

1 **Mt. Nebo Water Agency Board Meeting**
2 **November 19, 2018**
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5 **Board Members:** Chairman Gene Shawcroft, Central Utah Water; Warren Peterson, Goshen Valley; Brett
6 Christensen, Payson; Marty Larson, Genola; Keith Broadhead, Santaquin; Howard Chuntz, Salem; Chad
7 Argyle, Spanish Fork City
8

9 **Technical Committee:** Chris Hansen, CUWCD; Chris Thompson, Spanish Fork; Bruce Ward, Salem City
10 Travis Jockumsen, Payson; Norm Beagley, Santaquin; Roger Barrus, GVLG
11

12 **Staff:** S. Junior Baker, Allison Taylor, Steve Clyde
13

14 **Public present:** Jeremy Sorensen, SWUA; David Tuckett, Payson; Olivia Sanford, by phone
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16 Chairman Gene Shawcroft called the meeting to order at 7:32 a.m.
17

18 Chairman Gene Shawcroft invited public comment.
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20 Chad Argyle **moved to approve** the minutes of August 20, 2018. **Seconded** by Brett Christensen and the
21 motion **passed** with all in favor.
22

23 **Regional Water Study on Phase II**
24

25 Chris Hansen stated they are waiting on Mountainland Association of Governments (MAG) to complete the
26 breakdown by community of the July 2017 Kem Gardner Institute population numbers.
27

28 **Change Order for Population Numbers in Regional Water Study**
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30 Chris Hansen said this is an ongoing issue until we have the population numbers. Warren Peterson asked if
31 the Board should continue to wait for the numbers or proceed with the change order. He asked if there was
32 a price set for the change order. Chris Hansen said that the number we had been given was \$30,000.
33 Warren Peterson said that we should delegate to the chair the authority to sign the change order, in case
34 those numbers be became available before the next meeting. Chris Hansen said that is a good idea, if the
35 numbers come in they can move forward with the work. Roger Barrus reported that he had called the MAG
36 staff during the Board meeting and was told that the breakdown would be available in early January.
37

38 Warren Peterson **moved to authorize** the chair to sign the change order not to exceed \$30,000 for
39 Hansen, Allen, Luce to proceed with adapting their report to the population estimates contained in the Kem
40 C. Gardner report as allocated by Mountainland Association of Governments. **Seconded by** Howard
41 Chuntz and the motion **passed** with all in favor.
42

43 **Approve Membership Application**

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45 Gene Shawcroft asked if Marty Larson, as the membership committee chair, had a recommendation on the
46 membership application. Marty Larson stated that they had added a place for a contact person and their
47 information so that if any of the board members have questions they can contact them. He stated the
48 process would be that the agency would accept applications in the October meeting, then in the November
49 meeting they would decide whether to proceed with the applications and if they are approved the new
50 members could be sworn in at the first meeting of the year. He would recommend to accept the two
51 applications that have been filed now from Woodland Hills and Strawberry Water Users. There was a brief
52 discussion on the requirements to join the agency and participate in projects, and the board structure if they
53 add more members.

54
55 Marty Larson **moved** to vote whether to accept the applications before us today. He then withdrew this
56 motion.

57
58 Warren Peterson asked for some clarification from legal counsel. Junior Baker stated that the vote to
59 accept new members did need to be a unanimous vote, but the vote to proceed did not need to be.

60
61 Warren Peterson **moved** to have a draft agreement prepared to bring before the board.

62
63 There was discussion on how the board would be configured if they accepted new members. Warren
64 Peterson then withdrew his motion.

65
66 Marty Larson **moved** to accept the applications contingent on the committee and legal counsel drafting the
67 process on how to do it. **Seconded** by Warren Peterson. There was a brief discussion.

68
69 Marty Larson **moved** to accept the applications from Strawberry Water Users and Woodland Hills.
70 **Seconded** by Warren Peterson and the motion **passed** with all in favor.

71
72 **Water Banking**

73
74 Gene Shawcroft stated this item was being deferred today.

75
76 **Update on Task Force Action**

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78 Warren Peterson gave a brief update on the Agricultural Water Optimization Task Force. He said the Task
79 Force meeting agendas are published on the state's public meeting website.

80
81 **Other Business**

82
83 Steve Clyde gave an update on the Executive Water Task Force.

84

85 Junior Baker stated this is the last meeting of the year so they need to publish the meeting dates for next
86 year. The meetings will be February 25, May 20, June 17, August 19 and November 18, 2019. He will have
87 them published this way.

88

89 Warren Peterson **moved** to adopt these meeting dates with ratification in the February meeting since this
90 was not on the published agenda for this meeting. **Seconded** by Marty Larson and the motion **passed** with
91 all in favor.

92

93 **Next Meeting February 25, 2019.**

94 Keith Broadhead **moved** to adjourn. **Seconded** by Marty Larson and the meeting adjourned at 8:32 a.m.