

# *Roy Water Conservancy District*

## **Minutes of Public Hearing**

December 8, 2021

6:00 p.m.

The following are minutes of the Board of Trustees public hearing that was held at Roy Water Conservancy District, located at 5440 S. Freeway Park Drive, Riverdale, UT 84405, on Wednesday, December 8, 2021, at 6:00 p.m.

**Present:** Chad Zito, Chair; Mark Ohlin, Vice-Chair; Darl R. Field, and Gary L. Newman, Trustees; Rodney Banks, Manager/Treasurer; Linda Toupin, District Clerk; and Courtney Harris, District Recorder.

**Excused:** Jay L. Cottle, Trustee

**I. CALL TO ORDER.** Chair Zito called the hearing to order at 6:04 p.m. and welcomed everyone present.

### **II. PUBLIC HEARING – ADOPTION OF 2021 WATER CONSERVATION PLAN**

**A. Public Hearing Opened.** Mr. Newman made a motion to open the public hearing for the adoption of the 2021 Water Conservation Plan at 6:04 p.m. Mr. Field seconded the motion. The motion carried unanimously.

**B. Closure of Public Hearing.** As there was no public present, Mr. Ohlin made a motion to close the public hearing at 6:04 p.m. Mr. Newman seconded the motion. The motion carried unanimously.

**C. Adoption of 2021 Water Conservation Plan.** Mr. Newman made a motion to adopt the 2021 Water Conservation Plan. Mr. Ohlin seconded the motion. The motion carried unanimously.

**III. ADJOURNMENT.** Mr. Newman made a motion to adjourn at 6:05 p.m. Mr. Ohlin seconded the motion. The motion carried unanimously.

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Minutes Approved

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Mark W. Ohlin, Chair

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Recording Secretary