

OPENING

Chairman Merritt brought the meeting to order at 6:10 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Chairman Harold Merritt
Board Member Ross Gregerson
Board Member Jerry Jorgensen
Board Member Dale Beddo

OTHERS

Michelle Kinney Recorder
Rod Engineer
Dale Harris

ABSENT

Board Member Mayor Lisonbee

SWEARING IN DALE BEDDO AS TOWN COUNCIL BOARD MEMBER

Swearing in was done by Recorder Michelle Kinney

STAFF REPORTS

1. Dale Harris, Superintendent

Well 59 has been on since March 5th and hasn't shut off. Cooke well is being turned on and off. We have put in 12 meters since the last meeting and 1 hydrant. He met with one of the Bang brothers and they discussed how they want the water to run for their project. A main line will be going in on coyote as long as the town is on board with it. Then water can be brought out to Main. They will be hooking in on the end of paradise. Billing seems to be going along just fine. The cook well sand separator and transducer should be good to go by next week.

2. Rod Mills, District Engineer

Discussion ensues about the cost of different items. Harold mentions doing this through development agreement. Someone is wondering if the district would like to buy the water rights before the land is sold. Rod mentions that the state prefers to have the water stay with the land for sale. Rod is wondering if the board agrees. Those water rights will move into our system eventually anyway so keeping those with the land works well for the district. Once the

calculations are in for the basin if we have more paper rights than actually water in the ground the state will provide us with funding to start buying rights so they are not forfeited.

DISCUSSION AND ACTION

3. Discussion and action on purchase of standby generator

Board Member Gregerson is the procurement member. Will buy the generator and then give a reimbursement for it if he finds one at auction. If our power goes out for a week we would be in big trouble. A generator would be helpful to making sure we have water when the power is out.

MOTION: Chairman Merritt moves to authorize Board Member Gregerson to buy a system compatible generator close to or under \$10,000.

SECOND: Board Member Jorgensen

VOTE: Chairman Merritt called for a vote:

Chairman Merritt	Aye
Board Member Gregerson	Aye
Mayor Lisonbee	Absent
Board Member Beddo	Aye
Board Member Jorgensen	Aye

The vote was unanimous and the motion carried.

Chairman Merritt would prefer a propane or Diesel generator

4. Discussion on required steps to close the Apple Valley Water Basin and possible costs.

Rod mentions that we have an over allocation of water rights relative to the aquifer and our ability to sustain water flow. If someone would like to apply for a new water right that transaction could be limited by the amount of usage we have available. The aquifer study identifies the sustainable yield based on the hydraulic modeling of the ground water. The state would evaluate that study and determine if they agree. They would gather the water rights and compare to the actual water available.

There has not been an adjudication process in our basin. There has been discussion of a recharge lake in this area. Rod isn't sure that this is an okay area for a recharge pond. The Lake Powell pipeline has been moved south and so the line is no longer in our district. Our first and foremost responsibility should be to protect rights of those who currently have current water rights.

Chairman Merritt would like to have the board members think about and educate themselves on the subject for later discussion.

ADJOURNMENT

MOTION: Board Member Gregerson

SECOND: Board Member Jorgensen

VOTE: Chairman Merritt called for a vote:

Chairman Merritt Aye

Board Member Gregerson Aye

Mayor Lisonbee Absent

Board Member Beddo Aye

Board Member Jorgensen Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:50 p.m.

Date approved: _____

Harold Merritt, Chairman

ATTEST BY: _____
Michelle Kinney, Recorder