

**MOAB CITY**  
**WATER CONSERVATION AND DROUGHT MANAGEMENT ADVISORY BOARD**  
**REGULAR MEETING MINUTES**  
**September 12, 2018**

**Regular Meeting & Attendance:** The Moab City Water Conservation and Drought Management Advisory Board held its Regular Meeting on the above date in the Council Chambers at the Moab City Center, located at 217 East Center Street, Moab, Utah. Due to technical difficulties, there is no recording of the meeting.

**Regular Meeting Called to Order:** Board Chair Arne Hultquist called the Meeting to order at 2:00 PM. In attendance were board members Kyle Bailey, Kara Dohrenwend, John Gould, Denver Perkins and Jeremy Lynch. Board member Mike Duncan was absent. Also in attendance were Assistant City Engineer Eric Johanson, Project Specialist Eve Tallman and one guest.

**Approval of Minutes:** Dohrenwend moved to approve the minutes of the August 8, 2018 meeting. Bailey seconded the motion. The motion carried 6-0 aye, with Board members Bailey, Perkins, Hultquist, Lynch, Dohrenwend and Gould voting aye.

**Citizens to be Heard:** Melissa Byrd spoke about the High-Density-Housing (HDH) Overlay District proposed by the County. She stated she is a member of the school board, which has been asked to write a letter of support for the HDH Overlay. She wanted input and information so that she could advise the school district. It was explained that the Board had sent a letter to City Council regarding concerns about increased density without adequate planning for water supply and infrastructure. It was noted HDH would be considered in a public hearing of the County planning commission. Byrd also asked about the Community Reinvestment Agency (CRA) and Tallman explained the Water Board has not considered this topic. The CRA is a revenue-generating mechanism designed to redirect property taxes from the proposed Utah State University campus area for the development of infrastructure in that area.

**Planning Discussion for the Board's Annual Report to the Council:** The draft written report was reviewed with a few edits. It was determined that the Quick Reference Guide would be included for Council review. The outline for the presentation was revised. Hultquist will plan to present the report with as many other members of the board present as possible.

**Irrigation Educational Information:** Board members agreed that the lawn card is fine and there are a couple of edits for the other card. Dohrenwend agreed to work with Dr. Russo to complete the card. It was requested that the logo for Wildland Scapes be removed, and a link to the water data would replace it.

**Board Member and Staff Reports:** Bailey reported on the success of the recent field trip to Johnsons Up On Top with several officials and Ken Kolm. Tallman agreed to reach out to Dr. Kolm to gauge his interest in a field trip with the Water Board for the November 14 meeting. Johanson provided an update on the United States Geological Survey (USGS) report. Dohrenwend noted there was not a substantive executive summary in the draft report. Hultquist mentioned his interest in attending a water workshop in Grand Junction.

**Future Agenda Items:** Discussion regarding water conservation messages on City water bills, nominations for reappointment to the Board for Lynch and Bailey and potential cancellation of December meeting.

**Adjournment:** Dohrenwend moved to adjourn the meeting. Duncan seconded the motion. The meeting was adjourned at 3:50 PM.