

**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 1 p.m. on Tuesday, October 20, 2020, at Toquerville Town Hall Toquerville, Utah.

The agenda for the meeting includes the following:

- 1) Discussion and consideration for approval of policy for service to new subdivision
- 2) Discussion and consideration for approval of Electronic Meeting Resolution
- 3) Approval of July 21 Board Minutes

Dated this 19th day of October 2020.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Zachary Renstrom, Secretary

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

THE Board of Directors of the Toquerville Secondary Water System, Washington County, Utah met in session at 1 p.m. on Tuesday, October 20 at Toquerville Town Hall Toquerville, Utah.

Attending: Lynn Chamberlain, Than Naegle, Ty Bringhurst, Zach Renstrom
On the phone: Dave Jessop

Mayor called the meeting to order at 1:04 p.m.
The board followed the agenda for the meeting:

- 1) Discussion and consideration for approval of policy for service to new subdivision
 - a) Zach presented a policy for the board to consider
 - i) If a field is currently being irrigated by TSWS and then subdivided, they will get TSWS water service right away
 - ii) If the field or lot is not irrigated by TSWS currently and then subdivided, the secondary system is put in, but is dry until new water developed for the system. Once the new water is online, then that subdivision may receive secondary water from the system.
 - iii) A discussion of what can be done to avoid a lawsuit
 - (1) Suggested a study should be done of water delivery made by Toquerville Irrigation Company and then by Toquerville Irrigation Secondary Water System, any additional water that has been acquired and any expansion made on the system since Toquerville Irrigation Company.
 - (2) Zach said that the district will proceed with a procurement process to get a study completed.
 - iv) Discussed what future subdivision are going forward.
 - (1) The Walls development, Park Side at Desert Mountain Phase 1 (15 lots) will get TSWS water service.
 - v) Ty made a motion to approve Park Side at Desert Mountain Phase 1 to receive TSWS water service.
 - (1) Dave seconded that motion
 - (2) All voted aye
- 2) Discussion and consideration for approval of Electronic Meeting Resolution
 - a) Zach presented to the board (see attached)
 - i) Ty made a motion to approve the Electronic Meeting Resolution
 - ii) Zach seconded the motion

iii) All voted aye

3) Approval of July 21 Board Minutes

- a) Ty made a motion to approve the July 21 Board Minutes as presented
- b) Zach seconded the motion
- c) All voted aye

Than made a motion to adjourn the meeting.

Ty seconded the motion.

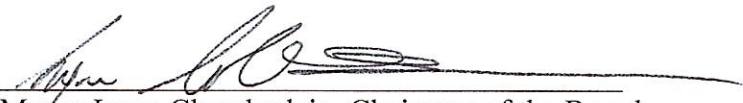
Meeting was adjourned at: 1:30 p.m.

**TOQUERVILLE SECONDARY WATER SYSTEM BOARD
A RESOLUTION GOVERNING THE USE OF ELECTRONIC MEETINGS**

- a. As provided in the Open and Public Meetings Act (Act), Title 52, Chapter 4, any regular or special meeting or committee meeting of the Toquerville Secondary Water System may be held in whole or in part by electronic means available to the Board, including but not limited to telephone or internet communications. Any Board member, staff, or public person participating electronically shall be deemed present at such meeting for all purposes, including the determination of whether a quorum is present and for the purpose of casting votes.
- b. Public notice and notice to the board members shall be provided as required by the Act.
- c. Members of the Board attending electronically are responsible for notifying the secretary and providing the necessary information to facilitate their electronic attendance.
- d. When an anchor location is required, it will be the principal office of Toquerville City. The anchor location will provide space and facilities for the physical attendance and participation of interested persons and the public attending the anchor location, including providing for interested person and the public to hear the discussions and deliberation of members of the Board participating electronically, and to make comments if comments are to be accepted.
- e. The requirement of an anchor location does not apply if the Chair makes a determination in writing that conducting the meeting with an anchor location presents a substantial risk to the health and safety in the manner set forth in the Act, Section 52-4-207(4). In such case, notice shall be given as required by the Act and reasonable provisions shall be made for interested persons and the public to attend the meeting electronically, to hear the discussions and deliberation of members of the Board, and to make comments if comments are to be accepted.

ADOPTED by the Toquerville Secondary Water System Board this 20th day of October, 2020.

TOQUERVILLE SECONDARY WATER SYSTEM



Mayor Lynn Chamberlain, Chairman of the Board

ATTEST:



Zachary Renstrom, Secretary

VOTING:

Lynn Chamberlain	Yea	<input checked="" type="checkbox"/>	No	___
Ty Bringhurst	Yea	<input checked="" type="checkbox"/>	No	___
David Jessop	Yea	<input checked="" type="checkbox"/>	No	___
Than Nagle	Yea	<input checked="" type="checkbox"/>	No	___
Zachary Renstrom	Yea	<input checked="" type="checkbox"/>	No	___