

1 **Mt. Nebo Water Agency Board Meeting**
2 **May 20, 2019**

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4 **Board Members:** Chairman Gene Shawcroft, CUWCD; Brett Christensen, Payson; Boyd Warren, High
5 Line Canal; Warren Peterson, GVLD; Howard Chuntz, Salem

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7 **Board Alternates:** Chris Thompson, Spanish Fork

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9 **Technical Committee:** Chris Hansen, CUWCD; Bruce Ward, Salem

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

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13 **Public present:** Jared Hansen, CUWCD; Rich Tullis, CUWCD; Jeremy Sorensen, SWUA; David Pitcher,
14 CUWCD; Ed Vidmar, River Commissioner

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16 Chairman Gene Shawcroft called the meeting to order at 7:32 am.

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18 Chairman Shawcroft invited public comment. There were none.

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20 There was one new board member to swear in, Boyd Warren, with the High Line Canal Company. Allison
21 Taylor administered the oath of office to the new board member.

22
23 **Approval of Minutes**

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25 Brett Christensen **moved** to **approve** the minutes of February 25, 2019. **Seconded** by Howard Chuntz and the
26 motion **passed** with all in favor. Warren Peterson abstained since he was not in attendance at the last meeting.

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28 **Technical Committee Report**

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30 Chris Hansen stated the technical committee hadn't been able to do a lot since they were waiting for
31 Hansen, Allen, and Luce to finish up the final report.

32 He mentioned that the muscle wall trailer is set up and ready. He will get the invoice to Junior Baker.

33
34 **Regional Water Study Report, Phase II**

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36 Richard Noble passed out the final regional water study report. Chris Hansen mentioned he would get a
37 copy on the web site and have it available to download. This is the first revision since August 2017. There
38 was a discussion on whether to approve the final report or to have some time to look over the report before
39 they act on it. It was decided to allow the board 2 weeks to review the report and get any changes back to

40 Richard, then he would have 2 weeks to address the comments and then action could be taken on the
41 report in the next meeting in June.
42 Howard Chuntz **moved** to give the board 2 weeks to review the report. **Seconded** by Warren Peterson and
43 the motion passed with all in favor.

44
45 **Update on Groundwater Management Plan**

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47 Steve Clyde stated he didn't have anything to report on the groundwater management plan.

48
49 **Update on Agricultural Water Task Force Action**

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51 Warren Peterson did not have anything to report on the agricultural water task force. Chairman Gene
52 Shawcroft asked if Warren wanted this to be an agenda item at each meeting or if he would just like to give
53 periodic updates. Warren stated if he had any updates he would let Junior know so that it could be on the
54 agenda.

55
56 **Providing Water to Juab County - CUWCD**

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58 David Pitcher stated the Central Utah Water Conservatory District is working with South Utah County and
59 Juab County to look at their regional water systems. There was a discussion on what this would involve.
60 Gene Shawcroft stated this is for general data collection.

61
62 **Tentative Budget – FY 2020**

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64 Junior Baker went over the tentative budget for Fiscal Year 2020.
65 Warren Peterson **moved** to **approve** the tentative budget for Fiscal Year 2020 and to hold a public hearing
66 on June 19, 2019 for the budget. **Seconded** by Brett Christensen and the motion passed with all in favor.

67
68 **Other Business**

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70 **Next Meeting June 17, 2019.**

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72 Howard Chuntz **moved** to adjourn. **Seconded** by Brett Christensen the meeting adjourned at 8:22 a.m.