

**Mt. Nebo Water Agency Board Meeting
June 18, 2018**

Board Members: Chairman Warren Peterson, Goshen Valley; Gene Shawcroft, Central Utah Water; Brett Christensen, Payson; Marty Larson, Genola; Nick Miller, Santaquin; Howard Chuntz, Salem; Chad Argyle, Spanish Fork City

Board Alternates: Chris Thompson, Spanish Fork City

Technical Committee: Chris Hansen, CUWCD; Bruce Ward, Salem City; Chris Thompson, Spanish Fork City; Norm Beagley, Santaquin; Roger Barrus, GVL

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

Public present:

Chairman Warren Peterson called the meeting to order at 7:32 a.m.

Chairman Peterson invited public comment.

Marty Larson **moved to approve** the minutes of February 12, 2018 and May 21, 2018 with corrections. **Seconded** by Howard Chuntz and the motion **passed** with all in favor.

Swearing in of New Board Members

Junior Baker stated that Darrick Whipple from the High Line has left their employment and moved over to work with the Bureau, which leaves their alternate filling in until a new director can be appointed. We need to swear in their alternate, Dan Ellsworth. Warren mentioned that Dan had asked to be excused.

Regional Water Study on Phase II

Chris Hansen stated there had been a lot of vacations and things, they had not been successful at getting together.

Change Order for Population Numbers in Regional Water Study

Gene Shawcroft mentioned that Central Utah Water has been in communication with Mountainland Association of Governments (MAAG) and they are planning to have those numbers disaggregated this fall probably complete by October at the latest. They will be meeting with them again on July 2, 2018 and they

41 will let them know our concerns. It doesn't make a lot of sense to give Hansen, Allen, and Luce (HAL) a
42 scope of work until we know the numbers. We may want to disaggregate the numbers further. Chris asked
43 since we have been holding off since last July, do we want to leave the regional water study as a draft until
44 those final numbers come out. Gene recommended leaving the report as a draft. Warren asked for
45 comments or questions. He stated he agrees with Gene to revisit this when they have those numbers.
46 Chris stated that we may need to update the report at that time. Junior stated he will leave it on the agenda
47 for August so we can track it until we do have those numbers.

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49 **Approve Membership Application**

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51 Marty Larson went over the draft application, he asked if anyone had questions or concerns. He stated that
52 the timeline would be important, they would need applications by November so they could swear in new
53 members in February. Warren asked if he could publish this out to the board members to review. Marty
54 said he will get it to the board and to Junior to put on the agenda for the next meeting. Brett Christensen
55 asked if it had to be unanimous vote to approve a membership. Junior replied that was the rule. Warren
56 stated that it would have to be a 3 meeting process. Marty said the first meeting would be when they submit
57 the application, the second when the board can act on it and they third would be when they are sworn in.
58 No action will need to be taken today but he strongly suggests to leave that schedule, it is good to have
59 clarification on that. They asked Marty to add the timeline to the application. Bruce Ward mentioned for
60 clarification for people that have expressed interest, they will be dealt with in November. Marty stated they
61 could apply as soon as the application is written up.

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63 **Groundwater Management Slide Presentation**

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65 The presentation was not ready for this meeting. Roger Barrus and Chris Hansen will keep in touch on this.

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67 **Board Action on Water Resource Management Committee Report**

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69 Chris stated they will continue to work on this.

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71 **Public Hearing**

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73 Marty Larson **moved** to open the public hearing to discuss the FY 2019. Gene Shawcroft **seconded** and
74 the motion **passed** with all in favor.

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76 ***FY 2019 Budget-***

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FY 2019 ADMINISTRATIVE BUDGET

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81 *Expenses*

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83	Clerk (paid through Spanish Fork and Salem City)	\$1,000.00
84	Professional services	2,400.00
85	Administrative Fee to Salem	100.00
86	Mail box	200.00
87	Meals and entertainment	250.00
88	Publication Expenses for Public Hearings	50.00
89	Total	\$ 4,500.00
90	Revenues	
91		
92	Carry over of Member assessments	\$ 4,500.00
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98	Change Order re Population Numbers	\$30,000.00
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100	Total	\$30,000.00
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102	Revenues	\$30,000.00
103	Carry Over Funds	
104	(\$6,314.58)	
105		
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109	Expenses	
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111	Purchase muscle walls	\$25,000.00
112	Purchase trailer	\$10,000.00
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114	Total	\$35,000.00
115	(if all participate, \$3,888.89)	
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120	Expenses	
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122	Identify groundwater basins and water rights	\$35,000.00
123	Professional services	\$10,000.00
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125	Total	\$45,000.00
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127	Phase 2	\$50,000.00
128	Feasibility Study	
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FY 2018 Amended Budget-

Junior stated the only thing that changed was the funding of the muscle wall to carry over the \$35,000 to the 2019 budget.

