

AMENDED
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 Wednesday, February 13, 2019, at Toquerville Town Hall Toquerville, Utah.

The agenda for the meeting includes the following:

- 1) New Season
 - a) Water use stats
 - b) Meter installation progress
 - c) System turn on Mar 1
 - d) Watering times
- 2) System Updates
 - a) Meter installation progress
 - b) Update on Cholla Creek HOA Park connection
- 3) Approval of Board Meeting Minutes on November 28, 2018
- 4) Request for a closed session for the purpose of discussing pending litigation

Dated this 5th day of February 2019.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Ronald W. Thompson, Secretary

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

On Wednesday, February 13, 2019, at Toquerville Town Hall Toquerville, Utah

Meeting called to order at 5:06 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Toquerville Secondary Water System, Washington County, Utah will meet in.

The agenda for the meeting includes the following:

- 1) New Season
 - a) Water use stats
 - i) Dave reported about what data has been collected on the meters that have been installed. Not all meters are installed and not all AG meters data have been collected, but the report gave some idea of the possibilities of future meter data.
 - ii) Most meters should be done sometime in March early April
 - b) Meter installation progress
 - c) An email notice will be made prior to Mar 1 to notify of system start of the season on Mar 1
 - d) Talked about the water year and start date
 - i) Watering times
 - (1) The watering schedule reviewed, everyone agreed
 - (a) AG (5 a.m. to noon)
 - (i) Zone 1: Tuesday and Friday
 - (ii) Zone 2: Wednesday and Saturday
 - (iii) Zone 3: Monday and Thursday
 - (b) Residential (6 p.m. to 2 a.m.)
 - (i) Odd: Monday, Wednesday, Friday
 - (ii) Even: Tuesday, Thursday, Saturday
 - (2) Residential gardens may be drip irrigation during the day of the assigned day
 - ii) For the next meeting, the board would like a report on what AG used in 2018 compared to 2019
- 2) Meter Install Updates
 - a) Update on Cholla Creek HOA Park connection
 - i) Dave reported ISR will install the connection this week.
 - ii) HOA will be maintaining the park
- 3) Approval of Board Meeting Minutes on November 28, 2018
 - a) Ron made a motion to approve the minutes
 - b) Dave seconded the motion

- c) All voted aye
- 4) Before closed session, the board took public comment
 - a) Anita Eaton wanted to know which employee was over TSWS
 - i) Johnny Hirschi, but Dave said she could call him at any time.
 - b) Gary Chaves
 - i) Asked about the Anderson Jct Reservoir
 - ii) Wanted to protect ourselves from new developments and stronger restrictions
 - iii) Ron spoke
 - (1) Spoke some on the history about the springs
 - (2) All agencies will share the shortage equally
 - (3) The new reservoir will bring a good backup for the system
 - iv) Rebecca Hansen
 - (1) With the new reservoir will there be water restriction
 - (2) Ron spoke
 - (a) Spring fluctuates in its flow so that is what we're dealing
 - (b) Anderson Jct will be only for TSWS use
 - v) Than added that restrictions are working pretty well when speaking to water users
 - (1) We're not out of it
 - (2) Caution is warranted because of history drought
 - c) Mayor Chamberlain asked for a Reservoir update
 - i) Ron reported:
 - (1) BLM to provide a final Record of Decision
 - (2) Need to work through some rights-of-way
 - (3) Next year would be in progress for building

Meeting moved to closed session at 5:48 p.m.

