

Central Iron County Water Conservancy District
Board Meeting Minutes
September 15, 2016



Board Members

Brent Hunter – Chairman
Rick Bonzo – Vice Chair
Spencer Jones
John Black

Others In Attendance

District Staff

Paul Monroe – General Manager
Mandi Williams – Office Manager
John Juergens - Operator
Tracy Feltner – Operator
Justin Wayment – Legal Counsel
Kelly Crane– District Engineer
Tyson Jewkes-District Engineer
Josh Nowell-District Engineer

CALL TO ORDER: Board Chairman called the meeting to order at 6:31 PM. (5:19)
Board Member Bonzo led the pledge. Board Member Jones opened the meeting with prayer

DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS: No abstentions (7:08)

CONSIDER APPROVAL OF MINUTES FROM THE PUBLIC HEARING AND BOARD MEETING HELD August 18, 2016: Board Member Jones moved to approve the minutes from the meeting held August 18, 2016; Second by Board Member Black.
Motion Unanimous at 6:34 PM. (7:50)

Due to a prior obligation, Kelly Crane asked that we move the meeting to Agenda #8, 9, & 10

Motion to move agenda items #8,9,10 made by Board Member Jones
Second by Bonzo
Motion Unanimous at 6:35 PM

AQUIFER RECHARGE: UPDATE, DISCUSSION & THE CONSIDERATION TO APPROVE A LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN JONES LAND AND LIVESTOCK (CRAIG JONES) AND CICWCD.

▪Monroe-This agreement is straightforward, we have met with the owners and feel like we have covered their concerns, however, we haven't received any feedback from them after they received the agreement. (12:04) ▪Black-I would really like to table this agenda item until such time that we receive feedback from the property owners. ▪Wayment-We have covered the property easement in the agreement and we also included the first right to buy if the owners ever decide that they would like to sell the property. (13:45) ▪Wayment-We may also want to make a recommendation for future consideration that the Jones' can use the water on their fields at no cost to them. 6:43 (17:59) Discussion on elevation and pumping continues for several minutes. (19:00)

AQUIFER BALANCE & WATER DEVELOPMENT PROJECTS: •Tyson Jewkes-6:46 discussed the map that was presented to the board. *Tyson and Josh fielded questions from the board members for several minutes.* Discussion concludes at 7:04 pm (38:39)

DEVELOPMENT PROJECTS: DISTRICT #2, •Crane-The work at District well #2 is wrapping up. We should be test pumping that in a week and a half to two weeks. They talked about blowing it, but have concerns with that. We'll see what it does with pumping. They're doing the dual swab development which is highly recommended. They're supposed to spend 36 hours on the development. They're doing 36 hours and then 24 hours of test pumping. 7:06PM (40:44)

WAH WAH AND PINE VALLEY: •Feltner -These guys are awesome. They drill over 500 feet in a day and a half and are making good progress on the wells. 7:08 (42:28) Discussion on the pump samples very little clay and lots of gravel. They haven't hit water yet. The water is at 500-600 feet deep. (44:30) 7:08 PM

•Crane-we've kept the BLM in the loop on this they are aware that we are drilling. Richard Freeze is very interested in our project and he will be out there to check on things I'm sure. (44:45)

We also were able to meet with Michelle and go through the NEPA process up to this point. (45:05)

Crane and Monroe showed the board members the five test wells that we are doing as of now. There are a total of 25 points of test wells. •Crane-We have chosen the first five strategically to give us a great idea of where are best wells should be placed. 7:19 PM (53:26) The cultural surveys are done by a person who will look at our entire alignment over every square foot. They will look for everything. I seem to remember TransCon saying it would be around 1.5 million to run this all the way through. I don't think our costs would be quite there because we do a lot in house. (54:30) Discussion concludes 7:21 PM (59:25) Concludes at 7:25 PM

Kelly Crane left the meeting at 7:25 PM

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENT FROM AUGUST 11, 2016 THROUGH SEPTEMBER 8, 2016:

•Monroe-The bills that are out of the ordinary have been highlighted, we did have a water main break out on Midvalley and Bulldog. •Feltner- It looked as though this leak had been happening for quite some time. Iron County road inspected it after it was completed and they thought it looked good. (01:01:26) 7:28PM Monroe explains some of the charges on different pages and asks for any questions. (01:02:26)

Board Member Black motioned to approve payments of bills and adjustments, as they are stated; Second by Board Member Jones

Motion Unanimous at 7:28 PM (1:02:48)

REVIEW 2016 FINANCIALS: •Monroe- I want to make note of our water utility revenue. It usually takes until October and November to get to the percentage of our revenue that we are at now. We are 75% through the year and have received 83% of our revenue. If you look at our Professional and Technical line, there has been a lot of work done by Ensign and Alpine Technical. We are doing a lot with the GIS studies. 7:31 PM (1:05:45) Monroe-I plan to meet

with Ensign and try to get some budgetary figures for what they are anticipating on charges for the environmental impact statement. (01:05:45) 7:33 (01:08:05)

CONSIDER APPROVAL OF EMPLOYEE BUDGETED RAISES: ▪Hunter- as you recall, we had a discussion about this. The point of the executive committee was to meet with management and have made some recommendations that we need the board to approve.

(01:08:49) ▪Black-It is always hard to quantify a public productivity. I thought the meeting was an exceptionally good meeting. A lot of ground was covered, immediate decisions were made, and some longer term decisions were discussed. (01:09:28)

Board Member Black motioned to approve the budgeted raises with a retroactive date of July 1, 2016. Second by Board Member Bonzo

Motion unanimous at 7:36 PM (1:09:36)

General Manager's Report: Began at 7:37PM

▪Monroe-Shared a synopsis of meeting held in the courthouse in 1905. (01:14:00)

Discussion of the ground water management plan and the state engineers plan.

Discussion of implementing a Community Advisory Board. began at approximately 7:43PM and concluded at 8:26PM (02:00:30)

Tim Watson arrived at the meeting at 8:03 PM

Spencer Jones had to leave the meeting at 8:26PM

▪Monroe-Cross Hollow Hills had another meeting yesterday and want to move forward with the District being their main water provider. (02:02:00)

Cedar Highlands is continuing to get ready for their meeting at the end of the month. They will be discussing the issue we are having with Linford's cows. The HOA is going to be voting on whether or not they want to supply money for new fencing around the well house and springs. (02:03:28)

Tracy & John have cut wood and by recommendation from the board they are to pile the wood and people can just pick it up 8:35pm (02:08:10)

SUBSIDENCE MONITORING: ▪Monroe-8:35presented the Quichipa monuments map to let the board know where the next planned placements of our monuments are. 8:39 (02:13:44)

BOARD MEMBERS REPORT: ▪Monroe-Discussed upcoming trainings and conferences. (02:16:20)

Next meeting date: October 20, 2016

**Board Member Bonzo motioned to move from regular session to executive session;
Second by Board Member Black;**

Motion unanimous at 8:43 PM

Roll Call as follows:

Watson-Aye

Black-Aye

Bonzo-Aye

Hunter-Aye

Board Member Watson motioned to adjourn closed session and resume regular session board meeting Second by Board Member Bonzo at 9:05PM

Board Member Black motioned to adjourn regular session board meeting Second by Board Member Bonzo at 9:05 PM