



AUGUST 11, 2021
WATER CONSERVATION AND DROUGHT MANAGEMENT
ADVISORY BOARD
REGULAR MEETING 2:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), the Water Conservation and Drought Management Advisory Board Chair has issued written determinations supporting the decision to convene electronic meetings of the Board without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, the Water Conservation and Drought Management Advisory Board will continue to hold meetings by electronic means. The public is invited and encouraged to view the Board's electronic meetings by viewing the City's YouTube channel:

<https://www.youtube.com/MoabCityGovernment>.

1. Call To Order
2. Written Determination To Conduct Electronic Meetings
3. Approval Of Minutes
 - 3.I. July 14, 2021, Regular Meeting

Documents:

[WB-MIN-2021-07-14 DRAFT.PDF](#)

4. Board And Staff Reports
5. Discussion Item: Water Board Purpose And Future
6. Potential Action Item: Bylaws Amendment - Quorum

Documents:

[2 2018-04 INCLUDING REVISED TERMS FOR WATER BOARD MEMBERSHIP.PDF](#)

7. Discussion Item: WaterSMART Grant For MIC System Upgrades

Documents:

[3 2020_WEEG_PROJECT_DESCRIPTIONS.PDF](#)
[4 WATERSMART GRANT INSTRUCTIONS.PDF](#)

8. Discussion Item: Concepts Of Yield

Documents:

9. Adjournment

Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Recorder's Office at 217 East Center Street, Moab, Utah 84532; or phone (435) 259-5121 at least three (3) working days prior to the meeting.

Check our website for updates at: www.moabcity.org