

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
February 3, 2022- 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Mike Holyoak, Trisha Hedin, Jerry McNeely, and Dale Weiss. VIA Zoom was and Rani Derasary. Ken Helfenbein, Rex Tanner, Preston Paxman. Rick Thompson, and Brian Backus were absent.

Others present were Dana Van Horn.

Minutes of meeting 1-6-2022 Motion to approve the minutes of 1-6-2022 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$239,920.50 by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 7-0.

Financial statement the December 2021 financial statement was presented.

Discussion and approval of MOU with the City of Moab and San Juan Spanish Valley Special Service District to develop a water resource management plan and authorize manager to sign The board and staff discussed the project outline. Dana explained that this was an engineering study and not another estimate of how much water may be left in the aquifer. The study considers the possibility of using Colorado River water for irrigation and the possibility of developing a source in the “behind the rocks” area that is not in the Glen Canyon aquifer. GWSSA’s part will be 39.6% of the \$230,000 study over two years at \$45,540 each year. Dana will work with Grand County for possible financial and committee participation. Dale Weiss made a motion to approve MOU with the City of Moab and San Juan Spanish Valley Special Service District to develop a water resource management plan and authorize manager to sign. Second by Gary Wilson. Mike Holyoak voted nay. MOTION CARRIED 5-1. Rani Derasary abstained.

Project updates The sewer project is complete. The water projects are almost complete. The replacement of the PRV on Holyoak lane is the largest item remaining. Supply chain issues have caused some delays.

Lake/Snow report the lake has 971 AF in storage, SWE is 91% of average and Precipitation is 131% of average. Soil moisture is at 44%. The board will likely discuss startup and possible restrictions at the first meeting in March.

Committee report None.

Items from staff Darcey well pumped at 150 gpm for 24 hours total with 90 feet of drawdown. Zimmerman will be back in mid-February to pump again as his Rossum sand tester glass broke in the beginning of this test. He will run the well for 12 hours. Auditors will be here from February 16th to 18th. Corbin motor has been refurbished at a cost of \$1500.00.

Items from board members Gary raised concerns over Senate Bill 160 that passed last year without a direct representative from five counties, including Grand. The bill is being amended this session to include tribal representation and Gary urged the board to write to our representatives asking to be considered for representation by an appointed party as opposed to the Director of the Division of Water Resources, who is our assigned representative. Dana said she would send out the information tomorrow morning.

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:41 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer