

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

September 26, 2017

PRESENT

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

ABSENT

D. De Frates

GUESTS

F. Meyers
B. Paul
J. Sincich
R. Mucha

STAFF

J. Pape
A. Harnden
M. McCullough
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.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 22, 2017 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 August 22-September 26, 2017 invoices. Director Destache 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: None
 - b. Golf Course update: None
8. **Sycamore Creek Development.**
 - a. Project Update: None
 - b. 1738 homes to be built. 1431 houses occupied to date. 82% complete.
9. **Terramor Development (Forestar Toscana).**
 - a. Project Update.
 - b. 1443 estimated houses to be built.
10. **Water Utilization Reports.**

ACTION: Note and file.
11. **Sustainable Groundwater Management Act.**
 - a. Project Update.
12. **Committee Reports.**
 - a. Finance (Director Rodriguez).
 - b. Engineering (Director Destache) – Grant reported on the September 12th Engineering Committee Meeting.
 - c. Public Relations (Allison Harnden) – Allison reported on the completion of our lead & copper testing.
13. **General Manager’s Report.**
 - a. General Manager’s Report.
 1. CapRock Partners Agreement for Water & Sewer Facilities.

ACTION: Director Rodriguez moved to approve the agreement with CapRock Partners. Director Butler seconded. Director Destache abstained. Motion carried.
 - b. Operations Report.

14. District Engineer’s Report.

a. Status of Projects.

15. District Counsel’s Report.

16. Seminars/Workshops.

17. 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.

18. Adjournment.

There being no further business, the September 26, 2017 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:44 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____