



Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd. ♦ P O Box 1046 ♦ Moab, UT 84532
435-259-8121 office ♦ 435-259-8122 fax ♦ www.grandwater.org

GWSSA FULL BOARD AND DISTRICT MEETINGS

3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

July 16th, 2026

@ 7:15 PM, or as soon thereafter as possible.

AGENDA

Spanish Valley Water & Sewer Improvement District

Call to order

1. Pledge of Allegiance
2. Minutes – Board meeting of 4.16.26
3. Citizens to be heard
4. Financial Statement
5. Future Agenda Items Request

Adjournment

Grand County Special Service Water District

Call to order

6. Minutes – Board meeting of 4.16.2026
7. Citizens to be heard
8. Financial Statement
9. Future Agenda Items Request

Adjournment

Grand County Water Conservancy District

Call to order

10. Minutes – Board meeting of 4.16.2026
11. Minutes – Public Hearing 5.28.2026
12. Citizens to be heard
13. Financial Statement
14. Future Agenda Items Request

Adjournment

Grand Water & Sewer Service Agency

Call to Order

15. Minutes – Board meeting of 6/17/26, 6.24.26 Workshop, and 6/24/26 Special Meeting
16. Citizens to be heard
17. Approval of Checks and Expenditures 6/18/26 to 7/16/2025
18. Financial Statement

~BOARDS AND COMMITTEES~

OPERATING COMMITTEE

Gary Wilson (President)
Kevin Clyde (Vice President)
Brian Backus
Mike Holyoak
Ben Wilson
Dale Weiss
Preston Paxman

SVWSID

Gary Wilson (Ch)
Mike Holyoak (V. Ch)
Dale Weiss (Treasurer)
Rick Thompson (Clerk)
Ken Helfenbein

GCWCD

Brian Backus (Ch)
Steve Getz (V. Ch)
Ben Wilson
Kevin Clyde
Don Hamilton

GCSSWD

Preston Paxman (Ch)
Dale Weiss (V. Ch)
Rani Derasary
Brian Martinez
Miles Loftin

Agency Manager: Ben Musselman



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19. **ACTION ITEM:** A RESOLUTION OF THE GRAND WATER & SEWER SERVICE AGENCY ADOPTING THE IMPACT FEE FACILITY PLAN (IFFP) AND IMPACT FEE ANALYSIS (IFA) 2026 TO INCLUDE THE RECOMMENDED IMPACT FEE
 20. Cemetery Well Refurbishment Proposal Acceptance
 21. Jonathon Jennings – State Meteorologist
 22. Lake & Snow Report
 23. Items from staff
 24. Committee reports
 25. Items From Board Members
 26. Future Agenda Items Request
- Adjournment

The Board may discuss, consider, or take action on any item listed on this agenda.

Those with special needs requests wishing to attend this meeting are encouraged to contact the Agency three (3) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-8121

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Agency Manager: Ben Musselman



Full Board and District Meetings

DATE: 7/16/2026

Board(s): ☒ GWSSA ☒ SVW&SID

☒ GCWCD ☒ GCSSD

Grand Water & Sewer Service Agency

3025 E Spanish Trail Road
Moab, UT 84532

Please print your name	Address	Phone #
Boll Winfield	Moab	775-690-0550
Aaron Lindberg	853 Mt. View	419 280 9529

GWSSA FULL BOARD AND DISTRICT MEETINGS

**GRAND WATER & SEWER SERVICE AGENCY, SPANISH VALLEY WATER & SEWER
IMPROVEMENT DISTRICT, GRAND COUNTY WATER CONSERVANCY DISTRICT, AND
THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

THURSDAY, APRIL 16TH, 2026 – 8:09 P.M.

Call to order by Chairman Brian Backus at 8:09 PM. In attendance were Steve Getz, Ben Wilson, Kevin Clyde, and Don Hamilton.

Also in attendance were Rick Thompson, Dale Weiss, Rani Derasary, Gary Wilson, Mike Holyoak, Preston Paxman, Miles Loftin, Brian Martinez, Agency Manager Ben Musselman, and ARO Josh Green.

