

Central Iron County Water Conservancy District  
Special Board Meeting Minutes  
June 23, 2022



**Board Members**

Brent Hunter-in person  
Tyler Melling-online  
David Harris-in person  
Terri Hartley-online

**District Staff**

Paul Monroe-General Manager-in person  
Mandi Williams-Office Manager-in person  
Justin Wayment-Legal Counsel-online  
Jessica Staheli-Public Outreach-in person  
Kelly Crane-District Engineer-online  
Curtis Nielson-District Engineer-in person

**Others in Attendance**

None

**CALL TO ORDER:** •Board Member Hunter called the meeting to order at 8:10 AM and offered the invocation.

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

**CONSIDER APPROVAL OF UPDATES TO AND CONTINUED WORK ON THE GROUNDWATER RESOURCES IMPACT ASSESSMENT FOR FORMATION ENVIRONMENTAL (AMENDMENT NO. 3):**

•Monroe-Said the first item up for consideration is a change order from Formation Environmental through Transcon Environmental who is doing the modeling for the PVWS Project EIS. We had the public comment period and there is a need for additional studies and modeling. There are several possible impacts that would be studied through the model. \$203,050 is the total additional cost which increased their total budget to \$897,000 for the modeling. These proposed updates would be assumed to adopted in September or October of 2022. He highlighted areas of the District’s budget that could be used to cover this change order. There was discussion for several minutes on the modeling of the PVWS Project. These further studies along with the Financial Business Plan update should address all the public comments and help defend against potential legal proceedings. •Wayment-Said we need to do this especially because we need to prepare for potential future litigation. Harris and •Hartley-Agreed that this needed to be done.

**Board Member Harris moved to approve the updates to and continued work on the Groundwater Resources Impact Assessment for Formation Environmental (Amendment No. 3). Second by Board Member Hartley. Motion Unanimous at 8:29PM. (18:59)**

**CONSIDER APPROVAL OF UPDATES TO AND CONTINUED WORK ON THE WATER NEEDS ASSESSMENT AND FINANCIAL BUSINESS PLAN FOR CAROLLO ENGINEERS:**

•Monroe-Said we need to update some things in our Financial Business Plan, especially since water right prices have increased drastically, which has a large effect on the report and the alternatives listed within it. We are going to add in additional population data. We need to include that the GMP has been implemented and will include some cash flow analysis from Zion’s Public Finance. We also asked them to extend out the time frame. There were several special interest groups that were tapping in on one of the charts which had a scenario where we would have a large increase for customer bills, but at that point it had the District

bearing the full burden of the project, but no water was coming in, so it showed only District customers paying for the whole project, which is incorrect. By extending it out, it will be more realistic and divide the cost between all water users in the valley, not just District customers. In our opinion it is simpler to ask them to update the report as they already have the model. The cost would be \$24,800 to update it. ▪Wayment-Said with the growth we've had, it's not a bad idea to update this. ▪Crane-Said we need to make it more realistic rather than include scenarios that aren't real, but that people grab onto. It should really clarify things.

**Board Member Harris moved to approve the updates to and continued work on the Water Needs Assessment and Financial Business Plan by Carollo Engineers for \$24,800. Second by Board Member Melling. Motion Unanimous at 8:35 AM. (25:31)**

▪Monroe-Briefly updated the Board on the BZI waterline extension. BZI is working to purchase the pipe and move forward. We will pay for our portion once it is purchased. That will be paid through the USDA Loan. ▪Hunter-Have we decided on a well site? ▪Monroe-Yes, we just need to go to bid for the test well.

**Board Member Harris motioned adjourn the regular session Board Meeting. Second by Board Member Hartley. Motion unanimous at 8:37 AM.**

**Meeting Adjourned at 8:35 AM.**