

**GWSSA SPECIAL OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
WEDNESDAY, MAY 2, 2018 – 4:30 P.M.**

The meeting was called to order by President Dan Pyatt at 4:31 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Brian Backus, Rex Tanner, Mike Holyoak, Ken Helfenbein, Rick Thompson, and Dale Weiss. Curtis Wells arrived at 4:32 p.m. and Gary Wilson arrived at 4:34 p.m. Those present established a quorum. Absent were: Jerry McNeely, Mike Duncan and Preston Paxman.

Others present were: Dana Van Horn, Maggie Hamilton and Rose Egelhoff.

**Consideration and approval of an increase in restrictions for Ken's Lake water users**

Ken's Lake is currently at 1120 AF of water, the projection of run off is slim. The board has recommended a 50% restriction and follow the critical year action plan. BLM and Fish & Wildlife will be notified as we may enter the conservation pool Fish and Wildlife may have some special fishing days when the water gets low. Meters will be read monthly and communications with customers will continue. Motion to approve an increase in restrictions for Ken's Lake water users to 50% of allotment by Dale Weiss. Second by Ken Helfenbein.  
MOTION CARRIED 9-0

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:46 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer