



****DRAFT****

BOARD MEETING MINUTES
February 19, 2015

BOARD MEMBERS IN ATTENDANCE: Board Chair Brent Hunter; Board Members: Paul Cozzens; Rick Bonzo; and Spencer Jones. Excused from this meeting: Tim Watson; Keith Williams and John Black.

STAFF PRESENT: District Manager Paul Monroe; Office Manager Mandi Williams; CICWCD Water Operator Tracy Feltner

OTHERS PRESENT: Kelly Crane, Curtis Nielson (Ensign Engineering); Dave Miller, (County Commissioner); Gary Player; Roice Nielson (Citizen).

CALL TO ORDER: Board Chair Hunter called the meeting to order at 6:53 PM as a continuation of the Special Board Meeting that was held previous to this regularly scheduled meeting. (6:01)

DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS: No abstentions by Board Members

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD January 15, 2015: Board Member Bonzo moved to approve the minutes; second by Board Member Jones; vote unanimous at 6:53 PM (06:48)

FINANCIAL REPORT:

1. Consider approval of adjustments and payment of bills from January 13, 2015

through February 13, 2015: ▪ Monroe-We continue to save money on our power bill. We should tip our hats to Tracy and John for their hard work. We really appreciate their efforts. This is the third month in a row that the power bill has gone down in price. Tracy also did a little analysis today on our District #1 well. We turned this well on for the first time this summer, within the past year it has dropped significant depths and it has only risen slightly back up since we turned it off in October. All of the other wells with the exception of Chekshani Cliffs have dropped around five to ten feet in the last year. Chekshani has stayed about the same.

Board Member Cozzens moved to approve payments and adjustments Second by Board Member Bonzo; vote unanimous at 6:57 PM (9:41)

2. Review 2015 Financial Report: ▪ Monroe- It is still early in the year and everything is on point with where it should be at this time.

CROSS HOLLOW HILLS SUBDIVISION: ▪ Monroe-I was approached a few weeks ago by George Mason who is the current water master in this subdivision and he would like for CICWCD to take over the system. They currently have about 150 customers. There is minimal updating that would be required and some upgrades that would be needed in the future. I would



like to have Tracy Feltner go over a few things with you now, he has been out and toured the system. ▪Feltner-I have been out and George has taken me around. There are two tanks that are in good condition. I know that they have both recently been completely resurfaced on the inside. We are connected to them already as far as them supplying us water if we needed it. Obviously if we took them over there would be some work needed so that we could supply them with water. In the summer time they do have one well that doesn't work. We have the booster and the well at the Northridge well house and we could use both of those to supply both West View and Cross Hollow Hills. Up near the CICWCD tank we would have to install a vault and valve to automatically turn off once it was full and direct the water up to Cross Hollows tanks. This won't affect the pressure because we have one PRV station. The high PSI of the 160 for West View, and the low side goes anywhere between 60 and 100 before those shut off. The system would be around 18 years old. The equipment they have is older, their booster pumps would be my greatest concern. We said that they would need to replace those with something with new boosters. It seems like they just continue to rebuild the same old equipment rather than just replacing it, which may be why they have problems with them. ▪Monroe-I really think that by having George run this system it has benefited. He's told them that they need to have money set aside. So they have \$200,000.00 that I think will go a long way for the needed improvements.
(7:06 PM)

WATER CONSERVATION:

Nothing pressing to discuss.

AQUIFER BALANCE PROJECT & WECCO: ▪Monroe-we met with Mayor Burgess today and have the go ahead for us to get with Justin and draw up an agreement. ▪Crane-I met with the Enoch Water Board last week and I feel that they were on board with what we are trying to do in efforts to balance out the aquifer. We would really appreciate our board members that represent that area to reach out and encourage them to keep in contact with the District.

WAH WAH AND PINE VALLEY: (7:08) ▪Crane-the NEPA process for this project is going to be very involved. The BLM brought in most of the people who will be involved also we were able to have the gentleman there that was there when we first started testing in the Wah Wah Valley. USDA was also there, they have their own NEPA process. BLM would like to understand where our wells are going to be in the Pine Valley and at that point we can move forward with the process. There would be a need to drill some test holes because the BLM would like to know for sure where our wells will be. (25:59)The 2nd stage would be for the entire right of way that goes from the Pine valley to the Cedar Valley. 90% to 95% of that right of way will be on BLM land. They would most likely lead that portion of the project but they seem pretty open. Gina Ginouves who originally did the tank sight up at the BLM will still be involved with the NEPA process and it was her opinion that there wouldn't be a need for the EIS (7:16 PM) (29:43) because this is such a known area. I felt like the meetings were very productive. One of the people in the group argued that the NEPA process would go back and include the water distraction. More than half of the group was leaning against that because that is handled in the State Engineers processes. We have identified a route that would be all BLM land. (30:00)



AQUIFER RECHARGE: (7:17 PM-30:07) ▪Monroe-Nothing to report

SUBSIDENCE MONITORING: ▪Monroe-I visited with Doug Grimshaw and I've purchased the monuments that he had suggested. At this point we need to get with Doug and some other entities and decide where we should be placing these monuments that will give us the best information. (7:18 PM-31:34)

AGREEMENT BETWEEN LINFORD NELSON AND CICWCD FOR SPRINGS AND WELLS AT CEDAR HIGHLANDS: Closed Session

GENERAL MANAGERS REPORT: ▪Monroe-I believe that everyone but John Black will be able to attend this trip that is planned for the tour of the Arizona Water Distribution System. We will be leaving our office on March 6th between 8 and 10 AM. We will be renting cars and driving down. (33:35)

Also we need to get everyone interested signed up for this year's Utah Water Users Conference. (7:21PM) This conference will take place on March 17-18 of this month. They have asked me to present on our water issues in the Cedar Valley. (7:23 PM-34:20) ▪Hunter-Please send us the agenda and let us look it over.

BOARD MEMBERS REPORT: No reports (38:35)

CLOSED SESSION FOR IMMINENT LITIGATION:

Board Member Bonzo moved to adjourn from regular session and go into executive session. Second by Board Member Cozzens; vote was unanimous at 7:27 PM (40:27)

ROLL CALL FOR CLOSED SESSION:

Paul C.-Aye
Spencer-Aye
Rick-Aye
Brent-Aye

Board Member Bonzo moved to adjourn closed session and rejoin regular session. Second by Board Member Jones; vote unanimous at 8:41 PM

ADJOURN:

Regular meeting called back to order at 8:41 PM

Board Member Jones moved to adjourn. Second Board Member Bonzo; vote was unanimous at 8:41 PM.