

Mt. Nebo Water Agency Meeting
June 15, 2015

Board Members: Chairman Warren Peterson, Gene Shawcroft; Randy Brailsford, Danny Throckmorton, Richard Davis, Rick Moore.

Board Alternates: Marty Larsen.

Technical Committee: Chris Hansen, Chris Thompson, Tyler Coon.

Staff: S. Junior Baker, Shelley Hendrickson, Steve Clyde, Marcus Faust (via telephone).

Public present: Bruce Ward, Mark Chandler, Garrick Hall, Hal Shelley, Jeremy Sorenson, Darrick Whittaker.

Vice Chairman Gene Shawcroft called the meeting to order at 7:36 a.m.

Public Comment

Vice Chairman Gene Shawcroft invited public comment. There was none.

Swearing in of New Alternate Board Member – SHCC Marty Larsen

Shelley Hendrickson performed the swearing in of Marty Larsen as the new alternate board member for the Strawberry High Line Canal Company.

Adoption of Minutes

Randy Brailsford **moved** to **approve** the May 18, 2015, with the discussed and submitted changes. Rick Moore **seconded** and the motion **passed** with all in favor.

Public Hearing

Rick Moore **moved** to **open** into a public hearing for the 2016 Fiscal Year Budget. Gene Shawcroft **seconded** and the motion **passed** with all in favor.

Chairman Warren Peterson invited Board comment. There was none.

Chairman Warren Peterson invited public comment. Tyler Coon clarified the Project No. 1 budget amount as being \$40,000 and not \$30,000.

Rick Moore **moved** to **close** the public hearing. Richard Davis **seconded** and the motion **passed** with all in favor.

Board Action on FY 2016 Budget

Randy Brailsford **moved** to **approve** the 2016 Fiscal Year budget as presented and the Project No. 1 2016 Fiscal Year budget, with the one change of increasing the RFP Phase 1 study from \$30,000 to \$40,000. Rick Moore **seconded** and the motion **passed** with all in favor.

Resolution adopting a Purchasing Policy

Junior Baker explained that the State Legislature passed a bill that sets forth various requirements for Inter-local entities. One of the things that it requires is that the Agency adopt a purchasing policy. He told the Board that he had prepared a draft for them to discuss and then presented the draft to the Board.

Rick Moore **moved** to **approve** the Purchasing Policy. Danny Throckmorton **seconded** the motion. Discussion was held regarding the purchasing policy and recommended changes were noted by Junior Baker. The motion **passed** with all in favor.

Resolution Adopting Rules of Procedure for Conducting Meetings

Junior Baker explained, once again as result of the State Legislature House Bill that was passed this year, it also requires the Agency to have Rules of Order for the conducting of meetings. He said that he had tried to make them simple and presented the draft to the Board. Discussion was held by the Board and those present with recommended changes being noted by Junior Baker. Gene Shawcroft **moved** to **approve** the Rules of Procedure for Conducting Meetings. Rick Moore **seconded**. Warren Peterson asked for clarification on the verbiage regarding the open public meetings act and discussion was held regarding how to modify the verbiage. The motion **passed** with all in favor.

Resolution Repealing District Budget Procedures

Junior Baker said that last October the Agency adopted a budget process policy, by resolution, that the Agency would follow the budget process for districts. The law at that time said that they could follow the procedures of any member entity. Since then, the same House Bill that precipitated the prior two actions also sets forth budget procedures for inter-local entities. This is just a matter of repealing the earlier resolution since we are now bound by a law that sets forth the procedure for inter-local entities. There is no need to follow the District requirements any longer. Warren Peterson read aloud the proposed resolution. Gene Shawcroft **moved** to **adopt** the resolution repealing district budget procedures. Danny Throckmorton **seconded** and the motion **passed** with all in favor.

Public Outreach Committee Report

Randy Brailsford said that he did not have anything to report.

High Line Canal Enclosure Status

Marty Larsen reported that the High Line enclosure was in the financing stage. They need commitments from the people who want to loan them money. At this point they know that Goshen Valley District and Juab County want some capacity. The High Line is going to build in some extra capacity because they believe, at some point down the road, they will be able to sell that at a premium and so they are working on agreements with those entities so that financing can be secured. Danny Throckmorton said that Jay Frandsen had been very sick and that has kind of slowed things down a little bit.

Technical Committee Report

Regional Water Study

Chris Hansen said that the Technical Committee had met last week and finalized the RFP documents. They will be made available on the website on Thursday of this week. An advertisement was run yesterday. It will also run the next two Sundays. There will be a project orientation meeting. Only those firms that attend the orientation meeting will be considered. The Technical Committee asked the Board when the next meeting would be for them to act on the award of the RFP.

Other

There was none.

Election of Officers for FY 2016

Discussion was held regarding the elected officials. Richard Davis said that he would be off the Board in January. Randy Brailsford **moved** to keep the officers the same. Rick Moore **seconded** and the motion **passed** with all in favor. Warren Peterson abstained.

Meeting Schedule

Next Meeting: August 17, 2015

Discussion was held regarding the next meeting date and the Board's involvement in the award of the RFP. It was determined that August 17, 2015 would be the next meeting date.

Other Business

Junior Baker suggested that each board member talk to their entity to see if they are going to participate in the regional water study project.

Rick Moore **moved** to adjourn. Richard Davis **seconded** and the motion **passed** with all in favor.