

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

2 August 19, 2019

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4 **Board Members:** Keith Broadhead, Santaquin City; Richard Nielson, Utah County; Chris Hansen;  
5 CUWCD; Marty Larson, Genola; Boyd Warren, SHLCC; Chad Argyle, Spanish Fork; Howard Chuntz,  
6 Salem; Paul Munns, GVLD

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8 **Board Alternates:** Chris Thompson, Spanish Fork; Nick Miller, Santaquin City

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10 **Technical Committee:** Bruce Ward, Salem; Chris Hansen, CUWCD; Chris Thomas, Spanish Fork; Travis  
11 Jockman, Payson; Norm Beagley, Santaquin

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

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15 **Public present:** Jared Hansen, CUWCD; Rich Tullis, CIWCD; Richard Noble, Hansen, Allen & Luce;  
16 David Pitcher, CUWCD

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18 Vice Chair Marty Larson called the meeting to order and stated Chairman Gene Shawcroft was excused  
19 today at 7:34 am.

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21 Vice Chair Marty Larson invited public comment. There were none.

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23 Howard Chuntz **moved** to **approve** the minutes of June 17, 2019. **Seconded** by Boyd Warren and the motion  
24 **passed** with all in favor.

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27 **Envision Utah – Utah County Update – Ryan Beck**

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29 Ryan Beck gave a valley vision update. They held 12 public workshops to plan for future growth.

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31 **Technical Committee Report**

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33 Chris Hansen stated they had wrapped up the planning report at the last meeting. He reminded everyone  
34 the muscle wall was available if anyone needed to use it.

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36 **Legislative Changes**

37 **a. Water Banking**

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39 Junior Baker stated this was discussed at the last meeting. Gene Shawcroft sent out a copy of a  
40 bill that just passed. Steve Clyde stated this is for a proposed government water strategy.

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**b. Agricultural Water Task Force**

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**Other Business**

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Junior Baker reported he had received an email from the League of Cities and Towns about a watershed draft bill that is in the legislature. He has sent it out to the board to look through. The objective is to create a water shed council. There was a brief discussion.

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**Next Meeting November 18, 2019**

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Howard Chuntz asked where they were on the Water Management Plan. Chris Hansen explained they haven't been able to get together to discuss it. Keith Broadhead asked Junior Baker to have that on the November agenda.

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Keith Broadhead **moved** to adjourn. Richard Nielson **seconded** and the meeting adjourned at 8:12 a.m.