

Diamond Valley Acres Water Company

1618 West Diamond Valley Drive
Saint George, UT. 84770

DVAWC Meeting June 8, 2023

The Diamond Valley Acres Water Company Board meeting
began at 7:00pm Community Center

Board Members:

President:	Rene Fleming
Vice President:	Bart Taylor
Voting Officer:	Nate Brinkerhoff
Voting Officer:	Fred Davies
Voting Officer:	David Miller

Officers:

Business Manager/Bookkeeper:	Maegan Belmont
Physical Facilities Manager:	John Cazier
Meter Technician:	Statton Cazier

Draw Down Reports:

Topaz: Static 130 feet
Whittaker: 127 feet
Alger: Offline

Residents attending: Scott Bulloch, Samantha Orvin, Lorin Orvin, Michael Orvin, Amy Chase, Antal Kalik

Not in Attendance: Bart via telephone

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Prayer: Fred Davies

I: Call to Order : Rene Fleming

II Citizen Comments: Orbin Realty- Purchasing of the 128 Acres above volcano and investigating water options. They would like bigger lots 1.5/2 acre min lot size. 40 lots approx.. Staheli's have a well but the well is not with the sale. John needs the water right number. Water company needs to research what would be the best decision for the company retail service vs shareholders... we have never sold water retail sale.

Samantha will get the water right number to the water company so John can figure out if it is eligible for transfer.

The questions in question; Production, storage, management (connections vs shares) and water rights. Management- buy a pump and pump it and storage.

Antal Kalik- Interested in new Playground Equipment. 20 people have committed; they are going to make flyers and see if they can get interest on upgrading the playground equipment. John suggested working with Diamond Valley United. John suggested asking if the RAP Tax to see if they'd match. Maegan will email Sara Lloyd at Washington County. He is also looking for mats for his MMA class. He'd like to start teaching classes here.

Scott Bullock came to discuss the property road that runs in front of the water tank. He needs the road to be finished to move some of his property lines, the country requires this/Water Conservancy District (WCD). Scott has met with Tina Esplin who works with the WCD. Tina thinks she can get through to the district. Lot line adjustment is all that is available for grandfathered in lots. History behind the land- Perk tests and concern they would need to be able to get them. They decided to make little lots so they could put in the septic systems. It was an inaccurate information and now we have all these little lots. Scott proposes that he can work with the county and WCD surveying and cost if we will let him know what we want to divide. He'd like 1 grandfather status of the 3. He'd like to work out an arrangement for that. John would like to meet with Tina to further discuss before making any decisions. THE WCD wants the 4 little parcels to disappear and become 1. We will come up with a plan we want and present it to Tina and then she will present it to the WCD. John will schedule to meet with Tina.

III. Business:

- A. Review and approve previous meeting minutes:
MOTION TO APPROVE minutes of last meeting by Fred, second by David. All in favor.

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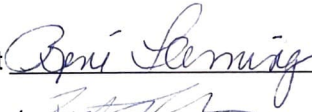
- B. Jim Wilson would like to donate solar panels- purchase, engineer etc for a backup. First step is we need to see a design. We also discussed maybe propose a backup generator, tanks of fuel instead.
- C. Hydrant update Cady Creek cannot do it for a few weeks.
- D. John fixed the leak at 905 DVD.
- E. MOTION TO APPROVE Nate motion to charge \$35 bathroom second by Bart, all in favor.

MOTION TO ADJOURN by Nate, second Bart, all favor.

Next Board Meeting June 6, 2023 @ 7:00 pm

Signatures

Rene Fleming - President



Bart Taylor - Vice President



Nate Brinkerhoff - Voting member



Fred Davies - Voting member



David Miller- Voting member