Warren asked for any comments on the budget.

Brett asked what each city's contribution is. Junior went over the different projects that need to be paid, he stated probably about \$12,000. Chris thought it might be closer to \$10,000.

Marty Larson **moved** to close the public hearing. Gene Shawcroft **seconded** and the motion **passed** with all in favor.

Gene Shawcroft **moved** to adopt the FY 2018 amended budget. Chad Argyle **seconded** and the motion **passed** with all in favor.

Gene Shawcroft **moved** to approve the budget for FY 2019. Howard Chuntz **seconded** and the motion **passed** with all in favor.

Clyde Snow Sessions for Project 4, Phase 1 Contract Negotiations with CPB

Junior stated that at the last meeting it was discussed the need to have our own counsel to negotiate with the presiding bishop over the change order applications that they have filed in our area. They were directed to contract with Clyde Snow Sessions. They gave him an estimate of \$10,000 but they need an engagement letter, it spells what we are hiring them for. Depending on who works on it in their office the rate will be between \$250 and \$355 per hour. He said we do need a motion to approve this contract, then we would have them start that work. Warren stated he would not have him report to the chair. Howard Chuntz asked who would be telling them what work to do. Junior replied it is usually the board but it could be the water resource management committee. He said we can let them know who to report to.

Gene Shawcroft **moved** to approve the contract with Clyde Snow Sessions not to exceed \$10,000.00 to contract negotiations with the Corporation of the Presiding Bishopric and the Goshen Valley Local District and that they report to the Water Resource Management Committee. Chad Argyle **seconded** and the motion **passed** with all in favor. Warren Peterson **abstained** from the vote. Junior asked Gene to sign the contract as the Vice Chair.

Emily Lewis stated she works with Steve Clyde and she just wanted to introduce herself.

Agricultural Water Optimization Task Force

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171 Warren stated that House Bill 381 which was sponsored by Representative Hawks and by Senator Dayton
172 is to create an Agricultural Water Optimization Task Force to make sure the agricultural water is being used
173 efficiently. He went over how this committee will be set up.

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175 **Election of Officers**

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177 Junior stated in the bi-laws it isn't specific about when to elect new officers, but it is probably time to have a
178 review and have an election on officers. He thought it was appropriate to have this discussion since it is a
179 new fiscal year. If the board decides to elect new officers, they will need a Chair, Vice Chair, and Secretary
180 Treasurer. The chair conducts meetings, vice chair in his absence. Warren passed the chair to Gene to do
181 the election of officers. Gene stated he would accept nominations for Chair, his recommendation would be
182 if there are multiple nominations they would do secret ballots. He opened the floor for nominations.

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184 Marty nominated Howard Chuntz. Howard declined. Marty nominated Gene Shawcroft. Gene accepted. He
185 asked for any other nominations.

186 Marty Larson made a **motion** to elect Gene Shawcroft as Chair. Howard Chuntz **seconded** and it **passed**
187 with all in favor.

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189 Brett nominated Marty Larson as Vice Chair. He accepted. Gene asked for any other nominations.

190 Brett Christensen made a **motion** to elect Marty Larson as Vice Chair. Warren Peterson **seconded** and it
191 **passed** with all in favor.

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193 Warren nominated Howard Chuntz as Secretary Treasurer. Howard accepted. Gene asked for other
194 nominations.

195 Warren Peterson made **motion** to elect Howard Chuntz as the Secretary Treasurer. Marty Larson
196 **seconded** and it **passed** with all in favor.

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198 Gene passed the chair back to Warren.

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200 **Other Business**

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202 Warren asked if there was any other comments. He thanked everyone and stated it had been good to work
203 with them and he intended to keep doing that. This is unlike any other agency in Utah, these kind of
204 agencies are being encouraged nationwide.

205 **Next Meeting August 20, 2018**

206 Howard Chuntz **moved** to adjourn. Gene Shawcroft **seconded** and the meeting adjourned at 8:37 a.m.