

MT NEBO WATER AGENCY
BOARD MEETING

Held via remote conferencing through Zoom Video Communications
Monday, June 15, 2020

CONDUCTING Gene Shawcroft, Chairman

BOARD MEMBERS Gene Shawcroft, Central Utah Water Conservancy District
Marty Larson, Genola City
Warren Peterson, Goshen Valley Local District
Brett Christensen, Payson City
Howard Chuntz, Salem City
Nick Miller, Santaquin City
ABSENT - Brandon Gordon, Spanish Fork City
ABSENT - Boyd Warren, Strawberry Highline Canal Co
ABSENT - Nathan Ivie, Utah County

ALTERNATE BOARD MEMBERS Chris Hansen, Central Utah Water Conservancy District
David Tuckett, Payson City
Richard Nielson, Utah County
ABSENT - Chris Thompson, Spanish Fork City
ABSENT - Paul Munns, Goshen Valley Local District
ABSENT - Seth Sorenson, Salem City
ABSENT - Lynn Mecham, Santaquin City

TECHNICAL COMMITTEE Chris Hansen, Central Utah Water Conservancy District
Travis Jockumsen, Payson City
Norm Beagley, Santaquin City
Richard Nielson, Utah County
Melanie McVicker, Goshen Valley Local District
ABSENT - Bruce Ward, Salem City
ABSENT - Chris Thompson, Spanish Fork City

STAFF Kim E. Holindrake, Payson City Recorder

OTHERS Steven Clyde, Clyde Snow
Steve Jones, Hansen Allen & Luce
Sterling Brown, Strawberry Water Users
Marcus Faust, Attorney
Wes Quinton, Goshen Valley Local District
Richard Tullis, Central Utah Water Conservancy District
Rachel Musil, Central Utah Water Conservancy District
Jared Hansen, Central Utah Water Conservancy District
Dave Pitcher, Central Utah Water Conservancy District

1. Call to Order

Chairman Gene Shawcroft called this meeting of the Mt Nebo Water Agency Board to order at 7:30 a.m. The meeting was properly noticed.

2. Public Comment Period

No public comments.

3. Approval of Minutes – May 26, 2020 Meeting

MOTION: Warren Peterson – To adopt the minutes as presented. Motion seconded by Howard Chuntz. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

4. Resolution - CUWCD to provide monitoring of Change Applications

Presentation:

Chris Hansen noted he drafted the resolution last week with a few people giving it a review. It's simple enough and covers what is needed. Additional discussion will be needed because it doesn't specify the exact framework of what to protest and not to protest.

MOTION: Howard Chuntz – To approve (resolution). Motion seconded by Richard Nielson. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

5. Public Hearing/Resolution – Amendments to the FY 2019-2020 – Dave Tuckett

Presentation:

Dave Tuckett stated Project 2 has \$20,105.13 remaining. Each entity's percentage of the \$20,150.13 is identified in the spreadsheet. The Board needs to determine if it wants to move these funds to Project 4. Project 4 also has some funds for professional services (\$9,998.00) with some being spent with Hansen, Allen & Luce. This left a balance of \$3,342.51 in Project 4. The updated spreadsheet shows the percentages for each entity that paid into the water supply study and the groundwater database along with the calculation each entity will be assessed to finish Project 4.

Discussion:

Warren Peterson stated the \$2,287.30 credit for Goshen Valley Local District can be carried over to future projects.

Chris Hansen noted the very bottom number of \$1,419.00 (Genola) is to be changed to \$1,399.00.

MOTION: Warren Peterson – To resolve into a public hearing for the amendments to the current fiscal year budget. Motion seconded by Marty Larson. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

No public comments.

MOTION: Marty Larson – To close the public hearing. Motion seconded by Howard Chuntz. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

MOTION: Warren Peterson – To adopt the proposed resolution as written amending the current fiscal year budget. Motion seconded by Marty Larson. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

6. Public Hearing/Resolution – Proposed Final Budget – FY 2020-2021 – Dave Tuckett

Presentation:

Dave Tuckett reviewed the proposed Fiscal Year 2020-2021 budget. The project budget shows the carryover from Project 2 to Project 4. The contract amount for Project 4 is \$42,300.00. Hansen, Allen & Luce has been paid \$6,655.49 leaving a balance of \$35,644.51. With the \$20,105.13 being carried over from Project 2, it leaves a balance of \$12,196.87 to be assessed to the entities. The administrative budget totals \$2,920.00, which is covered so no assessments are needed.

MOTION: Marty Larson – To go into public hearing. Motion seconded by Warren Peterson. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

No public comments.

MOTION: Warren Peterson – To close the public hearing. Motion seconded by Brett Christensen. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

Discussion:

Chris Hansen noted the \$1,036.66 assessment to Genola should be \$1,016.66. He will double check the numbers for proper allocation.

MOTION: Howard Chuntz – To adopt the resolution. Motion seconded by Marty Larson. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

7. Other Business

a. Information/Discussion Items for Future Meetings

- Update from Technical Committee on groundwater work in August.
- Dave Pitcher will do a regional water study update in August.

b. Other

Warren Peterson thanked Dave Tuckett and Kim Holindrake for organizing the meeting so well and having everything effectively laid out.

Warren Peterson noted at the last meeting, the Board created a Water Banking Committee and suggested the Board's Vice Chair should chair the committee. Marty Larson accepted the designation.

Dave Tuckett stated he will get the assessments out to the members this week.

Dave Tuckett noted the Governor's order relaxing some of the open and public meeting requirements ends June 30. Unless something happens, the August meeting should be anchored at Salem. This could be a hybrid meeting with an anchor location and Zoom meeting as well. The consensus of the Board is to have a hybrid meeting because Zoom accommodates a number of members and consultants. Salem City is a central location. Howard Chuntz noted Salem City has a camera to use for the Zoom meeting and can provide the accommodations.

8. Next Meeting - Monday, August 17, 2020

9. Adjourn

MOTION: Brett Christensen – To adjourn. Motion seconded by Howard Chuntz. Those voting yes: Gene Shawcroft, Marty Larson, Warren Peterson, Brett Christensen, Howard Chuntz, Nick Miller, Richard Nielson. The motion carried.

The meeting adjourned at 7:55 a.m.