



**BOARD OF DIRECTORS MEETING & PUBLIC HEARING
CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT**

Board Members in attendance-Brent Hunter (Board Chair), Paul Monroe (CICWCD District Manager), John Black, Rick Bonzo, Keith Williams, Spencer Jones.
Paul Cozzens and Tim Watson have both been excused from this meeting.

Others in attendance: Kelly Crane (District Engineer), Justin Wayment (District Attorney), Doug Hall (CICWCD Conservancy Advisory Board), JD Frisbey & Doug Carriger (Sunrise Engineering), Curtis Neilson (Ensign Engineering), Tracie Sullivan (The Daily News)

December 19th, 2013 Meeting called to order by Brent Hunter at 6:32 PM (1:39)

6:30 1. Declaration of abstentions and/or conflicts of interest by Board members

No abstentions

2. Consider approval of minutes from the meeting and public hearing held November 21, 2013.

Rick Bonzo motioned to approve the minutes of the Nov. 2013 meeting
Keith Williams seconded the motion
Motion passed unanimously (3:20)

6:35 3. Financial Report

1. Consider approval of adjustments and payment of bills from November 19, 2013 through December 16, 2013

Paul informed the board of the well repair at West Slope. He also went over the final payments for Grimshaw Drilling, in which the District paid Ken Bettridge Oil directly for fuel because we were able to save money on our tax exempt status. (5:32)

Rick B asked what the total figure was for the test pumping in the West Desert. Paul stated that it was roughly \$185,000.00, this includes engineering and Grimshaw payments.

Spencer Jones Motioned to approve the payment of bills and the adjustments
Rick Bonzo seconded the motion
Motion passed unanimously (8:02)

2. Consider approval of 2014 Budget

Paul presented the 2014 Budget for approval. Paul stated that the only change that has been made to the tentative budget approval in November was the

Utilities line item. Paul increased this line item by \$7,000.00 to accommodate the increase in power rates.

John Black motioned to approve the proposed 2014 Budget

Keith Williams seconded the motion

Motion passed unanimously at 6:41 PM (11:10)

Paul discussed the CICWCD Bond Summary; this item has been requested by several board members. He told the board members who have google docs that they can go through each bond individually.

3. 2013 Financial Status Year Review

Paul discussed the financial position of the District, he was please to inform he board that we are doing well financially. 6:45pm (15:05)

Paul informed the board that for 2013 we are in the “green” overall. We are under budget and looking really good that way. The line items that did go over budget were, the Fuel, equipment supplies & maintenance line. Utility expense is also high.

Rick Bonzo asked if the additional charges in the Utility line would be an issue for the upcoming year. Paul told him that was the line that was increased in the budget for 2014, and it should be a non-issue. Brent Hunter asked if our contracts with Rocky Mountain Power have all expired and Kelly told him that he believes there is only one left. Paul told the board that we have adjusted our wells to kick on during non-peak hours which should cut down the utility costs substantially. All the board members agreed that this will make a big difference with pumping costs. 6:50pm

Spencer stated that it may be a good idea to make sure that tanks are filled to full capacity at such times as holidays or on Saturday and Sunday. (19:45)

Discussing the 2013 year end Paul pointed out that after depreciation is added in we are costs are below what was budgeted. Even with the costs paid out for the west desert the District will still be \$67,000.00 below what was budgeted for operating costs. No money will have to be moved from the Districts PTIF accounts this year because of the frugal spending. Speaking about next year’s budget John requested that at the end of the first quarter we take another look at where we are on our budget.

Paul said that we have some large bond payments at the end of January but we are waiting on our \$1.3 Million tax check. After payments made in January we will still be looking at \$378,000.00 positive for 2013. Rick asked if we are looking into additional projects. (23:45). Brent said that once the Master Plan is done we will have a better outlook on where we want to go.

6:50 4. Consider approval of:

a. Excess Property:

Brent gave a brief overview of the location of this property to be sure that all board members were up to speed.

