

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS
OF THE TOQUERVILLE SECONDARY WATER SYSTEM
BOARD OF DIRECTORS
WASHINGTON COUNTY, UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Toquerville Secondary Water System, Washington County, Utah will meet in session at 3 p.m. on Tuesday, January 26, 2016, at Washington County Water Conservancy District, Saint George, Utah.

The agenda for the meeting includes the following:

1. 2016 Expected water conditions
2. Review of 2015 Watering Approach
3. Proposed 2016 Watering Approach
4. Other
5. Filtering Upper Regulating Pond Water
6. Metering
7. Main Lines
8. Connections
9. Ag users and equitable water allocation
10. Approval of meeting minutes from August 20, 2015.
11. Other

Dated this 25th day of January 2016.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Secretary/Treasurer

TSWS Board Meeting

January 26, 2016

Attending: Than Naegle, Dave Theobald, Corey Cram, Mayor LeFevre, Morgan Jensen

Meeting called to order by Mayor LeFevre at 3:03 p.m.

1. Corey went over the expected water conditions
 - About 130% of average is current snow pack
 - This year's outlook so far looks well with a super El Nino
 - Challenge will be 2 to 3 year lag in the springs from the previous drought conditions.
 - Discussion included:
 - This is what is historically seen.
 - Hurricane is purchasing quite a bit from the district from the springs.

2. The board talked about the management of the watering schedule from last year. Some of the water times worked better for some and not so great for others.
 - Complaints included:
 - lost pressure
 - limited number of hours.
 - Watering Schedule proposal for 2016
 - Residential (1" valves), is to odd and even address this will minimize dynamic water head pressure. Most will benefit from this approach.
 - Agriculture (> 1") creating 2 more zones. Allowing the hand/wheel lines to water 3 days a week. (see attached) comment on the hand/wheels watering during the night. Some didn't like the option on the hand wheels.
 - Discussion included
 - Wasn't sure the schedule would work for the pond, but thought it would.
 - Last year, with the pond construction, the pond was drained, etc. This year those issue won't be present.
 - The district wants to meter the larger lines in the system. The mayor mentioned how the city recovered a lot of water once they metered the lines. These meters would be put on the system in key locations. So the water will suite the meters better, staff is looking for a filter that will operate without electricity off the upper pond.
 - In regards to the Lowes and their connections, some board members felt their system, if upgraded, could manage the schedule. Mayor was in favor of extra time for wheel/hand lines.
 - Motion to oppose the extra watering time for hand/wheel lines was made by Dave, but change the residential schedule to odd/even addresses and

keep the same schedule for agriculture. Than seconded the motion. All said aye.

3. It was recommended to add in newsletter
 - Education about the drought and the springs will still be lagging in production up to two years.
4. Mayor LeFevre expressed a desire to have city council to participate in TSWS board meetings, but the council works and most of the meetings are during business hours.
5. Than made a motion to approve the minutes of August 20, 2015. Dave seconded the motion. All said aye.

Meeting adjourned at 4:07 p.m.