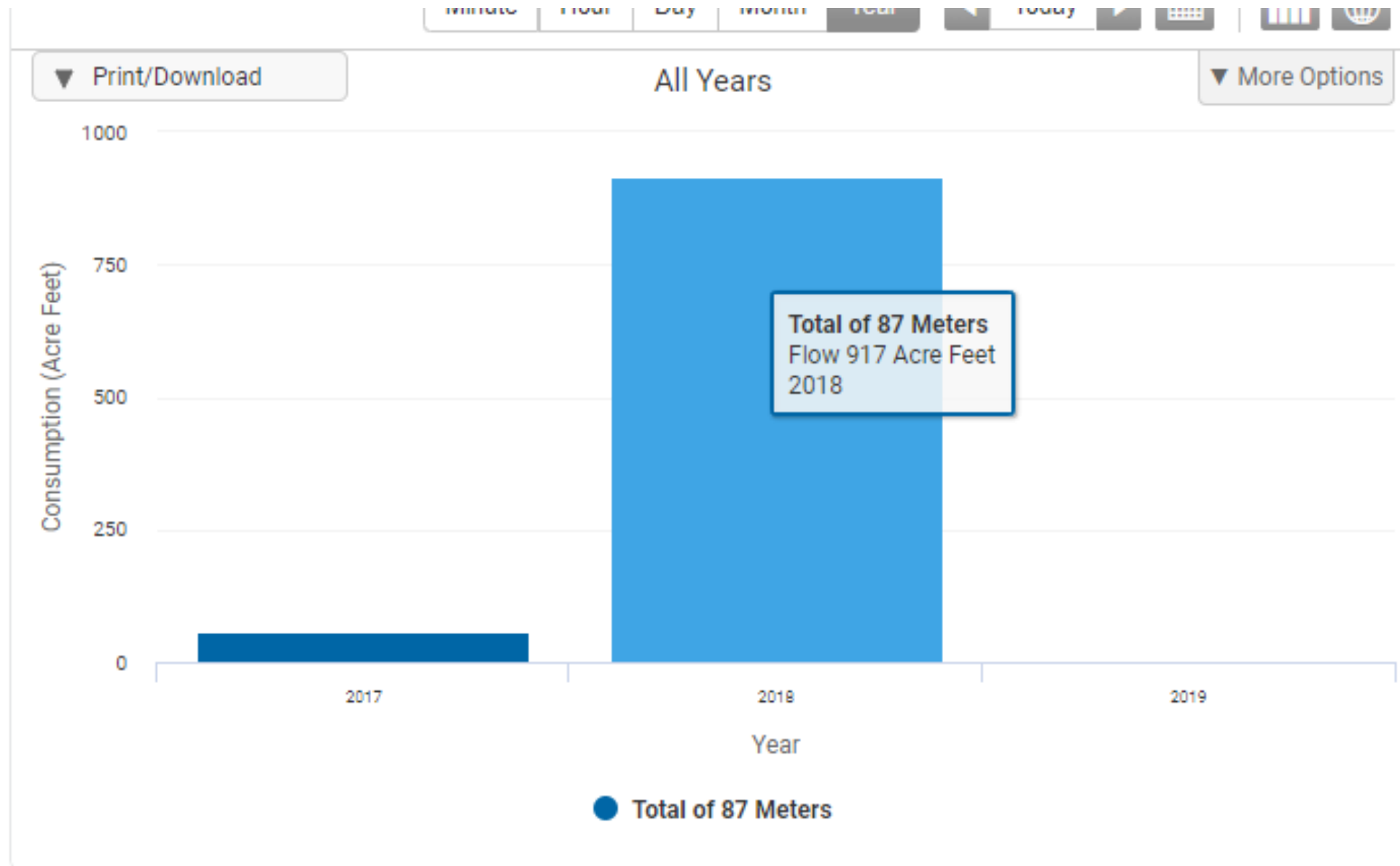
- 5) Request for a closed session for the purpose of discussing pending litigation

