

**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 5 p.m. on Thursday, November 30, 2017, at Toquerville City Offices, Toquerville, Utah.

The agenda for the meeting includes the following:

1. Approval of August 17, 2017 meeting minutes.
2. Watering schedule variances
3. Connection for Pearson & DeMille's
4. Meter Reading Data Report — Dave Jessop
5. Discussion on connections
 - A. T-40-A-1 (Heideman/Owen)
 - B. Connection sizes according to lot sizes
6. Discussion on switching next year's watering schedules

Dated this 27th day of November 2017.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Ronald W. Thompson, Secretary/Treasurer

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

on Thursday, November 30, 2017
at Toquerville Town Hall Toquerville, Utah

Meeting called to order by Mayor LeFevre at 5:08 p.m.

Attending: Ron Thompson, Mayor Darrin LeFevre, Dave Jessop, Than Naegle
Ty Bringhurst excused.

Julie Gillins – Taking minutes

See attached for list of public attending.

1. Approval of minutes: Ron made a motion to approve the minutes of August 17, 2017. Dave seconded the motion. All voted aye.
2. Watering schedule variances:
 - a. Than posed having the board approve all variances since there shouldn't be that many adding this should be a board decision. A policy should be set up that all requests for variances. Any change should be ratified by the board.
 - b. It was opened to the public and after a lengthy discussion of what should qualify for variances:
 - i. Susan Whiting stated that the following criteria should not fall under the watering times: survival, convenience, environment, and special needs.
 - ii. Ron wanted clarification about what distinguishes between landscape and gardens.
 - iii. Carol Christensen proposed residents water when ag users aren't scheduled to water. Ron said this wouldn't work because the ponds need time to recoup.
 - c. Than brought the discussion back to the agenda item #2, stating that the board should adopt a policy to grant variances. Ron added any approval by the board needs to have a 24-hour notice prior to meeting; however, the meeting could be held by a telephone conference.
 - d. Discussion included a form should be filled out and presented to the board in the spring.
 - i. The board decided to appoint a committee.
 - ii. Ron suggested he and Than should serve as the committee.
 1. They will come up with a policy.
 2. It was requested that water users submit a request to Julie in writing for the next board meeting, February 15, 2018.
 - iii. Ron made a motion to create the committee and come up with a policy. Mayor LeFevre seconded the motion. All voted aye.

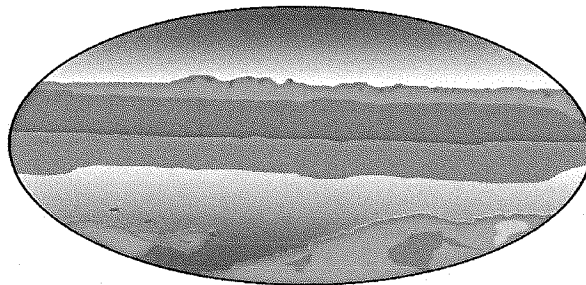
3. Connection for Pearson & DeMille's:
 - a. This item was discussed at last board meeting. Mayor LeFevre made a motion to give Randy Pearson 2 – 1-inch meters for the cost of installation. As discussed in last board meeting, he was giving up an ag connection for these 1-inch connections.
 - b. Than seconded the motion. All voted aye.

4. Meter Reading Data Report by Dave Jessop:
 - a. Dave gave a report on the status of the meter installation.
 - b. The benefits of meters are: to conserve water, provide leak detection, and allow better distribution management.
 - c. A map of where meters have been installed.
 - d. A summary of data provided by the meters from a management perspective and the user interface with a free app.
 - e. Estimated project will be completed by spring.

5. Discussion on connection at T-40-A-1 (Heideman/Owen)
 - a. Than reported what he had investigated in the matter. There was a valve at T-40-A-1, but change in property lines put the connection to Lynn Chamberlain
 - b. The board discussed and concluded the new owner will be charged for the cost of a meter and installation. As with all new customers, a water agreement will need to be signed.
 - c. Ron made a motion to notify the new owners to the charges for the new connection and to sign an agreement. Mayor LeFevre seconded the motion. All but Than voted aye.

6. Discussion on switching next year's watering schedules:
 - a. For next year's water schedule, Than made a motion to switch the ag to the following:
 - i. Zone 1 moves to Zone 2's current watering time
 - ii. Zone 2 moves to Zone 3's current watering time
 - iii. Zone 3 moves to Zone 1's current watering time
 - b. Dave seconded the motion. All voted aye.
 - c. There will be no change on residential watering schedule.

Mayor adjourned the meeting at 6:26 p.m.



WASHINGTON COUNTY WATER CONSERVANCY DISTRICT

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Sign-In-Sheet

MEETING _____ DATE _____

Name	Representing	Phone	E-mail
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Anita Eaton	Self - Ag		
Max Whiting	Self	435-340-0423	
Max Whiting	Self	635-4157	GARYMCHAVES@aol.com
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