

**MINUTES OF 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 7 p.m. on Tuesday, May 11, 2021 at Toquerville Town Hall Toquerville, Utah.

Attending: Than Naegle, Zach Renstrom, Mayor Chamberlain, Dave Jessop
Ty Bringhurst was excused

Mayor Chamberlain called the meeting to order at 7 p.m.

The meeting discussed the following items:

- 1) Discussion of 2021 watering times:
 - a) Lowe's watering times:
 - i) Than had a question have we been able to collect the data. They now have big guns and using them with the wheel line.
 - (1) Lowe, reported last year they were within their allotment of water still only average a flow of 1 cfs.
 - b) Naegle watering times:
 - i) Than reported that we haven't been able to flush the line.
 - ii) Dave wanted to get a have another valve for the end of the system to allow this.
 - (1) He recommended an evaluation should be done to see what we're dealing with.
 - iii) Zach mentioned he would want an engineering firm to review the design of the system, but the firm would require \$50,000 up front. These costs will need to be considered.
 - iv) The evaluation is a good idea, but we're coming into the summer and we will not be able to keep our fields alive. He provided the following information:
 - (1) The rocks in the system would build up over time.
 - (a) Dave said he has valves on the shelf that would work to flush the line.
 - (b) Mayor asked how long it will take and Dave said maybe Thursday they could get the equipment needed to put the valve in
 - (2) Than reiterated that they are in a tight spot.
 - (3) Dave clarified that pressure and rocks in the system have always been an issue.
 - (4) Mayor recommended a plan of action instead of going into the details.
 - (5) Dave will get the additional meter work completed this this week.
 - (6) Lorin added:
 - (a) he has some issues from their hurricane canal, and they moved in more lines to deal with their pressure issues.
 - (b) and bring in NRCS to work the pressures, agreed with bringing in an engineers.

- (c) Zach recommended to consult with Hurricane Canal to see how they dealt with this issue.
 - (7) Zach made a motion to extend the current watering schedule allowance for both Naegle's and Lowe's for another season. Lorin is to get back with Dave to confirm the days he wants.
 - (a) This confirmation was made on May 25, 2021. Lorin wants to continue with Sunday 6 a.m. to Tuesday 6 p.m.
 - (8) Dave seconded the motion.
 - (9) All voted aye.
- 2) Discussed the drought situation.
- (1) Than wanted to know about the water rights in the springs, Zach explained that there is a very strict agreement of who can take what and the priority of that quantity to be fulfilled.
 - (2) Dave confirmed that although Hurricane controls the meter, all participants have access to the information.
- 3) Discussion and consideration for approval of February 16, 2021 Board Minutes
- a) Dave made the motion to approve the February 16, 2021 minutes of the TSWS Board meeting.
 - b) Zach seconded the motion.
 - c) All voted aye.
- 4) The public was given opportunity to address the board.
- a) OC Van Valkenburg
 - i) Addressed the board about a meter mix up he's had.
 - (1) Dave Theobald has valve on his property.
 - (2) He complained that he's name is on the valve and it's given him some issues.
 - (3) Said he doesn't like the line going through his property.
 - (4) Than provided the information, saying the pipeline follows the old ditch easement.
- 5) The mayor asked if there were any other items to consider.
- i) Nothing was provided.
 - ii) Mayor asked for a motion to dismiss the meeting.
 - (1) Than made a motion to dismiss the meeting.
 - (2) Zach seconded the motion.
 - (3) All voted aye.

The meeting adjourned at 8:13 p.m.

Next board meeting is July 27, 2021 at 5 p.m.