

**Mt. Nebo Water Agency Board Meeting  
February 12, 2018**

**Board Members:** Chairman Warren Peterson, Goshen Valley; Gene Shawcroft, Central Utah Water; Marty Larson, Genola City; Brett Christensen, Payson City; Nathan Ivie, Utah County; Darrick Whipple, Strawberry Highline Canal Company; Chad Argyle, Spanish Fork City; Keith Broadhead, Santaquin City; Howard Chuntz, Salem City.

**Board Alternates:** David Tuckett, Payson City; Chris Thompson, Spanish Fork City, Nick Miller, Santaquin City; Chris Hansen, CUWCD.

**Technical Committee:** Chris Hansen, CUWCD; Richard Nielson, Utah County; Bruce Ward, Salem City; Norm Beagley, Santaquin City; Roger Barrus, GVLCD.

**Staff:** S. Junior Baker, Angie Jackson, Allison Taylor, Steve Clyde.

**Public present:** Richard Noble, Hansen, Allen & Luce; Steve Jones, Hansen, Allen & Luce.

Chairman Warren Peterson called the meeting to order at 7:34 a.m.

Chairman Peterson invited public comment.

Junior Baker introduced Allison Taylor from Salem City, he explained that she would be replacing Sara Randle. He introduced Angie Jackson, who will be taking the minutes of this meeting.

Warren recommended changes to the minutes on lines 31 and 32 from Kem Garner numbers to the July 2017 population estimates from the Kem Gardner Institute. He suggested to strike the line "great future planning" to "work with an entity like this" from line 64. And to change, in lines 67 to 69, that states we need a trailer to that we will need a trailer. Marty Larson **moved** to **approve** the minutes of November 20, 2017 with changes. **Seconded** by Gene Shawcroft and the motion **passed** with all in favor.

**Swearing in of New Board Members**

Genola City – Marty Larson

Payson City – Brett Christensen

Salem City – Howard Chuntz

Utah County – (Strawberry Highline Canal Company) – Darrick Whipple

Spanish Fork City – Chad Argyle

Spanish Fork City Alternate – Chris Thompson

41  
42 Allison Taylor administered the oath of office to the new board members and alternates.

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44 **Regional Water Study**

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46 Warren stated that no comments to the draft report from Hansen, Allen and Luce (HAL) had been received  
47 from board members. Gene stated that it was his understanding that the report would not be final until the  
48 July, 2017 population estimates from the Kem Gardner Institute could be broken down by community and  
49 made available. Gene thinks there are some things in the report to review while waiting for the revised  
50 estimates. He has a question for Richard Noble from Hansen, Allen, Luce about the State of Utah Water  
51 Use Data Collection Program Report, which he believes is final. The report HAL has prepared for Mt. Nebo  
52 is referenced in that report, and he doesn't believe that is appropriate because the Mt. Nebo report is not  
53 final. Steve Jones from Hansen, Allen, Luce believes they can get that corrected. Gene stated that the state  
54 report should at least reference that the MNWA report is a draft report and has not been approved. The  
55 board members and Mr. Jones and Mr. Noble discussed the need for a change order to the regional water  
56 study contract so that the draft regional water study report could be revised to benefit from the Kem  
57 Gardner population estimates.

58  
59 There was a lengthy discussion about the management of water rights in the MNWA service area and the  
60 proposal from Goshen Valley Local District to make at least 8,000 acre feet of water rights available to be  
61 managed by the Agency, under a proposed contract with Corporation of the Presiding Bishop.

62  
63 Darrick Whipple **moved** for the Technical Committee to work with Hansen, Allen, Luce to prepare a  
64 proposed change order, as discussed, for the board to consider at the next meeting. **Seconded** by Gene  
65 Shawcroft and the motion **passed** with all in favor.

66  
67 Marty asked that the Technical Committee give the board an update on the proposed change order three  
68 weeks prior to the next board meeting.

69  
70 **Muscle Wall**

71  
72 Chris Hansen stated that the Technical Committee recommended that the muscle wall, if purchased by the  
73 Agency, will be equal ownership for any entities that participate in the project. There was a discussion on  
74 the purchase of a trailer for the muscle wall and who wanted to be included in the project. Marty stated that  
75 he is concerned with the cost and would like the Technical Committee to get this information so that final  
76 decisions could be made.

77  
78 **Appointment of New Board Members to Standing Committees**

80 Warren recommended reestablishing the standing committees because of the many changes to board  
81 membership.

82  
83 The board members proposed that the Water Resources Committee will be Keith Broadhead of Santaquin,  
84 Chad Argyle of Spanish Fork, Howard Chuntz of Salem and Darrick Whipple of Utah County / High Line  
85 Canal and a member of the technical committee. It was decided to designate the entities that will furnish  
86 members to the committees instead of appointing individual board members so that board alternates could  
87 fill in when the board members were not able to participate. Gene suggested having four board members  
88 and a member of the technical committee and Steve Clyde on the Water Resources Committee. Marty  
89 Larson **moved to approve** the new members to the committee as stated above. **Seconded** by Gene  
90 Shawcroft and the motion **passed** with all in favor.

91  
92 The board members proposed that the Membership Committee will be Marty Larson of Genola, Gene  
93 Shawcroft of Central Utah Water, Utah County Commissioner Nathan Ivie or Richard Nielson, Brett  
94 Christensen from Payson. Marty Larson **moved to approve** the new members to this committee. **Seconded**  
95 by Keith Broadhead and the motion **passed** with all in favor.

#### 96 97 **Reports from Standing Committees**

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99 There were no reports since the committees had just been reestablished.

#### 100 101 **Other Business**

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103 The community outreach discussion was tabled.

104  
105 Warren read the Resolution of Appreciation for Shelley Hendrickson. Gene Shawcroft **moved** to approve  
106 this resolution. **Seconded** by Howard Chuntz and the motion **passed** with all in favor. It was discussed to  
107 purchase a gift card to thank Shelley for all of the work she has done in the amount of \$200.00. Everyone  
108 was in favor of doing this.

109  
110 It was recommended to have some training for the new board members. They will go over the bylaws.  
111 Chris Hansen stated that he will provide the contract with Hansen, Allen, & Luce as well.

112  
113 Junior Baker gave an update of the budget.

#### 114 115 **Next Meeting May 21, 2018**

116 Brett Christensen **moved** to adjourn. **Seconded** by Chad Argyle and the meeting adjourned at 9:37 a.m.