



**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
March 17, 2022**

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on Thursday, March 17, 2022, at 533 East Waterworks Drive, St. George, Utah at 10 am. Those board members present for the meeting were: Chair Ed Bowler at the anchor location with, Kevin Tervort, Adam Bower, and Kress Staheli participating telephonically. Also present at the anchor location was Associate General Manager Corey Cram and Roberta McMullin; Secretary/Treasurer.

Chair Ed Bowler welcomed everyone to the meeting.

The only item on the agenda was the board's consideration of approval of an easement from Roger Watters for the construction of the Toquer Dam. Corey explained that the district has acquired the Hunsaker farm for the purpose of using the basalt on the hill. This basalt is critical for the facing of the dam on both sides but to access that basalt they can't build a road flat enough off of district property, so it is necessary to use adjoining property to be able to get up to it. They had an appraisal done about 10 years ago but had another more recent appraisal and the costs keep going up. Corey told the board that Roger Watters has been agreeable and good to work with. This right of way goes right by his house, and we will have to widen that road. The price for the easement is \$131,500 and this is for a temporary road access for every year we use the property and the slope easements that would be permanent.

Corey said since this is over the \$75,000 threshold that the general manager can approve, we would need board approval for this easement. The reason for the special meeting is Roger Watters is leaving the country and moving to Thailand where his spouse is from, and the time frame is accelerated now because he is leaving on Monday.

After discussion and the answering some questions, a motion was made as follows:

Kress Staheli made a motion to approve the easement agreement with Roger Watters as explained for construction of the Toquer Reservoir. Kevin Tervort seconded the motion and all voted aye.

A roll call vote was taken as follows:

<i>Kress Staheli</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>
<i>Ed Bowler</i>	<i>Yes</i>

The **meeting was adjourned** upon motion by Kevin Tervort

Secretary