

**Mt. Nebo Water Agency Board Meeting  
November 20, 2017**

**Board Members:** Chairman Warren Peterson, Goshen Valley; Gene Shawcroft, Central Utah Water; Marty Larson, Strawberry Highline Canal Company; Dave Tuckett, Payson City; Nathan Ivie, Utah County; Lonnie Ward, Genola City.

**Board Alternates:**

**Technical Committee:** Chris Hansen CUWCD; Richard Nielson, Utah County.

**Staff:** S. Junior Baker, Shelley Hendrickson, Steve Clyde.

**Public present:** Delmas W Johnson, Garrick Hall, Kari Malkovich, Mark Bracken, Richard Noble.

Chairman Warren Peterson called the meeting to order at 7:35 a.m. He asked people who were present to introduce themselves. He also invited public comment. There was none.

Gene Shawcroft **-moved to approve** the minutes of August 21, 2017. Nathan Ivie **seconded** and the motion **passed** with all in favor.

**Regional Water Study**

Chris Hansen reported that the draft regional water study report was complete and that the board should all have a copy and be reviewing it.

Richard Noble from Hansen, Allen and Luce addressed the Board and said his firm had finished the report and that he brought a draft copy. He used a power point presentation to present the report to the Board.

Discussion was held during Richard Noble's presentation of the Regional Water Study report regarding the [July 2017 population estimates from the Kem Gardner Institute](#) ~~Kem Gardner numbers~~ and Hansen, Allen and Luce including them in the regional water study. There would be an additional cost and a change order to the contract for Hansen, Allen and Luce to add that to the study. Junior Baker explained that it would require a public hearing and an amendment to the agency budget and did the board want to do that in February or at a later meeting in May? Chris Hansen said that the technical committee would need board comments on the regional draft report in order to get them incorporated into a final report. The technical committee will talk to Hansen Allen and Luce with regard to incorporating the Kem Gardner numbers, when they are available, and the cost to include them in the report.

41 Richard Noble ~~concluded~~concluded the power point presentation.

42

43 Nathan Ivie said that he appreciated the work that has been done and that his hope and expectations is  
44 that we can come to some type of a good long term plan for both conservation and usage and the need for  
45 infrastructure and what that dollar amount is going to look like. He apologized for needing to be excused at  
46 8:46 a.m.

47

48 Marty Larson said that he would like the facts in the report to be correct so that cities can use it. He does  
49 not want it to have any flaws. He would like it to have the Kem Gardner numbers. His concern is accuracy  
50 so it can really be used for what it was intended.

51

52 Gene Shawcroft said he had not read the executive summary within the last month so he was not prepared  
53 to word smith it but that his expectation was similar to Marty's. His experience with documents that are  
54 finalized are subject to a lot of criticism when we know immediately we are going to make some changes to  
55 it so before this gets finalized he would like to have a discussion that we leave it as a draft final and then  
56 add potentially another chapter to it with the new population data so that it all comes out at once so it  
57 appears that we know what we are doing.

58

59 Lonnie Ward said that this report helps them to understand what is needed and the challenges relative to  
60 water resources.

61

62 Dave Tuckett said that he feels there is a great opportunity to work together and that we need to get the  
63 numbers and the study right. It is easier to work as a group to get it right for the entire valley and not just  
64 for our city. ~~Great future planning to work with an entity like this.~~

65

### 66 **Muscle Wall**

67 Chris Hansen said that the muscle wall is being stored on the ground but should be stored on a trailer. We  
68 will need a trailer that will hold the entire load and a water truck to fill them up. As far as the financing is  
69 concerned we need a commitment from those who will participate.

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### 71 **Water resource management**

72 Junior Baker said that February will be a more opportune time for discussion on this item.

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### 74 **Other Business**

75 Junior Baker gave the board members a handout on finances. He explained the balances in the Agency  
76 accounts.

77

78 Shelley Hendrickson will be leaving the Agency at the end of the year. Sara Randle with Spanish Fork City  
79 will be replacing her.

80 Warren Peterson asked the membership committee to meet, before the Agency's next meeting, to discuss  
81 Woodland Hills and Strawberry Water Users Association request for membership into the Agency.

82 **2018 Meeting Schedule**

83 **a. February 12, May 21, June 18, August 20, and November 19**

84 Gene Shawcroft **moved** to approve the **2018 meeting schedule**. Lonnie Ward **Seconded** and the motion  
85 **passed** with all in favor. Next meeting February 12, 2018 (2<sup>nd</sup> Monday).

86 Lonnie Ward **moved** to adjourn. Dave Tuckett **seconded** and the meeting adjourned at 9:07: a.m.