6:05 closed executive session

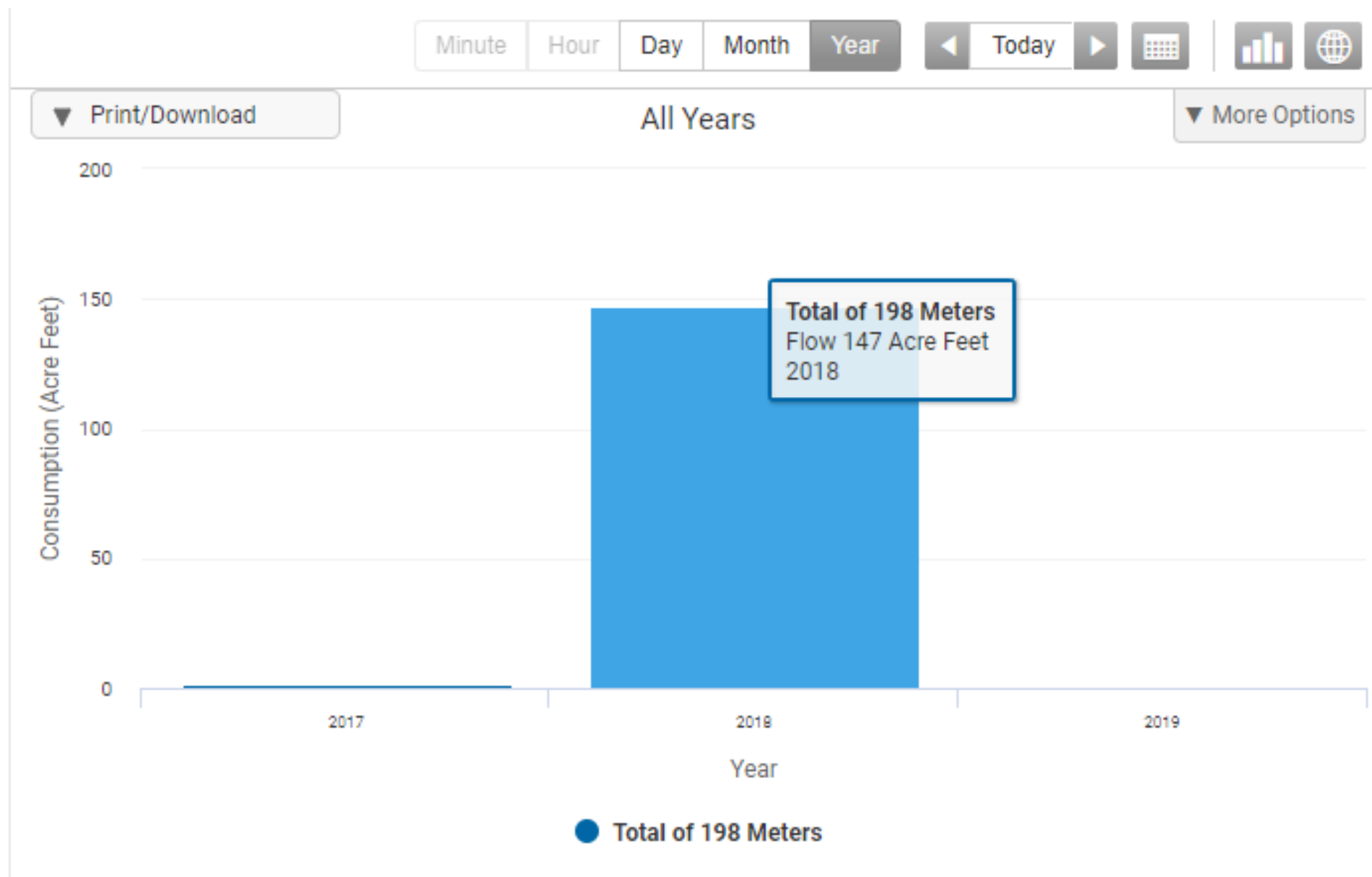
All voted aye

2018 Water Use

