

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
AUGUST 18, 2022 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Ken Helfenbein, Jerry McNeely, Trisha Hedin, Mike Holyoak, Rani Derasary, and Dale Weiss. Absent were Dan Pyatt, Rex Tanner, Brian Backus, Rick Thompson, and Preston Paxman.

Others present were Dana Van Horn.

**Minutes of meeting 7-21-2022** Motion to approve the minutes of 7-21-2022 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$172,968.29 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

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

**Discussion and possible action regarding alternative dwelling communities and long-term camp parks pilot program** The board discussed the proposed county ordinance creating an overlay zone for long-term camp parks. Primarily, the board was concerned that GWSSA is charging an appropriate amount of impact fees for RV sites. There was discussion regarding whether an RV that is someone's residence should be charged an impact fee equal to that of a permanent residence. There was also concern over more illegal camping in neighborhoods in the district due to a lack of enforcement on behalf of Grand County and the ineffectiveness of a complaint-based enforcement model. The board directed Dana to write a letter to the County Commission outlining their concerns. Dana said she would attend the Planning Commission meeting on Monday.

**Project updates** Yoppify project is going well.

**Lake/Snow report** the lake has 1808 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 31.2 inches and 111% of average. The soil moisture is high, and the creek is still running.

**Committee report** None.

**Items from staff** Dana attended the WRMP meeting. The engineers are still gathering data. There was a sanitary sewer overflow from the storm last weekend. Two homes and a trailer park were affected. Dana also attended a meeting with the county on the new USGS Groundwater Monitoring Network. GWSSA will not be directly involved with the input of the data, however, it is likely that several GWSSA wells will become monitoring wells for the project. The Army Corps of Engineers hosted a training on flood emergency planning and management. Dana and Ben both attended.

**Items from board members** None.

**Closed session if necessary** None.

President Dan Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:46 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer