

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

Meeting date: February 22, 2023
Time: 4:30 p.m.
Location: 212 Toquerville Blvd, Toquerville, UT 84774
Participants: Board members including Joey Campbell, Dave Jessop, Ty Bringhurst, Mayor Justin Sip, and Zach Renstrom.
Other Participants: Darrin LeFevre, Afton Moore, Morgan Drake, Heath Snow & Mindy Mees

1) Board Members

- a) Mayor Justin Sip, new board member introduction.
Mayor Sip introduced himself as the new mayor of Toquerville City.

2) Discussion and consideration for approval of 2023 agriculture watering times

- a) For reference, the 2022 schedule is attached.
Joey Campbell commented that the rotation looks great. The rotation schedule has been working.

Dave Jessop made a motion to approve the 2023 water times, the motion was seconded by Joey Campbell, and all voted aye.

3) Discussion and consideration for approval of August 2, 2022, TSWS Board Minutes:

Ty Bringhurst had a concern regarding the minutes, he was not the one who did the presentation of the proposed annual assessment rate increase, but he did discuss the process of the rate increase.

Dave Jessop made a motion to approve the August 2, 2022 TSWS board minutes, the motion was seconded by Joey Campbell, and all voted aye.

4) Request for a closed session for the purpose of discussing pending litigation.

Ty Bringhurst made a motion to go into a closed session, the motion was seconded by Dave Jessop, and all voted aye.

Went into a closed session at 4:39 pm

Zach Renstrom made a motion to come out of the closed session, the motion was Seconded by Dave Jessop, and all voted aye.

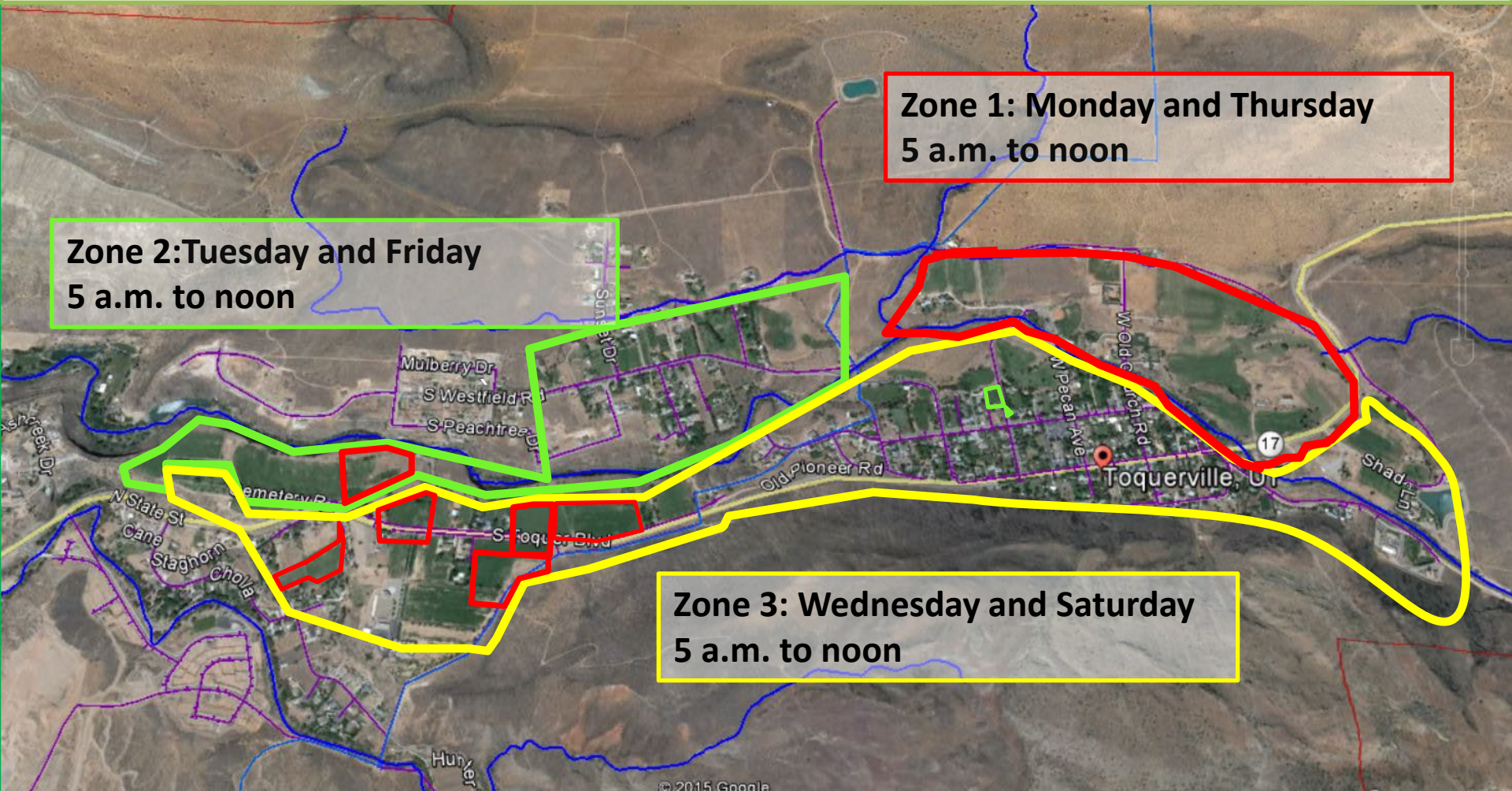
Back to open session at 5:40 pm

Joey Campbell made a motion to adjourn the meeting, the motion was seconded by Dave Jessop the meeting was adjourned upon motion.

Toquerville Secondary Water System

2023 Agriculture Watering Times

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



Toquerville Secondary Water System

2023 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