THE GRAND COUNTY WATER CONSERVANCY DISTRICT

Minutes for Board Meeting January 15th, 2026 – MOTION to approve Kevin Clyde. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Steve Getz, Ben Wilson, Kevin Clyde, and Don Hamilton.

Citizens to be heard – NONE.

Southeastern Area Representative to the Colorado River Authority of Utah Board appointment, Collaboration with San Juan County Water Conservancy District – The Colorado River Authority Board Southeastern representative position will need to be filled. The official task is for the GCWCD and SJCWCD to appoint that individual. Ben is working with San Juan Water Conservancy District to set up a joint meeting in Monticello for May 7th, 14th, or 28th at 6:00 pm. Virtual is an option, but in the interest of creating a working relationship, Ben Musselman feels an in-person meeting would be very beneficial. MOTION by Kevin Clyde to appoint Brian Martinez to the representative position. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY. In favor were Steve Getz, Ben Wilson, Kevin Clyde, and Don Hamilton.

Financial Statement – Reporting for the 1st quarter Jan – March. 25% of year elapsed. Interest income is doing well. RSI Impact Fees won't be transferred from GWSSA until the end of the year.

Future Agenda Items Request – None.

Adjournment – MOTION to adjourn by Steve Getz. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. In favor were Steve Getz, Ben Wilson, Kevin Clyde, and Don Hamilton.

ATTEST:

BRIAN BACKUS, CHAIR

BEN MUSSELMAN, AGENCY MANAGER

**JOINT MEETING:
GRAND COUNTY WATER CONSERVENCY DISTRICT
AND
SAN JUAN COUNTY WATER CONSERVANCY DISTRICT**

SAN JUAN COUNTY COURTHOUSE
117 SOUTH MAIN STREET, MONTICELLO, UTAH 84535
THURSDAY, MAY 28TH, 2026 – 6:00 P.M.

In attendance for the GCWCD were Vice Chair Kevin Clyde, and Steve Getz. Joining remotely was Ben Wilson.

Not in attendance for GCWCD were Chair Brian Backus and Don Hamilton.

In attendance for SJCWCD were Trevor Palmer, Marx Powell, Shane Shumway, Karah Nay, and Chair George Matocha.

Not in attendance for SJCWCD were Heidi Redd, Brad Bunker, and Kedric Curtis.

Call to Order – Called to order at 6PM.

Roll Call and Determination of Quorum for Each District – A quorum is met for both boards.

Purpose of Join Meeting - Review and Discussion of HB 473 and Appointment Requirements – Through HB 473 that GCWCD and SJCWCD would jointly make an appointment for the one-year term for this position. It is not a recommendation; it will be a direct appointment.

Citizens to be heard – Commissioner Brian Martinez of Grand County and Commissioner Lori Maughan of San Juan County spoke to the board. Brian was the nomination from GCWCD to bring to this meeting today.

Joint Board Discussion – Discussed what the term would be this first nomination. Going forward, three names will be submitted to the Governor, who would chose one of them.

San Juan County Water Conservancy District – Nominations and Selections – MOTION by Shane Shumway to nominate Brian Martinez. SECONDED by Mary Powell. MOTION CARRIES UNANIMOUSLY. In favor were Marx Powell, Shane Shumway, and George Matocha.

Grand County Water Conservancy District – Nominations and Selections – MOTION by Steve Getz to nominate Brian Martinez. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Steve Getz, Ben Wilson, and Kevin Clyde.

Consideration of Joint Appointment of and individual as the Southeastern Area Representative to the Colorado River Authority of Utah Bord, Representing Grand Conty, San Juan County, Garfield County, and Wayne County – Both Chairs declare that Brian Martinez is been duly appointed.

Adjournment – Motion to adjourn at 6:15.

