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BOARD OF DIRECTORS MEETING

CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT

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

Excused: John Black.

Others in attendance- Kelly Crane and Curtis Neilson (District Engineers Ensign Engineering), Tracy Feltner (CICWCD Operator), Candace Schiabe (CICWCD Water Conservation), Roice Nelson and Gary Player (citizen/geologist), Commissioner Dave Miller (Iron County Commission), Douglas Gilbert (Self), Wayne Fausett (Self), Jens & Catherine Jensen (Residents of Chekshani Cliffs).

Board Meeting September 25, 2014

Brent Hunter called the board meeting to order at 6:32 PM (4:23)

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

No abstentions or conflicts (5:06)

2. A. Consider approval of minutes from the meeting held August 21, 2014.

Rick Bonzo motioned to approve the minutes from the meeting held August 21, 2014

Keith Williams seconded

Motion passed unanimously at 6:34 pm (5:53)

6:35 3. Financial Report

1. Consider approval of adjustments and payment of bills from August 16, 2014 through September 22, 2014

Paul shared that the District had two tanks cleaned this last month. Paul stated that he will have some additional information on our tank maintenance. (7:20)

Paul also referenced the training that will be held next month for certification for Water Rights. (8:02)

Paul went over the transaction register and noted that we will be seeing more of the fire hydrant refunds as building continues to increase. (9:25)

Paul also referenced to the Visa Card statement.



1 Spencer Jones motioned to approve the adjustments and payment of bills from
2 August 16, 2014 through September 22, 2014.

3 Paul Cozzens seconded

4 Motion passed unanimously at 6:38 PM (10:22)

5
6
7 **2. 2014 Budget**

8 Paul covered the budget position at this point during the year. Paul stated that we are
9 in good position financially. Our Utility line is under budget and we anticipate that at
10 the end of the year we will be under what we had budgeted. Paul also stated that on
11 our Legal Fee line, we will end up spending more than we have budgeted due to the
12 West Desert filings. We will be going over the 2015 Budget next month and will
13 holding our Public Hearing in November. The money can be allocated during that
14 Public Hearing. Spencer asked if we are including Barnett Water in our legal fee line,
15 in which the response was yes. (13:07)

16 In our water repair contingency line, we are well below what was budgeted. However,
17 in our Well and Pump Maintenance line we are over budget due to purchases of new
18 pumps and we have also purchased new chlorinators. We will also have to allocate
19 funds to the Water System Repair line. Paul reminded the board that at the first of the
20 year we cut these lines back, and added the contingency line to help to be more
21 conservative in spending. (15:04)

22 The capital side of the budget hasn't changed much from last month. Paul turned the
23 time over to Tracy to talk to the board about what work has been done on our
24 chlorination systems. (15:40)

25 Tracy stated that the chlorination unit that they put in at Derby #2 and the other well
26 house is completely managed by the district. There is no need for bringing in outside
27 techs, which will save money. The new system is also more energy efficient which
28 will also result in money savings. Tracy covered the adjustments they've made to the
29 pumps on our system. They have finally been regulated enough to result in significant
30 demand charge energy savings. (19:52)

31 Paul introduced the residents from Chekshani Cliffs Subdivision, and stated that he
32 would like to discuss the water in Chekshani Cliffs. Which is why the residents are
33 here tonight. The TDS is very high in the water for this area. Paul stated that this isn't
34 an issue with the EPA, but it is monitored by the State. It is also very important to note
35 that it is also causing a lot of problems in the resident's homes. The water is corroding
36 the metal pipes. (22:30) Paul turned the time over to Jens Jenson to talk on behalf of
37 the residents. He has done extensive research on different options that might be
38 beneficial, he also mentioned that maybe the HOA would be willing to put in some
39 financial help, and he would be willing to talk to them if the board felt like something
40 could be done. The board directed Kelly to speak with Mr. Jenson to try and find a
41 feasible solution. (6:57 PM) (28:50)



- 1 **6:40 4. Consider approval of an agreement for Cedar Highlands Spring Five:**
2 Paul and Spencer Jones met with Linford this morning and felt like they were getting
3 close to an agreement. Then meeting came to a standstill, as more concerns from
4 Linford came up. The board encouraged that we will continue to work to an
5 agreement. 6:58 PM (30:32)
6
- 7 **6:50 5. Master Plan: Consider approval of Planning Grant from Drinking Water**
8 **Board State Revolving Fund.**
9 Kelly discussed the terms of the grant. The board had several questions on the Grant
10 process. Tim asked about the wording that states that this is a loan. Also, on page #3
11 Item #10 he asked about submitting the final documents to the Drinking Water Board.
12 7:06 PM (38:04)
13 Tim Watson motioned to approve the Planning Grant from the Division of Drinking
14 Water
15 Rick Bonzo Seconded the motion
16 Motion passed unanimously at (7:07PM) (38:40)
17 Curtis presented a power point (included in the meeting minutes). He discussed the
18 arcGIS mapping system that they have put a lot of time into that they will continue to
19 update and maintain. It will be a very powerful tool for us to utilize in the office and
20 also out in the field. Curtis went over several maps and the board discussed options for
21 wells. Gary Player gave his input on the mapping in the power point until 7:37 PM
22 *Tim Watson was excused at 7:37 PM.*
23
- 24 **6:55 6. Consider approval of Mutual Aid Agreement for Utah Water and Wastewater**
25 **Agencies.**
26 Paul discussed the benefits of having an agreement in place to provide mutual
27 assistance in times of emergency. The Agreement also provides a method whereby
28 responding utilities may be provided with reimbursement for personnel, equipment,
29 materials and other associated services that are made available on an emergency basis.
30 Paul said that there would be no cost to the district.
31 Rick Bonzo motioned to approve (1:14:09)
32 Keith Williams seconded
33 Motion passed unanimously at 7:42 PM
34
- 35 **7:05 7. Consider impact fees for secondary water system in Big Meadows Ranchos:**
36 Paul read portions of the Big Meadows Ranchos subdivision agreement to the board
37 members. Paul stated that there has been some conflict with the fees on the secondary
38 water system. Paul stated that we have had new residents that have moved in, that paid
39 impacts & connection fees on *both* meters installed on their property. They then spoke
40 with their neighbors, the two residents in that area that have the secondary water
41 connection. They stated that they weren't charged the second impact fee, now the new
42 customers want a refund of the second impact fee.
43 Brent asked that this item be tabled until next month. Spencer asked to see the agreement
44 for that subdivision and other supporting documents.



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2 **7:15 8. Water Conservation: Update-Candace Schaible**
3 Candace updated the board on the work being done with the new Conservation
4 Controllers that have been installed at the three parks in our area. *Tim Watson rejoined*
5 *the meeting at 7:59 PM* Candace stated that the project as a whole looks extremely
6 promising. She thinks the savings will be substantial and looks forward to looking at the
7 usage results after an entire year. Candace stated that the estimations on these systems are
8 very conservative at 70%.
9 Paul asked that Candace give an update on all the work she has done over the summer.
10 (8:03 PM) She reported that we have set dates for our 4th Grade Water Fair and also a
11 Community Water Fair. Rick asked about the work she has been doing out at Lady Bug
12 Nursery. Paul wanted the board to be aware that we are going to run a campaign for the
13 local high schools. This campaign will run through the social media site "Twitter". The
14 students will submit local water pictures with the hashtag #ironwater. There is plans of
15 having some prizes for the best pictures. (8:07 PM) (1:39:55)
16
17 **7:20 10. Aquifer Recharge: Update**
18 Brent and Paul put together letters for all of the local irrigation companies. These letters
19 are meant to support our application. Paul has plans to meet with Kit Warham. There has
20 been continued correspondence with the National Guard. (8:09 PM)
21
22 **7:25 10. Regional Aquifer Balance Project: Update**
23 Kelly stated that they have been in contact with the drinking water board. Paul will
24 attend the Drinking Water Board meeting in November for the \$100 Thousand
25 Planning Grant that we are applying for to start work on the test wells in WECCO and
26 near Rush Lake.
27
28 **7:30 11. Wah Wah and Pine Valley: Update:**
29 No new public information to report (8:09PM.) Discussion will be held in closed
30 session due to pending litigation. (1:42:45)
31
32 **7:45 13. General Managers Report:**
33 a. Public Affairs
34 Paul would like the board members to know that he is really interested in putting
35 together a CIRPAC committee to get together and learn about the projects and
36 what the district is doing. He believes that is would be very beneficial.
37 b. Next meeting date – October 16, 2014
38
39
40 **7:50 14. Board Members Report:**
41 (1:47:59) Keith Williams wanted to acknowledge Paul Monroe and the good work he's
42 been doing. Keith stated that he has seen major steps in a good direction since Paul came
43 on board.
44



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2 **8:00 13. Request Closed Session:** For pending litigation
3 Tim Watson motioned to adjourn to closed session
4 ***Roll Call is as follows:***
5 Tim Watson: Aye
6 Paul Cozzens: Aye
7 Keith Williams: Aye
8 Rick Bonzo: Aye
9 Brent Hunter: Aye
10 Roll Call is unanimous. Motion to adjourn to Closed Session passed at 8:19 PM (1:51:97)
11
12 **(Closed Session 1:54:00 thru 3:15:55)**
13
14 Regular meeting resumed at 9:41 PM
15 **8:00 14. Adjourn**
16 **Tim Watson Motioned to adjourn**
17 **Rick Bonzo seconded the motion**
18 **Motion passed unanimously at 9:42 PM**
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