

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

September 28, 2021

PRESENT

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

ABSENT

GUESTS

T. Davis
J. Watson
L. Chan
S. Smith
B. Forbath

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.

a. Landowner Mail Ballot Election August 31, 2021 Final Results.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the August 24, 2021 Regular Meeting.

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

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the August 24-September 28, 2021 invoices. Director Myers seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports. (Unaudited).

a. Revenue & Expenditure Reports.

ACTION: Note and file.

7. Appointment of Ad Hoc Committee.

ACTION: President Colladay appointed Director Rodriguez and Director Myers to an ad hoc committee to review Dudek's contracts with TVWD and to recommend revisions, if any.

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. Resolution No. R-21-19 Authorizing the Issuance of Improvement Area No. 2 2021 Special Tax Bonds in an Aggregate Principal Amount Not To Exceed \$25,000,000 and Approving Certain Documents And Taking Certain Other Actions In Connection Therewith.
ACTION: Director Rodriguez moved to adopt Resolution No. R-21-19. Director Harich seconded. Motion carried unanimously.
- c. 1443 homes to be built. 793 houses occupied to date. 55% complete.

11. Kiley Property Development.

- a. Project Update.
- b. 84 houses to be built. 0 houses occupied 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 reported on 9/21 meeting.

- b. Engineering/Operations (Director Myers).
 - c. Public Relations (Allison Harnden) – Allison reported on delinquent accounts and working with IB Consulting on the rate study.
- 15. General Manager’s Report.**
- a. General Manager’s Report – The General Manager reported on current projects.
 - b. Pacific Hydrotech Corporation Payment Request #22.
ACTION: Director Myers moved to authorize the payment of \$261,865.50 to Pacific Hydrotech as well as a retention payment of \$13,782.39 to be deposited into an Escrow Account for a total of \$275,647.89. Director Butler seconded. Motion carried unanimously.
- 16. Operations Report.**
- a. Water and sewer operations.
- 17. District Engineer’s Report.**
- a. Status of Projects.
- 18. District Counsel’s Report – None.**
- 19. Closed Session.**
- a. Public Employee Performance Evaluation in accordance with Government Code Section 54957. Title: District Manager/District Engineer.
ACTION: President Colladay asked all staff and guests to exit the meeting and went into closed session at 9:50 a.m. No reportable action was taken during closed session.
- 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 28, 2021 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 9:50 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____

