

1 **Mt. Nebo Water Agency Board Meeting**

2 June 17, 2019

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4 **Board Members:** Gene Shawcroft, CUWCD; Marty Larson, Genola City; Warren Peterson, GVLG; Nick
5 Miller, Santaquin City; Howard Chuntz, Salem City; Brett Christensen, Payson City; Richard Nielson, Utah
6 County

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8 **Board Alternates:** Nick Miller, Santaquin City; Chris Thompson, Spanish Fork City; David Tuckett, Payson
9 City

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11 **Technical Committee:** Chris Hansen, CUWCD; Chris Thompson, Spanish Fork City; Richard Nielson,
12 Utah County; Travis Jockumsen, Payson City; Norm Beagley, Santaquin City; Bruce Ward, Salem City

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

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16 **Public present:** Gary Aitken, SWUA; John Waters, Spanish Fork City; David Pitcher, CUWCD

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18 Chairman Gene Shawcroft called the meeting to order 7:31 a.m.

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20 Chairman Shawcroft invited public comment. There was none.

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22 Chairman Shawcroft stated in the May 20, 2019 minutes in the report given by David Pitcher it needs to include that
23 they are working with South Utah County and Juab County. Warren Peterson **moved to approve** the minutes of May
24 20, 2019 with changes. **Seconded** by Howard Chuntz and the motion **passed** with all in favor.

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26 **Groundwater Management Plan**

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28 Boyd Clayton with the State Engineer's Office went over the state's groundwater management plan. The
29 plan was developed in 2005, it is a tool to help get water users together and help manage the resource.
30 The committee thanked Boyd for coming and reporting.

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32 **Technical Committee Report**

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34 Chris Hansen stated since the last meeting there had been some small changes made to the final report. It
35 will be about \$9,500 for the change order for these changes. He said if anyone else has any issues to let
36 Hansen, Allen, & Luce know. He stated the muscle wall trailer is ready to go if anyone needs it.

41 **Approve Regional Water Study, Phase II**

42
43 Richard Noble with Hansen, Allen, & Luce stated the report is 2 years old and so they will collect
44 information and get those revisions done. Warren Peterson had a few edits. Richard said he can make
45 those changes.

46
47 Marty Larson **moved** to approve the Regional Water Study with the suggested changes. **Seconded** by
48 Brett Christensen and the motion **passed** with all in favor.

49
50 **Public Hearing**

51 **Adopt Final Budget**

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53 Warren Peterson **moved** to enter into a public hearing. **Seconded** by Richard Nielson and the motion
54 **passed** with all in favor.

55
56 Junior Baker stated there haven't been any changes to the budget since the last meeting. The
57 administrative budget is \$3400, or \$378 each. They will carry over the full amount so there will be no
58 member assessments. He asked if there was any public comment. Norm Beagley asked if this meant there
59 would be no bill unless the committee approved another project. Junior replied that was correct. There were
60 no other public comments.

61
62 Richard Nielson **moved** to close the public hearing. **Seconded** by Brett Christensen and the motion
63 **passed** with all in favor.

64
65 Marty Larson **moved** to approve the Fiscal Year 2020 budget. **Seconded** by Richard Nielson and the
66 motion **passed** with all in favor.

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68 **Other Business**

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70 There was a discussion on how the Agency should move forward. They would like to have Envision Utah
71 do an update at the next meeting.

72 Warren Peterson stated the Agricultural Task Force is holding their meeting tomorrow. He felt like we
73 should be watching what they are working on.

74 Junior Baker stated that on project #3 there was \$248.57 overage for each participant. He asked if the
75 committee would like that held as a credit or given back as a refund.

76
77 Howard Chuntz **moved** that the money be kept as a credit. **Seconded** by Marty Larson and the motion
78 **passed** with all in favor. Warren Peterson abstained from voting.

79
80 Junior Baker said they are approaching the fifth anniversary for the Agency. They have made some major

81 strides, but they need to decide what they want this Agency to become. They should all be thinking about
82 that.

83

84 **Next Meeting August 19, 2019**

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86 Richard Nielson **moved** to adjourn. Howard Chuntz **seconded** and the meeting adjourned at 8:30.