

**Tooele City Council
Water Special Service District**

Date: Wednesday, February 17, 2021

Time: 5:30 p.m.

Place: Tooele City Hall, Cotmcil Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Tony Graf

Melodi Gochis

Ed Hansen attending through phone

Justin Brady

Maresa Manzione

City Employees Present:

Mayor Debbie Winn

Darwin Cook, Parks and Recreation Director

Jim Bolser, Community Development Director

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Steve Evans, Public Works Director

Michelle Pitt, City Recorder

Cylee Pressley, Deputy City Recorder

Minutes prepared by Kelly Odermott

Chairwoman Gochis called the meeting to order at 5:30 p.m.

1. Open City Council Meeting

2. Roll Call

Tony Graf, Present

Melodi Gochis, Present

Ed Hansen, Present through phone

Justin Brady, Present

Maresa Manzione, Present

3. Resolution 2021-01 A Resolution of the Tooele City Water Special Service District Board Approving a Temporary Water Right Lease Agreement with Geofortis Utah Minerals LLC.

Presented by Paul Hansen, Tooele City Engineer

Mr. Hansen stated Tooele City holds certain water resources that are not currently being used. Those resources are not being used as they are located thirty five miles to the south of Tooele City on property near Vernon, that the Water District used to own. A company has approached the City to lease water on an annual basis for a minimum period of five years, so the company use them in mineral processing. The project is important to the City, is the company is the supplier to the company Geofortis Utah, a company located within Tooele City limits. The lease is to lease up to 20 acre feet of water. The cost for that is \$8000 per year. This would be a year by year basis, as the state engineer requires annual renewals of the permit. The company would be responsible for all permitting and all obligations. They would not be using any of the City wells but would file a temporary change application to move it to the point of diversion. This has been discussed by staff and administration and there is no known adverse harm to the City. This has been done in the past with other users and there has been no harm. The money could go into water acquisition or water fund revenue.

Council Member Brady motioned to approve invoices. Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Chairwoman Gochis, "Aye." The motion passed.

4. Adjourn

Chairwoman Gochis adjourned the meeting at 5:35pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 2nd day of April, 2025



Melodi Gochis, Tooele City Council Chair