

Central Iron County Water Conservancy District  
Special Board Meeting Minutes  
March 2, 2023

**Board Members**

Brent Hunter-in person  
Tyler Melling-in person  
David Harris-in person  
Tyler Allred-in person  
Andrew McCrea-in person

**District Staff**

Paul Monroe-General Manager-in person  
Mandi Williams-Office Manager-in person  
Justin Wayment-Legal Counsel-in person  
Jessica Staheli-Public Outreach-in person  
Christy Tullis-Billing Clerk-in person  
Curtis Nielson-District Engineer-in person

**Others in Attendance**

None

**CALL TO ORDER:** •Board Member Hunter called the meeting to order at 12:02 PM

**DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS:** •None.

**CONSIDERATION FOR AND ADOPTION OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE PARITY WATER REVENUE BONDS AND A PARITY WATER REVENUE BOND ANTICIPATION NOTE, SERIES 2023 OF CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT AND CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF SUCH BONDS AND ANY POTENTIAL IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT.**

•Monroe-This is the first portion of the USDA procedure. This gives all the information to the public and makes them aware of what our loans and notes are prior to our formal adoption. One thing that the USDA does want CICWCD to do some interim financing prior to their funding.  
•Nielson-This funding will most likely be broken into two sections and have two closings. One will be the wells and the pipelines, and the other will be the tanks. Their funding will likely be released around the 50% project completion mark. •Monroe-The master resolution that will be considered in the April 2023 Board Meeting will show SBSU listed as the bank, but we can change that and shop around. We have two board members with backgrounds in finance and banking, I will likely get with them, and we will check on some rates.

**Board Member McCrea moved to approve consideration for and adoption of a Parameters Resolution authorizing the issuance Parity Water Revenue Bonds and a Parity Water Revenue Bond Anticipation Note, Series 2023 of Central Iron County Water Conservancy District.**

**Second by Board Member Harris (4:48)**

**Board Member Melling moved to the calling of a public hearing to receive input with respect to the issuance of such Bonds on April 20th and any potential impact to the private sector from the construction of the Project**

**Second by Board Member Harris. Motion Unanimous at 12:06 PM. (5:30)**

**CONSIDERATION FOR A CHANGE ORDER REQUEST FOR THE ENVIRONMENTAL IMPACT STATEMENT OF THE PINE VALLEY WATER SUPPLY PROJECT FOR TRANSCON ENVIRONMENTAL AND FORMATION ENVIRONMENTAL.**

▪Monroe-The next item of business is a change order. Transcon has completed all the tasks that we had initially required, however, the BLM has continually asked for additional studies and analysis. This has been the requirement for much of the change order. Transcon is asking for a raise, we are fortunate that they have kept the same rate since we began in 2019. At this point most of the work is done.

Paul gave a brief review of the change orders through May 2021. There have not been additional change orders since May 2021. They request they are making now is just over \$235,000. We did budget \$300,000 on this project for this year. ▪Wayment-is \$300,000 the 2023 budget for the whole project? Does this reflect the majority of those funds being expended just for this change order? ▪Monroe-They will not likely spend the funds this year. Mostly because I don't see us receiving the record of decision during this calendar year.

In regard to this change order the tasks are listed in the form of what they are going to do and what the BLM requires.

**Board Member Harris moved to approve the change order request for the Environmental Impact Statement of the Pine Valley Water Supply Project for Transcon Environmental and Formation Environmental. Second by Board Member Melling. Motion Unanimous at 12:14 PM. (13:00)**

**Closed Board Member Harris motioned to close the regular session and go into a closed session for contracts, imminent litigation, or acquiring real property and/ or water rights. Second by Board Member McCrea. Motion unanimous at 12:14 PM.**

**Roll Call as follows:**

**Melling-Aye**

**Harris-Aye**

**Hunter-Aye**

**Allred-Aye**

**McCrea - Aye**

**Board Member Harris motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member Melling. Motion unanimous at 12:38 PM**

**Board Member Harris motioned to adjourn the regular session Board Meeting. Second by Board Member Melling. Motion unanimous at 12:38 PM.**