ATTEST:

BRIAN BACKUS, CHAIR

BEN MUSSELMAN, AGENCY MANAGER

PENDING APPROVAL

	7/8/26							
	Grand County Water Conservancy District							
	Quarterly Financial Statement - 2026							
	April - June 50% Of Year Elapsed							
		12/18/25						
		Approved					YEAR TO DATE	
	RECEIPTS	2026 Budget	April	May	June	This Quarter	Percent	Current Total
1	Property Tax - Current	0.00	0.00	0.00	0.00	0.00	0%	0.00
2	Fee-in-Lieu	0.00	0.00	0.00	0.00	0.00	0%	0.00
3	Property Tax - Delinquent	0.00	0.00	0.00	0.00	0.00	0%	0.00
4	Interest Income	30,000.00	3,072.60	3,186.25	3,119.59	9,378.44	62%	18,541.59
5	Transfer from GWSSA - DWR Bond Pmt	0.00	0.00	0.00	0.00	0.00	0%	0.00
6	Transfer from GWSSA - RSI Impact Fees	50,920.00	0.00	0.00	0.00	0.00	0%	0.00
7	Colo River Div App Contributions (other agencies)	0.00	0.00	0.00	0.00	0.00	0%	0.00
8	Retained Earnings - Water Purchase Agreement	0.00	0.00	0.00	0.00	0.00	0%	0.00
9	Misc Income	0.00	0.00	0.00	0.00	0.00	0%	0.00
	TOTALS	80,920.00	3,072.60	3,186.25	3,119.59	9,378.44	23%	18,541.59
	DISBURSEMENTS							
10	Bond Payment- DWR - Irrigation Meters/Wells RE266	0.00	0.00	0.00	0.00	0.00	0%	0.00
11	Transfer to GWSSA - Irrigation Water Projects	0.00	0.00	0.00	0.00	0.00	0%	0.00
12	1162 Reserve - Water Purchase Agreement	24,600.00	2,540.53	2,634.50	2,579.24	7,754.27	62%	15,331.06
13	1163 Reserve - RSI Impact Fees	3,900.00	384.22	398.49	390.20	1,172.91	59%	2,318.46
14	1175 Resere - Irr. Well & Mtrs Replacement	1,500.00	147.78	153.26	150.07	451.11	59%	891.70
15	Clay Pit Surety Bond 5 Yr Escalation	0.00	0.00	0.00	0.00	0.00	0%	0.00
16	1163 RSI Impact Fees for Irrigation Project	50,920.00	0.00	0.00	0.00	0.00	0%	0.00
17	Colorado River Diversion App	0.00	0.00	0.00	0.00	0.00	0%	0.00
18	Water Right Purchase	0.00	0.00	0.00	0.00	0.00	0%	0.00
19	Misc Expenses	0.00	0.00	0.00	0.00	0.00	0%	0.00
	TOTALS	80,920.00	3,072.53	3,186.25	3,119.51	9,378.29	23%	18,541.22
	DEPRECIATION	36,284.70	3,023.73	3,023.73	3,023.73	9,071.19	50%	18,142.38

GCWCD
Balance Sheet
As of June 30, 2026

	Jun 30, 26
ASSETS	
Current Assets	
Checking/Savings	
1110 · Checking	
1111 · Zions	8,771.78
Total 1110 · Checking	8,771.78
1160 · PTIF Account # 1160	
1161 · PTIF	
1162 · Well/Water Right Purchase Agree	744,726.06
Total 1161 · PTIF	744,726.06
1163 · RSI Impact Fees	145,594.62
1170 · Bond Sinking Funds	
1175 · Irri Well & Mtrs Replace Reserv	49,760.17
Total 1170 · Bond Sinking Funds	49,760.17
1160 · PTIF Account # 1160 - Other	1,706.18
Total 1160 · PTIF Account # 1160	941,787.03
1182 · PTIF 1182--Clay Mine Rec - DOGM	36,900.00
Total Checking/Savings	987,458.81
Total Current Assets	987,458.81
Fixed Assets	
1600 · Fixed & Other Assets	4,635,471.54
1800 · Accumulated Depreciation	-2,019,312.48
Total Fixed Assets	2,616,159.06
TOTAL ASSETS	3,603,617.87
LIABILITIES & EQUITY	
Equity	
2830 · Contrib From Other Local Govm	73,896.75
2831 · Contrib From Customer-New Con	173,735.00
2832 · Contrib From SVW&SID	27,586.98
2951 · Retained Earnings	3,327,999.93
Net Income	399.21
Total Equity	3,603,617.87
TOTAL LIABILITIES & EQUITY	3,603,617.87