

**Mt. Nebo Water Agency Board Meeting
August 20, 2018**

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

Board Alternates: Nick Miller, Santaquin

Technical Committee: Chris Hansen, CUWCD; Bruce Ward, Salem City; Chris Thompson, Spanish Fork; Richard Nielson, Utah County; Roger Barrus, GVLD

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

Public present: Jared Hansen, CUWCD; Jeremy Sorensen, SWUA; Richard Tullis, CUWCD

Chairman Gene Shawcroft called the meeting to order at 7:32 a.m.

Chairman Shawcroft invited public comment. Jeremy Sorensen asked if this was the last meeting that applications for membership would be accepted. He mentioned they have submitted an application two years ago, with no response or reply, he wondered if those applications would be grandfathered in. He stated there needs to be more communication so people know what to do. Gene asked if there was any other comment. There was not.

Warren Peterson **moved** to **approve** the minutes of June 18, 2018. **Seconded** by Keith Broadhead and the motion **passed** with all in favor.

Regional Water Study on Phase II

Chris Hansen stated they are still waiting on the Kem Gardner numbers. They do have a quote from HAL (Hansen Allen Luce) to that work once they get those numbers.

Change Order for Population Numbers in Regional Water Study

The numbers were not available so there was not action on this item.

Approve Membership Application

Gene stated this might address some of the concerns that Jeremy had at the beginning of the meeting. Marty Larson stated they had gone over the application at the last meeting. They talked about the time frame for applications, but they might need an October meeting to have time to process the applications. He mentioned they had asked for any input and hadn't received any. He didn't understand what Jeremy meant by being grandfathered. Junior Baker said there have been two applications that have been turned in prior to the form being put together from Strawberry Water Users and Woodland Hills. He thinks Jeremy is wondering if they would need to fill out a new application and go through this process. Marty asked what the bylaws are for approval. Junior said that they must have unanimous approval to become a member. Marty said we would need to follow those rules. Gene asked Jeremy if that answered his question. He stated that he wanted to hear from the board since he hasn't heard back on the application. He mentioned they would like to participate in the muscle wall. Chris mentioned they could have Strawberry participate in the wall project. Jeremy thanked the board.

Groundwater Management Slide Presentation

Chris gave a brief update on their activities. They have been meeting, and have been in contact with the state engineer. They will keep following up on that. Howard Chuntz stated he is concerned with the contract, it isn't very specific. Steve Clyde had hoped to have a draft contract but he hasn't seen that, he was also disappointed in the contract. There has not been much progress. There was a brief discussion on the progress of the groundwater management. Gene suggest to have the water management committee, the technical committee and legal counsel get together with the others that Warren suggested to have a meeting with the objective of bullet points on how to proceed. Marty Larson **moved** to have the water resource management committee, the technical committee and legal counsel get together with the others that Warren suggested to have a meeting with the objective of bullet points on how to proceed.

Seconded by Keith Broadhead and the motion **passed** with all in favor. Warren Peterson abstained from the vote.

Water Banking

Gene mentioned Rich Tullis had another meeting so he could not be here. Jared Hansen stated they are still working on water banking and should have more information soon. Gene stated this is something that is being looked at statewide. Steve Clyde gave some more information about what the state is looking at.

Update on Task Force Action

Warren stated the task force will have environmental representatives, representatives from state agencies, and agricultural interest representatives. The list has been submitted to the governor for approval, but has not been acted on yet.

Other Business

Chris setting up meetings he needs some more information. Warren stated he will send him contact information on the people he suggested. Steve asked if the meetings could be moved to the district office since a lot of them will be coming from Salt Lake. Gene replied they would be happy to host the meetings. Next meeting would be November 19, 2018, unless they need to schedule an additional meeting to get through the some of the issues they want finish by the end of the year. Marty stated that on Jeremy's earlier question they would need to get the application to them by October so they could look at in November. Gene wondered if they need to resubmit an application. Marty thinks that the questions on that application need to be answered before they consider them. It was suggested to invite applicants to the membership meeting after they turn in the applications, then the membership committee can come back with recommendations. Strawberry Water Users and Woodland Hills will be invited to the next membership meeting since they have already turned in applications.

Next Meeting November 19, 2018

Marty Larson **moved** to adjourn. Chad Argyle **seconded** and the meeting adjourned at 8:59 a.m.