

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**June 3, 2004**

The meeting was called to order by President Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Al McLeod, Brian Backus, and Rex Tanner. Absent was Dan Pyatt and Jerry McNeely. Those present established a quorum. Other Board members present were James Walker, Tom Stengel and Barbara Morra.

Others present were Dave Cozzens, Michelle Wiley, Joe Slansky, Stacey Boender, Marsha Modine and Dale Pierson.

**Minutes** Motion by Tom Stengel to approve the minutes of the meeting of May 20<sup>th</sup>, 2004 with the following addition to the Items From Board Members: Barbara Morra said residents in the Roberts Rd area had low water pressure. Dale stated that the water project would not be completed for three to four weeks. Second by Rex Tanner. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Al McLeod-aye, James Walker-Aye, Tom Stengel-Aye, Barbara Morra-Aye. MOTION CARRIED

**Citizens to be Heard** None.

**2004 Conservation Plan** Dale explained changes the Conservation Committee had made to the previous plan. Specifically, the conservation goal for the drinking water system was changed to "reduce 19 year average production per connection per month of 18,762 gallons by 25%. The conservation target will be 14,045 gallons of production per connection per month by 2010." Upon review, the Board requested a few additional changes to the plan. Dale agreed to modify the plan and present it again at the next meeting. Motion to table the 2004 Conservation Plan by Barbara Morra. Second by Al McLeod. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Al McLeod-aye, James Walker-Aye, Tom Stengel-Aye, Barbara Morra-Aye. MOTION CARRIED

2004  
Conservation  
Plan

**Resolution in Support of Funding for Valley-Wide Aquifer Study** As Karla requested, Dale presented a resolution "in support of funding a study of water hydrology in the Moab and Spanish Valley area" and a letter of support to Senators' Hatch and Bennett. The letters pertain to a current line item in the Water Resources Development Act which could provide funding for a hydrology study. Rex motioned to approve the resolution in support of funding a study of water hydrology in the Moab and Spanish Valley area. Second by Al McLeod. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Al McLeod-aye, James Walker-Aye, Tom Stengel-Aye, Barbara Morra-Aye. MOTION CARRIED

Support of  
Hydrology  
Study

**Check Approval** Al McLeod motioned to approve checks in the amount of \$63,163.77. Second by Dan Holyoak. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Al McLeod-aye, James Walker-Aye, Tom Stengel-Aye, Barbara Morra-Nay. MOTION CARRIED

**Items From Board & Staff** Barbara Morra asked Dale to look into a Conservancy District statute which she believes states that a Conservancy District is obligated to provide irrigation water service to people who request service and pay taxes to the District.

Dale presented the monthly irrigation reports and reviewed predictions based on 90% usage. The May diversions were 110% of average and storage in the Lake was 72% of average at the end of the month. Dale recommended leaving the restrictions in place with no supplemental pumping. If storage in the Lake continues to exceed expectations then the restrictions could be changed. Dale also presented a letter from the State of Utah regarding the latest dam inspection. The letter requests that by next spring, the Lake be drawn down to expose the upstream toe for inspection.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President