Spencer Jones motioned to approve the excess property

Second by John Black

Motion passed unanimously at **6:57 pm (26:54)**

b. 2014 Meeting Schedule

John Black motioned to approve the meeting schedule for 2014 made by

Second by Spencer Jones

Motion passed unanimously at 7 pm

c. Ordinance #2013-12-19-00

d. Resolution #2013-12-19-00

C & D have both been tabled until next month's meeting

7:00 5. Water Conservation: Update

Doug Hall reported that they have had a couple of meetings with different companies, both RainBird and Weathermatic. He stated that Weathermatic was very impressive they warranty their products for 10 years. He would strongly suggest putting the Weathermatic controllers on the school and other locations and having the 2014 growing season be the base model for what we are trying to demonstrate to both the school district and the city. Each station, including the air card, would cost approximately \$1200.00. Brent asked if there was going to be any cost sharing. Doug said that he thinks we should absorb the base cost on the first base model controllers.

Doug asked that the board give the okay for Paul to make the purchase of three controllers once the final numbers are in.

Spencer Jones motioned that we move forward with the purchase of three controllers

Second by Rick Bonzo

Motion passed unanimously at **7:16pm (45:39)**

7:10 6. Third Party Field Surveyor: Update

Paul stated that Doug Grimshaw brought in his initial report but he will finalize it and be prepared to present it to the board next month. Paul also said that Doug is requesting an additional \$1,000.00 for the costs associated with his work on this project. John Black asked that he get some figures ready and let the board take a look at them. Which was stated in the agreement for the project.

7:25 7. Wah Wah and Pine Valley: Update & Possible closed session for water rights acquisition

Kelly reported 7:20 pm that everything is still moving in a positive direction and that he would be traveling up north with Paul to attend a water meeting tomorrow. Tracie Sullivan asked if she could come in and sit down with Paul and get a better background on everything associated with the West Desert. Paul told her that he would really like the opportunity to meet with her. She stated that she would call around the first of the year and set up an appointment.

7:35 8. Master Plan Study: Update

Paul stated that there are a couple of things he would like to go over. He presented the ArcGIS maps to the board. He reported that there were just less than 2200 points (55:00) shot by our water operators that have been put into this mapping system. These points include water lines, fire hydrants, valves, meters, and wells. Curtis demonstrated a few functions of the map. Paul stated that we are working on getting additional information on this map so that we are all able to access district information. Paul is positive this program will help with our asset management.

Kelly stated that we talked last month on the additional funding for the Master Plan and they are still moving forward with that.

Tracy Sullivan (reporter) asked where the additional funding was coming from, Kelly answered that it would be a matching \$25,000.00 grant from the Bureau of Reclamation.

7:45 9. Water Rights: Update

Paul informed the board of a presentation that was given to us (Paul M. and Mandi W.) by Sunrise Engineering reps, JD Frisbey and Doug Carriger.

Doug went over what the software can do and how it can be a benefit to the district. Brent asked if we acquired this program, would we have access to all the information in Utah. John Black asked for a ballpark figure. For 88 water rights it is \$1200.00 plus \$90 dollars per water right. We would be looking at \$9,120.00 for a full report. Additional reports and additional information are of course additional cost. The board asked Doug to return next month and give a full presentation on what type of report we would get as a District.

7:35pm (1:04:50)

7:55 10. Aquifer Recharge: Update

Brent stated that he and Paul met with Kit Warham the Cedar City Engineer and let him know what we are trying to do and planning. Brent said that Kit had some very good ideas and felt that overall it was a very positive exchange. Rick stated that Mayor Burgess has also contacted him and expressed his interest in piggybacking on working with the National Guard. Rick stated that he is willing to be the leg man on this project with contact with the National Guard.

8:00 11. Cedar Highlands Springs: Closed Session (litigation)

8:10 12. General Managers Report:

a. Old Meadows Ranchos: Update

Mandi will continue to follow up on work with Old Meadows and CDBG and our next Board Meeting will be January 16th, 2014.

8:15 13. Request Closed Session: for legal and personnel matters

Rick Bonzo motioned to move into closed session

Second by Keith Williams

Motion passed unanimously at **7:38 PM (1:08:15)**

8:25 14. Adjourn

John Black motioned to adjourn at 8:11 PM

Second by Rick Bonzo

Motion passed unanimously at 8:11 PM