

WASHINGTON COUNTY
WATER CONSERVANCY DISTRICT

Date: 25 April 2013

MEETING SUMMARY OF MEETING SEVEN

NOTES:

The following pages contain a summary of the presentation and discussions from the WCWCD Community Integrated Resource Planning Advisory Committee Meeting of 25 April 2013.

These pages, together with the presentation slides, constitute the meeting record.

533 E Waterworks Drive
St. George, UT 84770
435-673-3617
wcwcd.org

Committee Members in Attendance

- Barry Barnum, City of St. George
- Paul Clove, Businessman
- James Eardley, Washington County
- Tracy Ence, Development
- Murray Gubler, Chamber of Commerce
- Mary Jo Hafen, City of Santa Clara
- Scott Hirschi, Economic Development
- Floyd Jackson, Contractor
- Dick Kohler, Architect
- Lynn Olds, Toquerville Citizen
- Carol Sapp, Southern Utah Home Builders Association
- Darin Thomas, City of Hurricane
- John Wadsworth, Farmer
- Christi Wedig, Citizens for Dixie's Future
- Karl Wilson, City of LaVerkin

Committee Members Absent or Excused

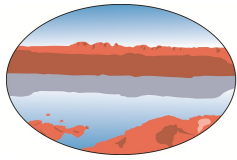
- Larry Blake, Rancher
- Lee Bracken, City of Enterprise
- Kip Bowler, Banker/Rancher
- Dave Clark, Banker
- Laron Hall, Community
- Craig Hammer, Education
- Mike Heaton, City of Washington
- Chris Hart, City of Ivins
- David Isom, Health Care
- Natalie Larson, Realtor
- Brad Seegmiller, Southern Utah Title Company
- Lawrence Snow, Shivwits Band of Paiute
- Don Stratton, Vision Dixie
- Travis Wilkinson, Small Business

District/Committee Staff Members in Attendance

- Ed Bowler, Board Chairman
- Ronald Thompson, General Manger
- Barbara Hjelle, Associate General Manager/Counsel
- Corey Cram, Associate General Manager
- Hank Childers, Operations Manager
- Roberta McMullin, Executive Administrator
- Julie Breckenridge, Water Conservation Manager
- Doug Wilson, New Project Development & Information Systems Manager
- Ann Jensen, Publications and Outreach
- Karry Rathje, Public Information Manager
- Tina Esplin, Legal Secretary
- Brie Thompson, Chemical Engineer
- Judie Brailsford, Public Outreach

Other Attendees

- Matt Millis
- Lisa Rutherford
- Paul Van Dam
- Waid Reynolds
- Ian Crow
- Steve Meismer



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Agenda

- 1. Welcome at WCWCD at 3:45. All in attendance were invited to join the tour aboard Dixie College bus.**

Ron Thompson welcomed the committee and visitors.

- 2. Tour - Ron Thompson, General Manager, and Corey Cram, Associate General Manager, served as tour guides along the route with Mayor Karl Wilson speaking about the LaVerkin water issues and Barry Barnum and Hank Childers presenting at the Water Treatment Plant.**

- Quail Cree Diversion
- Pah Tempe Hot Springs
- Hurricane Hydropower Plant
- Sand Hollow Reservoir
- Quail Creek Reservoir
- Water Treatment Plant

- 3. Meeting public comment, conclusion and adjournment at the WCWCD parking lot.**

The meeting was adjourned at 6:30 p.m.

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