

**GWSSA**  
**FULL BOARD MEETING**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**THURSDAY, DECEMBER 21, 2017 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:18 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rick Thompson, Mike Holyoak, Dale Weiss, Jerry McNeely, Curtis Wells. Those present established a quorum. Absent were: Kyle Bailey, Brian Backus, Preston Paxman, Ken Helfenbein and Rex Tanner.

Others present were: Dana Van Horn and Maggie Hamilton.

**Minutes of meeting and workshop 11-16-2017** Motion to approve the meeting and workshop minutes of 11-16-2017 as presented by Mike Holyoak. Second by Gary Wilson. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$143,683.28 by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 7-0.

**Public Hearing – 2017 Amended and 2018 Budgets** President Pyatt opened the public hearing at 7:22 p.m. There was no public comment. Dana presented the budget. President Pyatt closed the public hearing at 7: 26 p.m.

**Approval of 2017 amended budget** Motion to approve the 2017 amended budget as presented by Rick Thompson. Second by Curtis Wells. MOTION CARRIED 7-0.

**Approval of 2018 budget** Motion to approve the 2018 budget as presented by Curtis Wells. Second by Dale Weiss. MOTION CARRIED 7-0.

**Approval of 2018 meeting schedule** Motion to approve the 2018 meeting schedule with a meeting time of 7:00 p.m. by Curtis Wells. Second by Dale Weiss. MOTION CARRIED 7-0.

**Discussion and approval of letter to Division of Water Rights** a letter to Division of Water Rights was presented to the board regarding concerns over groundwater resource in Moab/Spanish Valley. Motion to approve of letter do Division of Water Rights as presented by Dale Weiss. Second by Curtis Wells. MOTION CARRIED 7-0

**Water project update** None.

**Lake/Snow report** The lake is at 1222 AF, SWE is 5% of average and Precipitation is 16% of average. Soil moisture is at 6%.

**Committee report** The committee discussed budgets and a few repairs and maintenance issues.

**Items from staff** the job for Operator III is being advertised and so far one person has applied. Diversion meter will be replaced with a more accurate one. There is a small hole in the lake that is due to be repaired in the coming week.

**Items from Board Members** None.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:07 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer