



**\*DRAFT\***

BOARD OF DIRECTORS MEETING

CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT

Board Members in attendance- Brent Hunter (Board Chair), Rick Bonzo, John Black, Tim Watson, Paul Cozzens, Keith Williams, and Spencer Jones. Paul Monroe (District Manager)

Others in attendance-Justin Wayment (CICWCD Attorney), Kelly Crane, Curtis Neilson (District Engineers Ensign Engineering), Doug Hall (CICWCD Water Conservation Advisory Board), Ashley Langston (Iron County Today), Roice Nelson (citizen/geologist), Commissioner Dave Miller (Iron County Commission), Scott Jolly (Chamber of Commerce), Rosie Johnson & Son Cord Johnson (Boy Scout), Tracie Sullivan *arrived around 7:15* (The Daily Spectrum)

Board Meeting August 21, 2014

Brent Hunter called the board meeting to order at 6:32 PM (7:22)

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

Brent stated that Spencer Jones would be delayed at another meeting.

No abstentions or conflicts (7:57)

**2. A. Consider approval of minutes from the meeting held July 17, 2014.**

John Black motioned

Paul Cozzens seconded

Motion passed unanimously at 6:34 pm (8:55)

**B. Consider approval of minutes from the work meeting held July 2, 2014.**

John Black motioned

Paul Cozzens seconded

Motion passed unanimously at 6:34 pm

**6:35 3. Financial Report**

**1. Consider approval of adjustments and payment of bills from June 12, 2014 through August 15, 2014.**

Paul informed the board about a project to lower a lateral to avoid freezing. Paul stated that all of the work done last year, and everything they've done this year we should be able to keep the pipes from freezing in Cedar Highlands.

Paul also discussed the transaction register, the One Time Paperless Billing Credits, and the other credits and he told the board how the one time relief credit is calculated. Paul also referenced to the Visa Card statement.



1 Rick Bonzo motioned to approve the adjustments and payment of bills from  
2 June 12, 2014 through August 15, 2014  
3 Keith Williams seconded  
4 Motion passed unanimously at 6:38 pm  
5

## 6 2. 2014 Budget

7 Paul covered the budget position at this point during the year. Most lines are down  
8 from previous years. Paul was happy to see lower costs for utilities, fuel, and office  
9 expense. Paul stated that all the work being done on lowering the power cost is  
10 showing up on the bottom line. Tim asked about the Purchase Orders and wondered if  
11 our invoice and budget numbers were real time numbers, which they are.

12 Paul stated that we were approved to receive a \$40,000.00 grant through the  
13 DEQ. This money will go towards our Master Plan. Brent expressed his thanks to Paul  
14 for the work he does to keep them up to date on the financials of the District.  
15

## 16 6:40 4. Consider approval of an agreement for Cedar Highlands Spring Five:

17 (18:38) Paul disclosed the changes that Spencer Jones had for the agreement. This  
18 agreement was written up by Paul, reviewed by Justin Wayment and Spencer Jones.  
19 Paul asked the board for any concerns or thoughts on this agreement. Tim and John  
20 requested a couple of recommendations and Paul agreed to add them into the  
21 agreement.

22 (24:57) John Black asked for an additional week to add in any comments that the  
23 board might have.

24 (24:56) *Justin Wayment arrived at 6:49 pm*

25 Paul asked for access from the board to make the changes mentioned to the agreement  
26 and get the agreement to Linford for his approval. The board granted Paul's request  
27 contingent upon review by Justin Wayment and Spencer Jones. (26:06)

## 28 6:50 5. Consider approval of Water Right waiver in lieu of Infrastructure for Steven Black.

29 Steven Black called the office today to let us know that he was able to purchase a  
30 water right that he will be in to transfer to us tomorrow. (26:40)

31 Tim asked if this is something that we need to look at or approve for future reference.  
32 It was decided that information was readily available for all new connections both on  
33 our web page and at the office.  
34  
35

## 36 7:00 6. Regional Aquifer Balance Project: Consider Approval to apply for funding to test pump the aquifer near WECCO and the north end of the valley.

37 (30:11) We would like to start test pumping and are prepared to submit an application  
38 to the board of drinking water for a 50% matching funds grant to help better  
39 understand the aquifer characteristics near WECCO and the North end of the valley.  
40 We are hopeful to get four new test wells with these funds. Our initial estimate is  
41 \$200,000 with the District paying \$100K and the rest being a matched grant.  
42  
43



1 Tim Watson motioned to authorize Kelly and Paul to move forward with  
2 applications for grant funding. Not to exceed \$100,000.00 paid by the district.  
3 (37:35)7:03pm

4 Rick Bonzo seconded

5 Motion passed unanimously at 7:04 pm (39:06)

6  
7 **7:05 7. Water Conservation: Update**

8 Doug stated that he is still waiting until the end of this month for feedback on the water  
9 usage. The board will be given a comparison to show the water savings by the controllers  
10 used this year. He also mentioned that he has given Curtis all the information he needs  
11 for the conservation portion of the Master Plan.

12 Paul stated that Candace is working on her master's degree and one of her projects is  
13 conducting a survey on landscape and water usage. It is available online and is being  
14 mailed out to 500 residents within Iron County. 2014 to date there has been 50 individual  
15 water audits. (41:55) John asked for a map of the locations where the audits have been  
16 conducted. Paul stated that it would fairly easy to populate, and would check into it. Paul  
17 expressed his thanks for all the work Doug does for the water district.

18 *Rosalee and her son Cord left at 7:08 PM*

19  
20 **7:15 8. Aquifer Recharge: Update**

21 Our application is being processed. We are working on getting agreements between  
22 property owners and the City. The Guard has been very responsive and positive about the  
23 project. Paul met with Eric Millis, the Director of Water Resources, and he reacted  
24 positively towards applying money to aquifer recharge studies. On behalf of the county  
25 Steve Platt wrote a letter in support of this project which was forwarded on with our  
26 application. 7:10PM (44:46)

27 Rick stated that he still thinks we should start pursuing the letters from the different entities. He  
28 feels like the more information we can get from the surrounding areas the better. Paul stated that  
29 he will draft a letter for the irrigation companies to sign. (47:10)

30  
31 **7:20 9. Water Rights Policy: Update**

32 Kelly updated the board on our water date priority and we will have a discussion on  
33 exceptions to the policy.

34  
35 **7:40 10. Wah Wah and Pine Valley: Update:** Was discussed in closed session for  
36 acquiring water rights.

37  
38 **7:45 11. General Managers Report:**

- 39 a. Public Affairs-(48:02) Paul stated that they had a meeting with Dale Gilbert. Dale  
40 didn't feel comfortable with signing anything over without his engineers taking a  
41 look at what was going to be required. Dale will be getting back with Paul and  
42 Kelly. He has 90 days to respond to our request. CML has finally tied in their  
43 extra tank and installed today a surge anticipator valve.



1 Paul and Kelly also met with Frank Nichols to discuss possibly partnering with  
2 the district on some additional storage tanks. Tim asked how big of a tank are we  
3 anticipating. Paul stated that it depends on the area, but Frank's subdivision is by  
4 Bridal Path. Paul C. asked if this is a place that we could pursue the water system  
5 connections between the district and Cedar City. We would need to have a larger  
6 tank to take care of future storage needs. John and Paul C. both feel like this  
7 would be a good opportunity to move forward with that project.  
8 Paul reiterated to the board that we did receive the \$40,000.00 grant to go toward  
9 additional work on our Master Plan. So he had Ensign do some additional work  
10 on tying in the West Desert. Paul also went over with the board several graphs  
11 that give a clearer picture on the additional work done by Ensign. The Demand vs.  
12 Supply graph will be included in the board minute records. 7:20PM (55:26) Brent  
13 stated that 1.39% is the existing growth rate according to information that State  
14 Bank of Southern Utah has gathered. So the 2% increase is high, but should cover  
15 what is needed for growth in this area.

- 16  
17 b. Next meeting date – September 18, 2014. Paul told the board that September 18<sup>th</sup>,  
18 is the same date as a conference and training for our billing and accounting  
19 software. It is also the night of the Economic Summit. The board agreed that the  
20 meeting will be fine to move to September 25<sup>th</sup>, 2014.

21  
22 **7:50 12. Board Members Report:**

23 Brent gave a report of a field trip that they went on with Roice and Gary Player.  
24 They visited a few sites that Roice and Gary believe have deeper aquifers. Roice feels  
25 that the prime area for drilling a well is out by Iron Springs. (1:02)  
26 Roice asked to address the board for a few minutes. He has gathered information and  
27 reports to better educate on the water in our valley. This is the geological information that  
28 we need to prove what he is talking about. He feels that there are two aquifers on either  
29 side of the valley that should really be utilized. (1:04)  
30 Discussion continued for several minutes from 7:30 until 7:38 pm. He would encourage  
31 the district to pursue some of the areas that he is talking about. Brent asked if Paul and  
32 Kelly would set up another meeting with Roice. Paul expressed his thanks to Roice for  
33 the information that he has worked to bring to the District. (1:15:56)  
34

35 **7:55 13. Request Closed Session:** For legal matters

36 Paul Cozzens motioned to adjourn to closed session

37 Roll Call is as follows:

38 Tim Watson: Aye

39 Paul Cozzens: Aye

40 John Black: Aye

41 Keith Williams: Aye

42 Rick Bonzo: Aye



- 1           Brent Hunter: Aye
- 2           Roll Call is unanimous motion to adjourn to Closed Session passed at 7:41pm (1:10:00)
- 3
- 4           *Spencer arrived at 9:08 pm during closed session*
- 5           **(Closed Session 1:22:29 thru 3:32:57 )**
- 6
- 7           **8:00 14. Adjourn**
- 8           **Tim Watson**
- 9           **Rick Bonzo**
- 10          **Motion passed unanimously.**
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