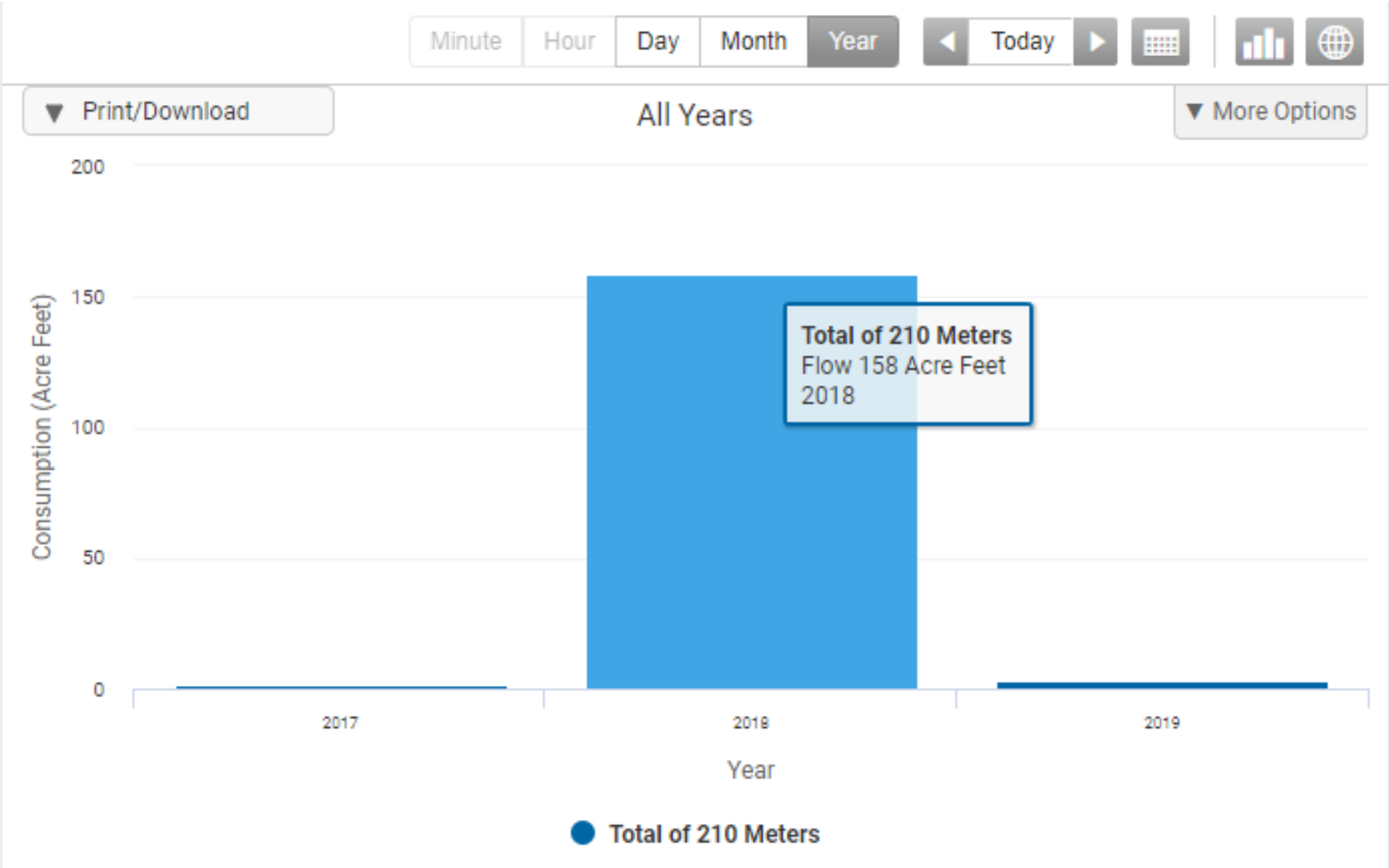
2018 Agriculture Meters



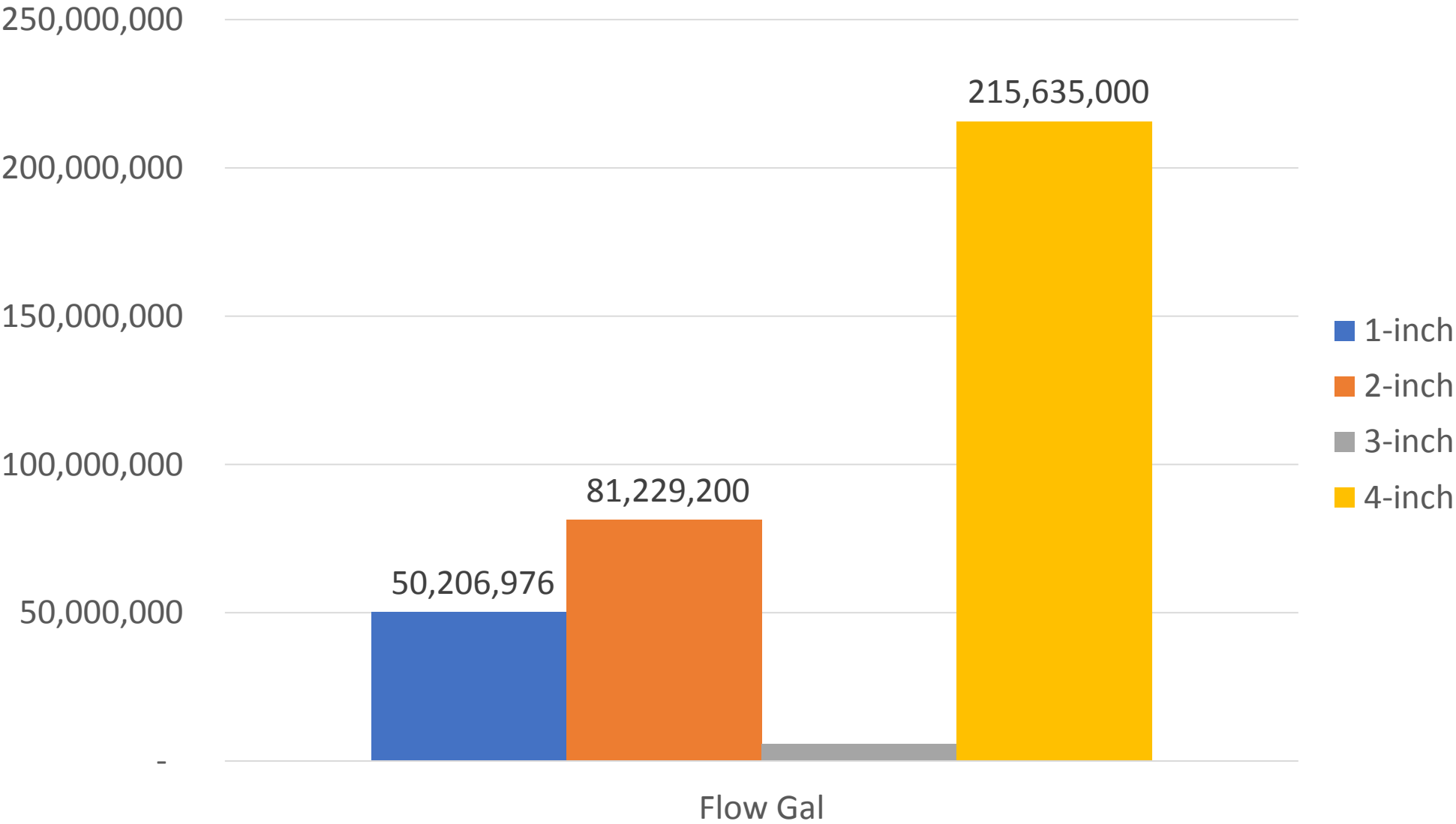
