



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE JOINT MEETING WITH THE BOARD OF TRUSTEES OF THE WEST WENDOVER RECREATION DISTRICT OF MARCH 12, 2009

The West Wendover City Council met for a joint meeting with the Board of Trustees of the West Wendover Recreation District on March 12, 2009. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Alan Rowley II

Recreation District Members Present: Kerry Robinson, Michelle Giovo, Heidi Lewis, Cassie Fratto and Gary Corona

Others Present: Reid Goodliffe, Mel Duke, Bryce Kimber, Raul Naranjo, Sondra Schmidt, Ron Supp, Jeff Knudtson, Claude Fratto, Jamey Christie, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Andersen called the meeting to order at 5:33 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Andersen led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. ITEMS OF DISCUSSION

***Discussion and Decision with Regard to Setting a Large Irrigation Water Retail Use Rate for the Toana Vista Golf Course**

Chris Melville explained that due to the recent settlement agreement between Wendover and West Wendover, the Administrative Authority would no longer be selling water to the REC District. Discussion was had regarding the average use of culinary water by the district (20-30 million gallons), a potential starting rate of \$1.10 per 1,000 gallons and when any other increases in the rate would happen. General discussion was had regarding a starting water rate, that rates must be kept in line so that an excess surplus is not carried and having a clause in the resolution for a catastrophic event. Council Member Carter made the motion to set the large irrigation water retail user rate for the West Wendover Recreation District at \$1.00 subject to the 6% July 1st and subsequent rate increases thereafter, and a catastrophic clause if the reuse plant were to ever go down for more than thirty days that the rate would be adjusted. General discussion was had regarding the catastrophic clause, number of days for the reuse plant to be down before clause would go in to effect. Council Member Carter remade her motion to set the culinary water rate for the large irrigation water retail user rate for the West Wendover Recreation District at \$1.00 subject to the 6% increase July 1st and subsequent 3%

annual rate increases thereafter, and a catastrophic clause if the reuse plant were to go down for more than fifteen days that the rate would be adjusted for the culinary water to the reuse rate. The motion was seconded by Council Member Gorum and passed unanimously.

Chris Melville explained that the resolution would be at the first meeting in April and would go into effect after that.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on March 17, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 5:55 p.m. The motion was seconded by Council Member Blake and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer