

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

**September 27, 2022**

**PRESENT**

C. Colladay  
D. Harich  
F. Myers  
M. Buckley  
J. Butler

**ABSENT**

**GUESTS**

T. Davis  
J. Watson  
P. Rodriguez  
H. Isaac  
A. Lopez  
F. Vogelgesang

**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** – Tracy Davis told the Board about a monarch butterfly event on Saturday and reminded them about the “It’s all about kids and crafts” event on Saturday, November 5<sup>th</sup> at Deleo Sports Park.

**BOARD ITEMS:**

**4. Minutes of the August 23, 2022 Regular Meeting.**

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

**5. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the August 23-September 27, 2022 invoices. Director Buckley seconded. Motion carried unanimously.

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

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

**7. IB Consulting presentation on TVWD Business Plan & Rate Study.**

- a. Review and approve the 5-year business plan.  
**ACTION:** Director Harich moved to approve the 5-year business plan. Director Butler seconded. Motion carried unanimously.
- b. Review and approve the proposed rate schedule for 218 Public Notice. New rates to start with February 2023 water deliveries. Notice to customers the third week of November for 45+ day review period.  
**ACTION:** Director Butler moved to approve the proposed rate schedule. Director Harich seconded. Motion carried unanimously.
- c. Schedule Prop 218 Public Hearing on January 23, 2023.  
**ACTION:** Director Buckley moved to approve scheduling the Prop 218 hearing in January. Director Myers seconded. Motion carried unanimously.

Former TVWD Director Paul Rodriguez provided comments on the presentation by IB Consulting. He also stated that he is running for a seat on the Western Municipal Water District Board of Directors for Division 2.

Al Lopez with Western Municipal Water District reintroduced himself to the Board and stated the he would also be on the ballot for Division 2.

**8. Trilogy Development.**

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

**9. Retreat Development.**

- a. Project Update.

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

- a. Project Update.
- b. 1487 homes to be built. 989 houses occupied to date. 67% complete.

**11. Sycamore Highlands Development.**

- a. Project Update.
- b. 79 houses to be built. 0 houses occupied to date.

**12. Taylor Morris Development.**

- a. Project Update.

- b. 80 houses to be built. 0 houses occupied 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 Harich).  
b. Engineering/Operations (Director Myers).  
c. Public Relations (Allison Harnden).  
1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements.
- 16. General Manager's Report.**  
a. General Manager's Report – The General Manager reported on current projects.  
b. Conservation update.
- 17. Operations Report.**  
a. Water and sewer operations.
- 18. District Engineer's Report.**  
a. Status of Projects.  
b. Conduct Preliminary Design for the Recycled Water Conversion Projects.  
**ACTION:** Director Myers moved to approve the preliminary design. Director Butler seconded. Motion carried unanimously.
- 19. District Counsel's Report – None.**
- 20. Seminars/Workshops.**

**21. 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.

**22. Adjournment.**

There being no further business, the September 27, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 11:21 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

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

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

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