2018 Residential Meters



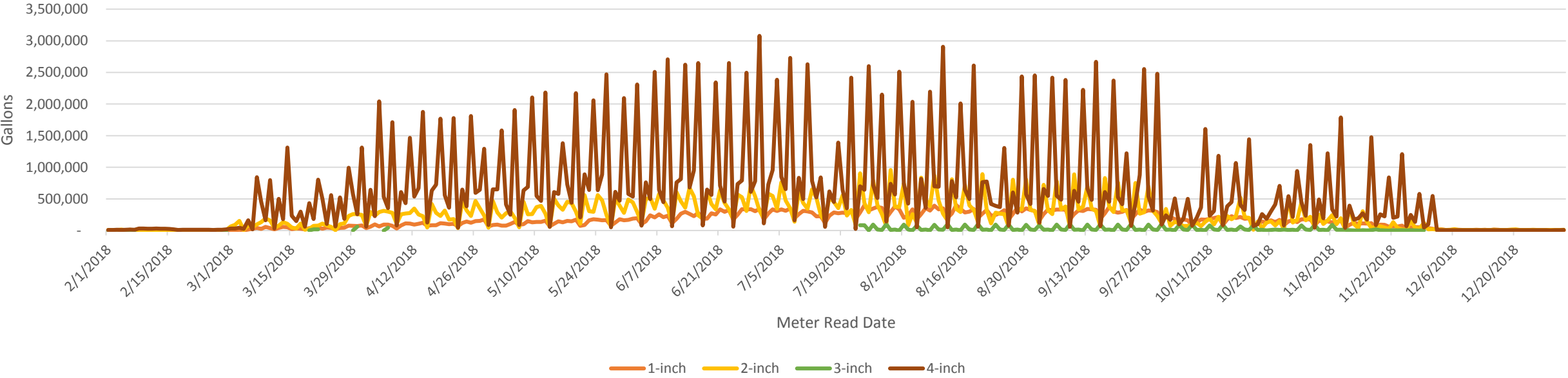
2018 All Users (with active meter)



