

1 **Mt. Nebo Water Agency Board Meeting**  
2 **February 25, 2019**

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4 **Board Members:** Chairman Gene Shawcroft, Central Utah Water; Chad Argyle, Spanish Fork; Keith  
5 Broadhead, Santaquin; Marty Larson, Genola; Howard Chuntz, Salem; Paul Munns, Goshen Valley Local  
6 District

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8 **Board Alternates:** David Tuckett, Payson; Chris Thompson, Spanish Fork

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10 **Technical Committee:** Bruce Ward, Salem; Chris Thompson, Spanish Fork; Travis Jockumsen; Norm  
11 Beagley, Santaquin

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

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15 **Public present:** Jared Hansen, CUWCD; Rich Tullis, CUWCD; Trent Hooper, Farmland Reserve; Roger  
16 Barrus, Farmland Reserve; Jeremy Sorensen, SWUA; Richard Noble, HAL; Steve Jones, HAL; Richard  
17 Nielson, Utah County.

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19 Chairman Gene Shawcroft called the meeting to order at 7:33 am.

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21 Chairman Shawcroft invited public comment. There was none.

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23 There was one alternate to be sworn in, Richard Nielsen with Utah County. Allison Taylor administered the  
24 oath of office to the new board alternate.

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26 **Approval of Minutes**

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28 Chad Argyle **moved** to **approve** the minutes of November 19, 2018 with changes. **Seconded** by Marty Larson and  
29 the motion **passed** with all in favor.

30 Howard Chuntz mentioned that the minutes had a misspelling of Marty Larson's name on page 2. That was added to  
31 the corrections.

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33 **Regional Water Study on Phase II**

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35 Chris Thompson stated they felt the new numbers on the population growth report weren't much different  
36 than the report had previously. They felt the numbers would need to be modified by individual cities. They  
37 did not feel they would gain much by spending the \$30,000 to have the water study report modified. The  
38 technical committee recommended taking another month to review the numbers, with any comments due  
39 March 25, 2019. The report would be finalized on April 25, 2019 and adopted in the May meeting. Richard  
40 Noble, with Hansen, Allen, and Luce, anticipated there would be an additional cost of \$10,000 depending  
41 on the amendments that would need to be made to the report.

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**Update on Groundwater Management Plan**

Steve Clyde stated they haven't met for a while so he didn't have an update on the groundwater management plan.

**Update on Water Banking**

Steve Clyde stated the government is working to identify strategies that allow water to be shared. The legislature passed water banking as a concept. They would like to create a pilot program, and keep it moving forward.

Richard Tullis stated there will be some draft legislation that will be out about May. There are two concepts being discussed right now; a contract bank and a statutory bank. He went over the differences. It is important to work on this as we move forward and have more growth.

**Approve Membership Applications**

Marty Larson said there were no updates from the membership committee. They had refined the application at the last meeting.

**Update on Task Force Action**

Warren Peterson was not available to give an update.

**Ratify 2019 Meeting Schedule**

Junior Baker stated they set the dates and times for the meetings this year at the last meeting. The schedule needs to be ratified. The dates are February 25, May 20, June 17, August 19, and November 18, 2019. The meetings will be held at 7:30 a.m.

Keith Broadhead **moved** to ratify the 2019 meeting schedule. Chad Argyle **seconded** and the motion **passed** with all in favor.

**Other Business**

Junior stated that everyone had paid their assessment except the High Line Canal. He asked Marty Larson to pass that on. He stated they will have the fiscal year 2020 preliminary budget at the next meeting.

82 **Next Meeting May 20, 2019.**

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84 Marty Larson **moved** to adjourn. Chad Argyle **seconded** and the meeting adjourned at 8:33 a.m.