

**2. Presentations and Acknowledgments.**

a. Update on August 27, 2019 Consolidated UDEL Election – The Board discussed that since an election was held for the two full term seats the County of Riverside anticipates the cost to be near \$25,000.

**3. Public Comment –** Jannlee Watson asked about the election process, short vs. long term lengths, and District voter type. Tracy Davis asked if she can use the District as a drop off location for acorns. Don Slater asked for the Board to review his Reimbursement Agreement.

**BOARD ITEMS:**

**4. Minutes of the August 27, 2019 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Rodriguez moved to approve the August 27-September 24, 2019 invoices. Director Butler 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. 1674 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. 321 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.
- The Board asked staff to add non-potable to graph on page 47.
- 13. Sustainable Groundwater Management Act.**
- a. Project Update.
- 14. Committee Reports.**
- a. Finance/Legislative (Director Rodriguez) – Director Rodriguez reported on the meeting with Chandler on September 19th.

- b. Engineering/Operations (Director Myers) – Director Myers reported that they are meeting this afternoon.
  - c. Public Relations (Allison Harnden) – Allison reported on the Employee Handbook meeting on September 17<sup>th</sup>. She also She also reported that the ribbon cutting/fundraiser for the new Riverside Medical Clinic is on October 10<sup>th</sup> from 4-6 pm. Allison also reported that she is still working with Cal Trans on the Adopt-A-Highway program.
- 15. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
  - b. Employee Handbook.  
**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 August will be distributed to each Director along with the Agenda.
- 21. Adjournment.**  
There being no further business, the September 24, 2019 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:58 a.m. by Vice President Rodriguez.

**ATTEST:**

**APPROVED:**

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

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

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

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