2018 Water Use by Meter Size



2018 Daily Water Use by Meter Size



Meter Installation Progress

Total Meters installed	347
Total Meters to do	112
Total Meter Count	459

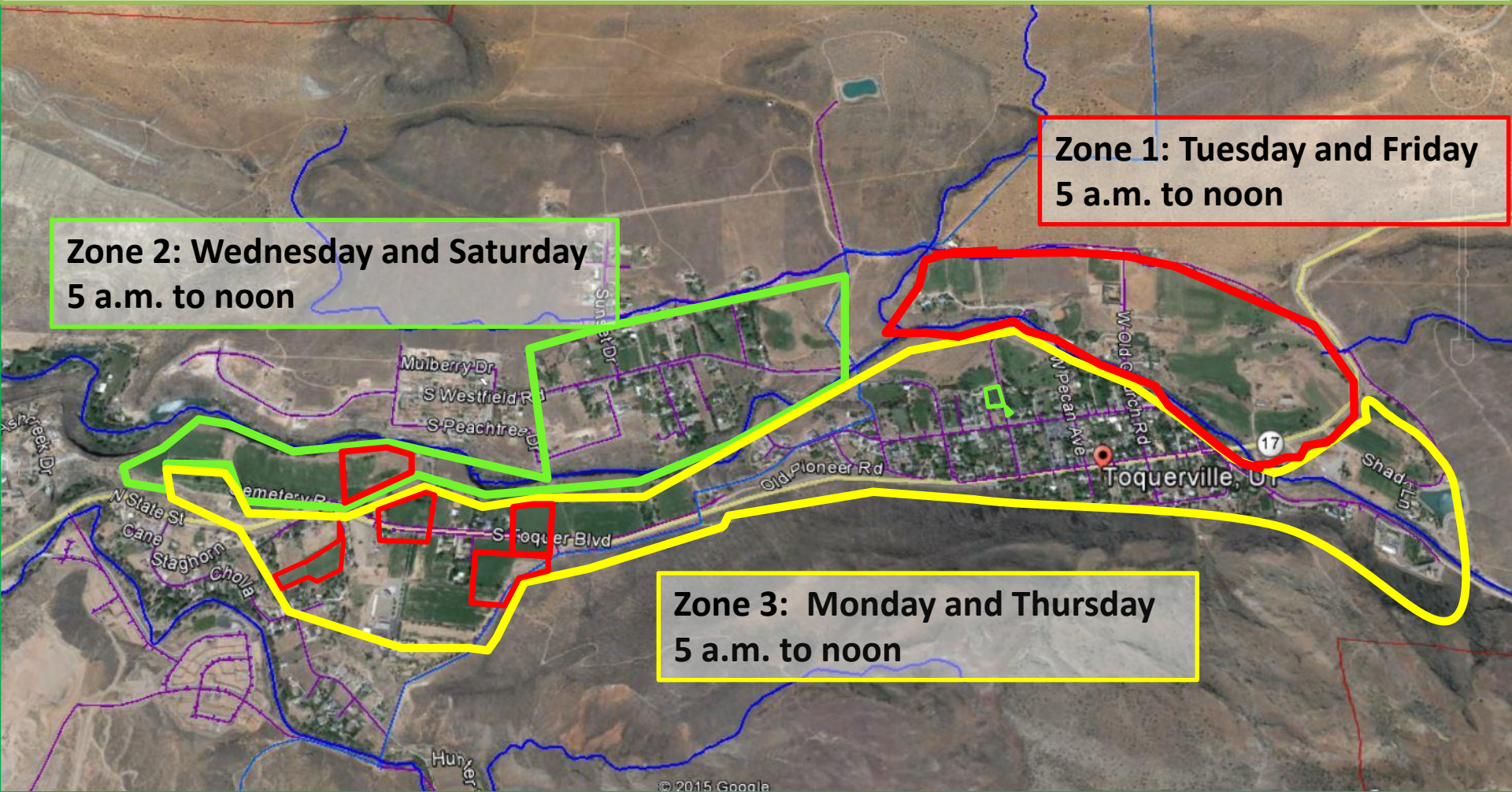
Toquerville Secondary Water System 2019 Agriculture Watering Times

(Agriculture = Any secondary water connection greater than 1 inch)

**Zone 2: Wednesday and Saturday
5 a.m. to noon**

**Zone 1: Tuesday and Friday
5 a.m. to noon**

**Zone 3: Monday and Thursday
5 a.m. to noon**



Toquerville Secondary Water System

2019 Residential Watering Times

For Residential connections with an
EVEN home address watering times
T, Th, S – 6 pm to 2 am

For Residential connections with an
ODD home address watering times
M, W, F – 6 pm to 2 am

