

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY DECEMBER 7, 2023 – 7:00 P.M.**

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

Others present were Ben Musselman, and Josh Green.

Minutes of meeting 11-16-2023 Motion to approve the minutes of 11-16-2023 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 10-0

Citizens to be heard None

Approval of Checks and Expenditures 11/16/2023-12/7/2023 Motion to approve the payment of bills in the amount of \$127,055.40 by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 10-0.

Rate Study ongoing discussion and options. Tentatively set date or a Public Hearing of rate adjustment Rate adjustment options were discussed. Motion to approve and accept rate option 5 and have a Public Hearing on January 18, 2024, by Kevin Clyde. Second by Gary Wilson. MOTION CARRIED 10-0

SVW&SID to GCWCD transfer of real property and water rights explanation of agreement Ben explained the transfer. This will be part of the next full board meeting.

Committee report None

Items from staff Ben discussed the lake report, the lake has 2180.25 AF in storage the Snow-Water-Equivalent is 2. The YTD precipitation is 3.6 inches and 62% of average.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Motion to adjourn by Kevin Clyde. Second by Dale Weiss. The meeting adjourned at 7:43p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer