

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

Meeting date: February 3, 2026

Time: 5:00 p.m.

Location: 212 Toquerville Blvd, Toquerville, UT 84774

Participants: Board members including Dan Catlin, Joey Campbell, Ty Bringhurst, and Zach Renstrom. Dave Jessop was on zoom. Staff from the Washington County Water Conservancy District included Brie Thompson and Mindy Mees. Other meeting attendees are noted on the attached sign-in sheet.

Discussion and consideration for approval of 2026 watering times

Ty Bringhurst explained the 2026 watering schedule. Mr. Bringhurst reviewed the proposed 2026 watering schedule and referenced the 2025 agricultural watering map provided to the Board.

Mr. Bringhurst said that agricultural watering days are rotated annually but could not recall the specific direction of the rotation (e.g., shifting “to the right”). He explained that the intent of the rotation is to ensure agricultural users do not water on the same days each year.

For example: If Zone 1 waters on Wednesday and Saturday one year, the following year it would shift to Monday and Thursday, creating equitable distribution of watering days over time.

Mr. Bringhurst proposed moving the schedule “to the right” for this year’s rotation, updating the map accordingly, and approve the schedule with the proposed rotation modification and addressing any parcel-specific issues if problems arise.

Ty Bringhurst made a motion to modify the agricultural watering schedule by just moving everybody every watering time to the to the right on the on the map except for zone 4 which will remain the same, the motion was seconded by Joey Campbell and all voted aye.

Recap of Budget

Brie Thompson provided background on prior rate actions, noting that in 2023 the Board approved a 30% rate increase to ensure revenues would adequately cover operating expenses. Since that time, the Board has implemented annual 30% increases.

TSWS EXPENSES

Expense	2025	2026 (Projected)
Operations & maintenance	\$297,885	\$264,624
Utilities	\$39,158	\$70,000
Repair & Replacement	\$0	\$200,000
TOTAL	\$337,043	\$534,624

Ms. Thompson explained that this slide shows the actual expense for 2025, and the budgeting expense for 2026. The 2026 budget is a repair and replacement project at the TSWS pump station, which would convert

the station from natural gas to electric power. The purpose of the conversion is to reduce long-term maintenance costs and improve overall system resiliency.

TSWS PROJECTED REVENUES

Revenue	With No Increase	With 30% Increase
Assessments	\$333,677	\$433,779
Connection fees	\$2,000	\$2,600
TOTAL	\$335,677	\$436,379

This slide shows the projected revenue with no rate increase and a 30% rate increase. The revenue would be approximately \$335,000 without a rate increase and approximately \$436,000 with a rate increase.

Mr. Bringhurst asked for clarification regarding the utility expense projections, specifically questioning why the projected amount increases from approximately \$40,000 to nearly \$70,000, representing roughly a 30% increase.

Brie Thompson responded that the projected utility increase includes a buffer, particularly in anticipation of transitioning the TSWS pump station from natural gas to Rocky Mountain Power electric service. The intent is to ensure sufficient funding to cover the costs associated with that conversion.

TARGET ANNUAL RENEWAL & REPLACEMENT BUDGET

Capital Asset	Year in Service	Estimated Replacement Life	2026 Estimated Replacement Cost	Annual Renewal & Replacement Budget Recommendation
TSWS Upper Pond	2000	75	\$1,969,287	\$40,190
TSWS Lower Pond	2000	75	\$1,197,327	\$24,435
Toquerville Spring*	2014	50	\$915,292	\$24,087
TSWS Pump Station	2000	75	\$1,470,401	\$30,008
TSWS Pipelines	2000	50	\$5,251,432	\$218,810
Total			\$10,803,739	\$337,529

*Estimated replacement cost only includes TSWS portion of Toquerville Springs

Ms. Thompson explained the slide summarizing the repair and replacement (R&R) costs for assets within the Toquerville Secondary Water System. The far-right column reflects a recommended funding target for the R&R reserve.

Ms. Thompson said that collecting approximately \$218,000 annually would support ongoing repair and replacement needs for the system's distribution infrastructure, pipelines, meters, and related assets.

CONSIDERATION

Percentage increases will determine amount contributed to repair and replacement reserves.

Connection type	Assessment with No Change	Assessment with 30% Increase
<1/2 acre	\$429	\$558
>1/2 to 1 acre	\$629	\$817
Agricultural	\$199 per acre	\$259 per acre
Standby	\$228	\$297

Ms. Thompson explained that the slide outlines the current assessment rates, and what assessments would be with no change and what assessments would be with a 30% increase, if applied evenly across all users.

Joey Campbell commented that with the public hearing in July, which will provide time to evaluate options.

Ty Bringhurst asked if the previously modeled 30% increase remains appropriate or whether a lower adjustment (e.g., 10%, 15%, or 20%) may be sufficient. Mr. Bringhurst asked if a slide could be prepared for the July hearing showing rate impacts in 10% increments (10%, 20%, and 30%), including the corresponding assessment amounts, so the public can clearly see the financial implications of each scenario.

Consider approval of July 29, 2025 TSWB Board meeting minutes

Zach Renstrom made a motion to approve the July 29, 2025 Board meeting minutes, the motion was seconded by Joey Campbell and all voted aye.

The meeting adjourned upon motion.

2026 Agricultural Watering Times
(Agriculture = Any Secondary Water Connection
Greater Than 1 Inch)



Zone 1: Wednesday
and Saturday, 5:00 am
to Noon



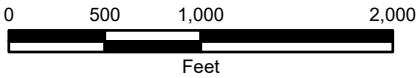
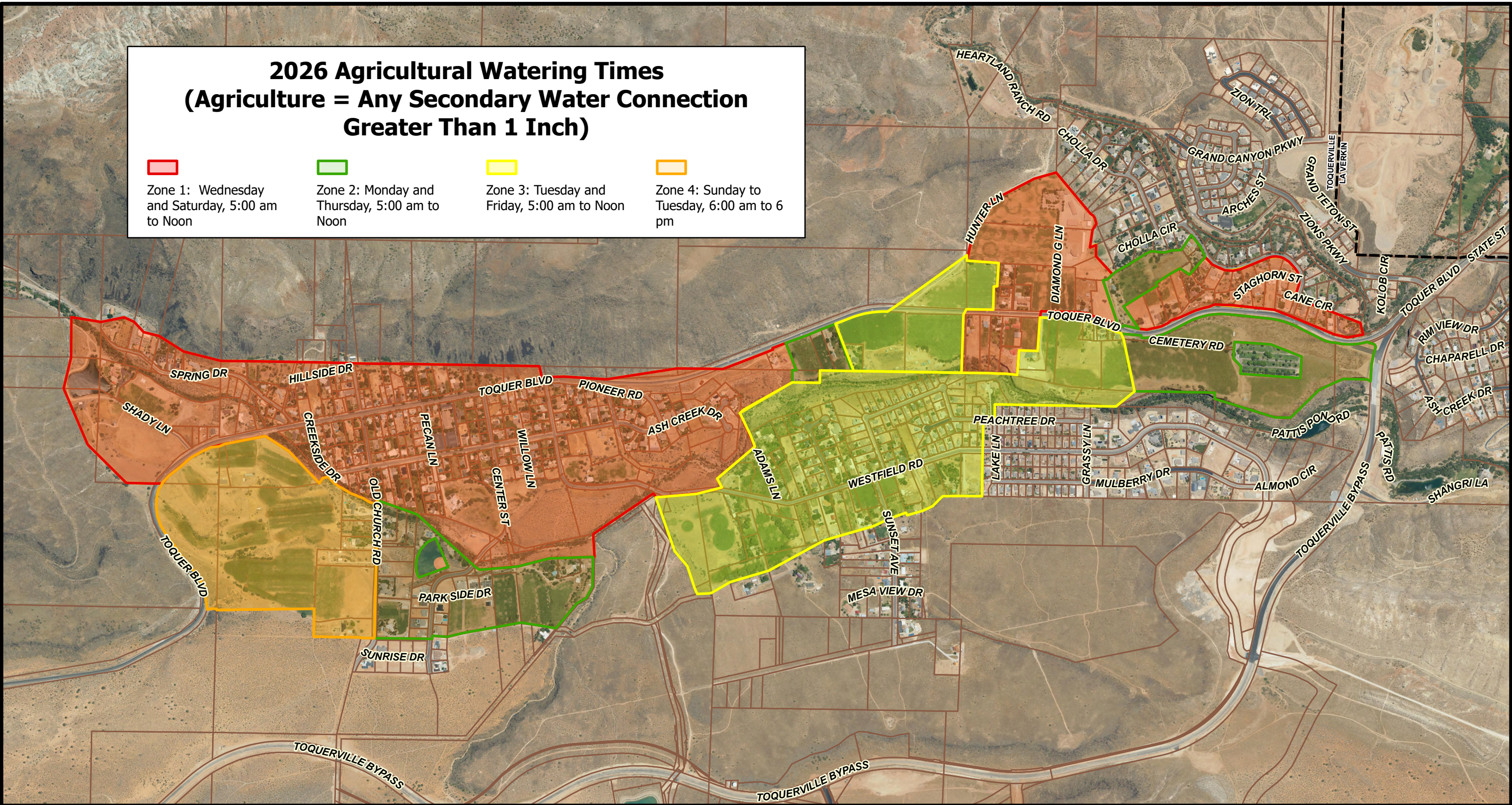
Zone 2: Monday and
Thursday, 5:00 am to
Noon



Zone 3: Tuesday and
Friday, 5:00 am to Noon



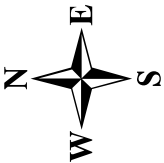
Zone 4: Sunday to
Tuesday, 6:00 am to 6
pm



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Legend

- Zone
- Zone 1
 - Zone 2
 - Zone 3
 - Zone 4
- Municipal Boundary
- Washington County Parcels



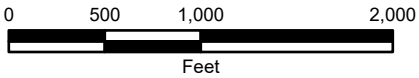
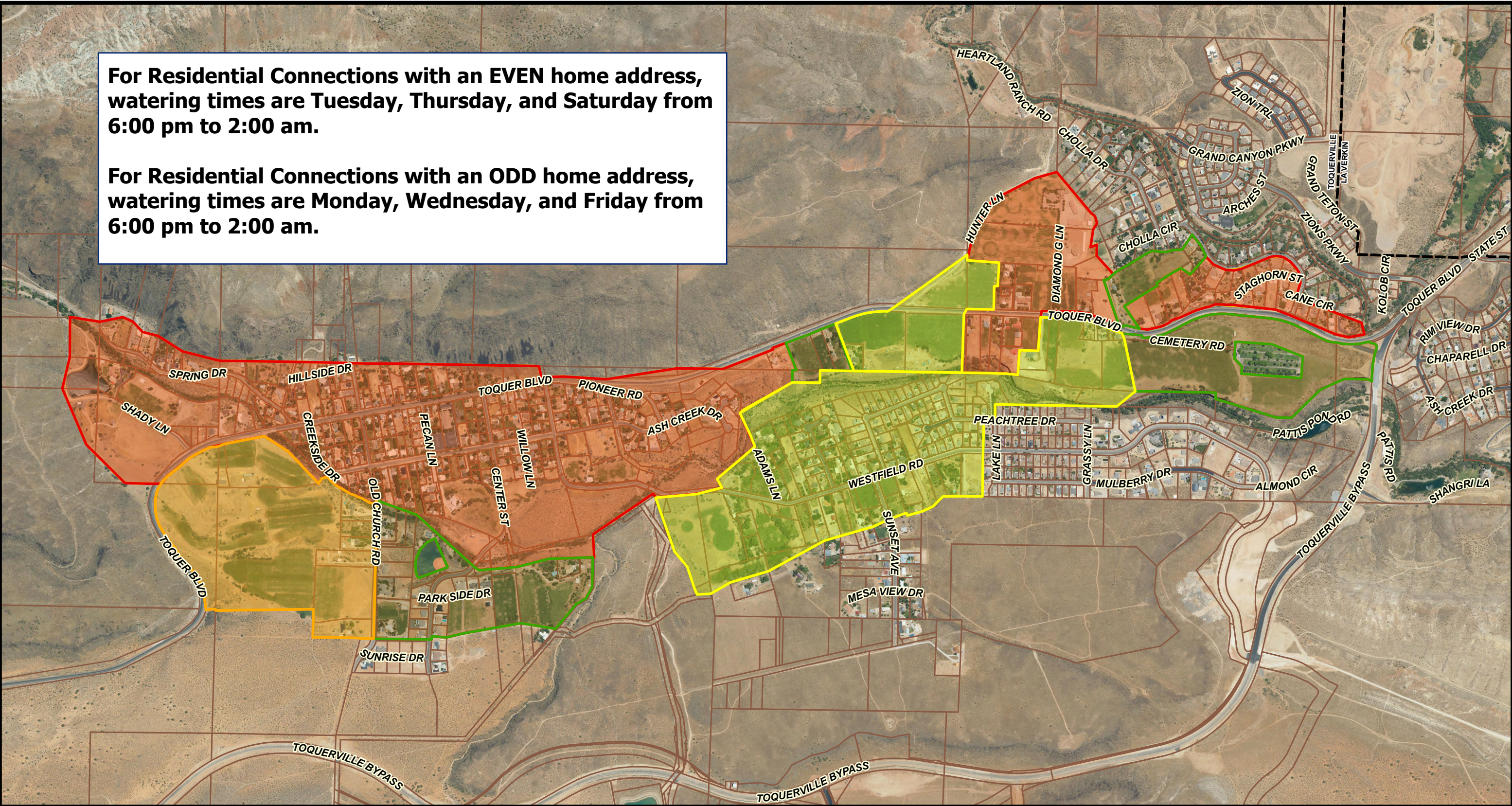
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2026 Agriculture Watering Times
Toquerville Secondary Water System

Spatial Reference:	Utah State Plane NAD 83, feet
Drawn By:	RKB
Scale:	1" = 1,000 feet
Date:	March 2, 2026

**For Residential Connections with an EVEN home address,
watering times are Tuesday, Thursday, and Saturday from
6:00 pm to 2:00 am.**

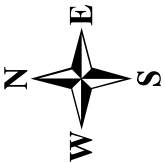
**For Residential Connections with an ODD home address,
watering times are Monday, Wednesday, and Friday from
6:00 pm to 2:00 am.**



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- Legend**
- Zone**
- Zone 1
 - Zone 2
 - Zone 3
 - Zone 4
- Municipal Boundary
- Washington County Parcels



2026 Residential Watering Times

Toquerville Secondary Water System

Spatial Reference: Utah State Plane NAD 83, feet	
Drawn By:	RKB
Scale:	1" = 1,000 feet
Date:	March 2, 2026



BOARD MEETING

JULY 29, 2025

TSWS EXPENSES

Expense	2024	2025 (June 30)
Operations & maintenance	\$168,860	\$144,587
Utilities	\$42,461	\$10,094
TOTAL	\$211,321	\$154,681

TSWS PROJECTED REVENUES

Revenue	Current Assessment	Proposed Assessment
Assessments	\$256,674	\$333,677
Connection fees	\$2,400	\$2,400
TOTAL	\$259,074	\$336,077

TARGET ANNUAL RENEWAL & REPLACEMENT BUDGET

Capital Asset	Year in Service	Estimated Replacement Life	2025 Estimated Replacement Cost	Annual Renewal & Replacement Budget Recommendation
TSWS Upper Pond	2000	75	\$1,980,148	\$37,361
TSWS Lower Pond	2000	75	\$1,203,930	\$22,716
Toquerville Spring*	2014	50	\$920,340	\$21,913
TSWS Pump Station	2000	75	\$1,478,510	\$27,896
TSWS Pipelines	2000	50	\$5,280,394	\$188,586
Total			\$10,863,322	\$298,472

RECOMMENDATION

Move to approve the resolution adopting the proposed annual assessment schedule.

Connection type	Current assessment	Proposed assessment
<1/2 acre	\$330	\$429
>1/2 to 1 acre	\$484	\$629
Agricultural	\$153 per acre	\$199 per acre
Standby	\$176	\$228