

CITY OF MOAB
WATER CONSERVATION AND DROUGHT MANAGEMENT ADVISORY BOARD
REGULAR MEETING MINUTES—DRAFT
APRIL 10, 2019

1. **Call To Order:** Vice-Chair Jeremy Lynch called the meeting to order at 2:02 PM in the City Council Chambers located at 217 East Center Street in Moab. In attendance were Water Board members Kyle Bailey, Arne Hultquist, John Gould and Denver Perkins. Also in attendance were Assistant City Engineer Eric Johanson, Sustainability Director Rosemarie Russo, Records/Project Specialist Eve Tallman and one member of the press. Chair Kara Dohrenwend arrived at 2:13 PM. Mike Duncan was absent due to illness.
2. **Approval Of Minutes:** Bailey moved to approve the Water Board Minutes of March 13, 2019. Perkins seconded the motion. The motion passed 4-0 with Boardmembers Lynch, Perkins, Bailey and Hultquist voting aye.
3. **Citizens To Be Heard:** There were no citizens to be heard.
4. **Board And Staff Reports:** Johanson reported the City Engineer won't allow sharing of the draft report from the United States Geological Survey (USGS) or information from Ken Kolm, the City's hydrogeology consultant. Tallman offered to meet with the City Manager to pursue the matter.
5. **Other Business:**
 - 5.I. Outdoor Watering Campaign: Russo reported on her work. Lynch stated he had met with Communications and Outreach Director Lisa Church and reported the outdoor watering campaign ad would appear in late April. Russo remarked she had contacted the Grand Junction Pipe presenters about a workshop, proposed to be held in May. Information to newcomers to the desert environment was discussed and Lynch recapped the intent of the historical newspapers project.
 - 5.II. Review Of 2016 Water Conservation Plan: Several edits and recommendations were brought up including standardizing units of measurement (for example, Equivalent Residential Connection "ERC" versus gallons or Acre-Feet), the section on Future Supply Sources, Environmental Concerns, Recommendations for water conservation measures and the bibliography. The Board's role reviewing the City's Master Plans for water concerns was deliberated, along with green infrastructure planning. A proposed turnout station was mentioned and revision of the section on water rights versus "wet water."
 - 5.III. Discussion Regarding Water Data Facts: Russo pointed out differences between the 2016 water plan and the newer sustainability plan, with business use added along with water quality. Hultquist brought up the Governor's goal of 25 percent water use reduction by 2025 based on a 1997 baseline. He pointed out there was at least a 10 percent per capita reduction since then. The sustainability plan, Russo pointed out, required a 2016 baseline with a 2032 target year.
 - 5.IV. Vulnerability, Consequences, and Adaptation Planning Scenarios (VCAPS): The joint funding of this project was considered and revised.
 - 5.V. Discussion Of USGS Study Update: Perkins brought up a discrepancy between drafts. Tallman pointed out the report author declared there were no substantive changes in the data between drafts. Hultquist, Perkins and members of the engineering team were suggested to follow up.
6. **Adjournment:** Bailey moved to adjourn. Dohrenwend seconded the motion. The meeting was adjourned at 3:49 PM.