

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
March 17, 2022- 7:00 p.m.**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, Mike Holyoak, Ken Helfenbein, Jerry McNeely, and Dale Weiss. Dan Pyatt, Preston Paxman, Rex Tanner, Rani Derasary, Brian Backus were absent.

Others present were Dana Van Horn and Maggie Hamilton.

**Minutes of meeting 3-3-2022** Motion to approve the minutes of 3-3-2022 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$76,501.15 by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 7-0.

**Financial statement** the February 2022 financial statement was presented.

**Approve reallocation of delinquent Ken's Lake water** this was tabled for a different meeting.

**Discussion of easement lease with SITLA** the lease is for an easement out by Cisco, SITLA expressed interest to lease the easement for a pipeline that would go to the river and supply water for hay. No vote was done as this will have to wait until the next Conservancy District meeting.

**Project updates** Harrisons has been working on the PRV at San Juan drive and Holyoak lane. A couple of telephone lines were exposed and in the way of the vault. Frontier has since rerouted them. The structure for the Beeman well is up and has all the electrical ran, it just needs to be painted and insulated.

**Lake/Snow report** the lake has 1016 AF in storage, SWE is 102% of average and Precipitation is 110% of average. Soil moisture is at 44%. There are a few storms predicted with more snow in the forecast. With freezing temperatures expected, a date was not set to start up the irrigation system.

**Committee report** met with Brian from SITLA to discuss the easement requested.

**Items from staff** Dana met with Cara regarding the Grand County Small Scale workshop to potentially hold a workshop here at GWSSA for the small water users and any other public that would like to attend. Dana also met with Ryan Holyoak, Bill Jackson, and Tony Mancuso regarding the pump at the river. They would like GWSSA to hold the permit for the water instead of LeGrand Johnson. Dana had a meeting with Marc Stilson and Sue Belagamba from the nature conservancy regarding the purchase of a meter for Pack Creek. They are requesting multiple agencies to pool money for a meter and upkeep, to get recordings and data of water flow and notifications of flooding. This will be added to the agenda at the next meeting to be voted on.

**Items from board members** Dale asked what the status was on signage for the 3 million gallon tank. Gary suggested getting pricing to fence it off, if possible. Matt from RCAC was here, Dana gave them all the information needed and asked that they have the information back by the end of the month.

**Closed session if necessary** a motion was made to go into closed session by Dale Weiss regarding potential or reasonably imminent litigation and real estate. Second by Ken Helfenbein. Motion carried 7-0 and the closed session began at 7:41 p.m. Motion to exit the closed session was made by Mike Holyoak. Second by Jerry McNeely. Motion carried 7-0. The closed session ended at 7:53 p.m.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:53 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer