

Central Iron County Water Conservancy District
Board Meeting Minutes
August 18, 2022



Board Members

Brent Hunter
Tyler Melling
David Harris
Terri Hartley
Tyler Allred
Spencer Jones

District Staff

Paul Monroe-General Manager
Mandi Williams-Office Manager
Tracy Feltner-Water Operator
Jessica Staheli-Public Outreach
Curtis Nielson-District Engineer
Jeff McKee-Water Operator
Kelly Crane-District Engineer
Christy Tullis-Billing Clerk
Justin Wayment-Legal Counsel

Others in Attendance

Mark & LynAnn Imlay
Stan & Nancy Carrizosa
Greg & Sharon Dietel
Jay Grimshaw
Garth Green

CALL TO ORDER: •Board Member Hunter called the meeting to order at 6:32 PM. Tyler Melling to lead the Pledge of Allegiance. Kelly Crane offered the invocation

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

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD July 21st, 2022:

Board Member Harris moved to approve the minutes from the Board Meeting held July 21st, 2022. Second by Board Member Jones. Motion unanimous: 6:34 PM.

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENTS JULY 18, 2022 THROUGH August 12, 2022: •Williams-Said Payment to Allchem increase from last year, that is the chlorination tab order. Made our yearly order for billing cardstock. 1st payment to Carollo Engineers for the financial business plan. She also noted the payment for Fun Time Inflatables from the Water Festival for this year. She highlighted the refunds for water security deposits for water rights as well as fire hydrant deposits. She said that the rest of the payments were pretty standard. (7:22)

Board Member Harris moved to approve the payment of bills from July18, 2022 through August 12, 2022. Second by Board Member Allred. Motion Unanimous at 6:36 PM. (7:33)

Williams- on the adjustments the security deposits are highlighted again, account cleanup for some credits and debits for contractors.

REVIEW 2022 FINANCIALS: ▪Monroe-Highlighted water connections budgeted last fall 75 we are at 109 new connections. A portion of this is because the cost of materials went up and our impact and connections fees went up with the rate increase in July. Expenses are in line, nothing is alarming. Capital budget Chekshani Water Improvement Project done except fencing the rest of that we will roll into PVWS budget for this year. Coal Creek recharge make additional adjustments on headgates and spillways. Sunset water we have ordered and will start to put in higher pressure portion of the system. We planned in the budget year to put in maintenance facility look at designs. Board member Jones will get us in contact with a couple of companies.

PUBLIC COMMENT: ▪LynAnn Imlay- Representing Cedar Highlands Homeowners Assoc. We will have an annual mtg with the HOA in 2 weeks, wants to get some understanding about the easement in the common property. She asked: What can you tell us about history of the new 550,000-gallon tank, how did you reach that number for volume? And how do you feel about the ability of the surrounding springs to keep that full? Crane said the volume was calculated out through a master planning project we did a few years ago to establish both fire flow capacity and long-term capacity for the subdivision once it is built out. It is economically easier to build a tank of this size and gives a little bit of expansion and a little bit of capacity. The same volume of water will be available as before. Bigger volume of tank our operators are able to utilize more of that tank to run your system, so we don't end up turning on the well pump as often and we are able to utilize the springs most of the time. The bigger volume will take care of the peak demands. ▪*There was some discussion regarding the amount and excess of water and the spring operation and easement and where the tank will be.* Monroe – Said we plan on giving a presentation at the September HOA meeting. Need to get springs protected, minimum barrier so that they know they drink good water. (23:40)

CONSIDER ADOPTION OF RESOLUTION #2022-8-18-01 COMMITMENT TO THE BUREAU OF RECLAMATION WATERSMART FUNDING OPPORTUNITY R23AS00008 FOR THE CICWCD WATER AND ENERGY CONSERVATION PROJECT:

▪Monroe-Said this is procedural it is a grant application, it is part of the infrastructure money sent out by the current administration. We feel like we have a neat pilot project, analyze solar and water production. Go in and put in a smaller scale solar facility, put in a couple of wells and some center pivots. So we can analyze the aquifer, analyze the type of solar that we get. The application has been submitted, the purpose of this is to acknowledge that you are giving district staff the authority to enter into the agreement with the bureau of reclamation and also that we have the feasibility of financing to meet the requirements of the grant. Hartley asked what kind of dollar obligation does this have? Nielson said it is a 50/50. There is a partnership with SUU on the engineering side to help with the solar designs. How much is it? The estimate is just over 2 million dollars.

(27:22)

Board Member Harris moved to approve the Adoption of Resolution #2022-8-18-01 Commitment to the Bureau of Reclamation WaterSMART Funding Opportunity R23AS00008 for the CICWCD Water and Energy Conservation Project. Second by Board Member Hartley. Motion Unanimous at 6:56PM.

Roll Call as follows:

Hartley-Aye

Allred-Aye

Jones -Aye

Harris-Aye

Melling-Aye

Hunter-Aye

WATER IMPROVEMENT PROJECT: ▪Monroe-Said the pipeline we are running out to BZI on Iron Springs Road we received low bids back on that and the contractor should have purchased it today or yesterday we will be obligated to 60% of the upside from the 8". Cedar Highland tanks Geotech, issues at this site. We worked with Linford Nelson located a couple of other spots. 2 more test bore holes then they will recommend where to put it, we don't want landslide issues in the future. Change order \$16,000 for these 2 test sites. Not on the agenda but it is an administrative matter, Harris said to do it administratively. Jones said peer review of the geotechnical determination on that site. *There was some discussion regarding the geotechnical determination.* Intergovernmental agreement- upsizing the line that the city is looking to put in at towards the WWTP. We need to make sure we treat everyone fairly. We looked through what we charge Enoch City and the school district. Through resolution we need to create an intergovernmental rate we have spent time looking at what each entity charges their residents, we don't want to overcharge customers. Enoch City increase beyond what we have base rate is \$30. *There was some discussion for several minutes on the rate increase for Enoch City and the School district.* (1:16:15)

SUNSET SUBDIVISION / HARVEST FIELDS: ▪Monroe-Said we have pricing and ordered pumps to increase the pressure in the upper zone in that area. We will start construction on that with some investors coming in, here in the next month or so. We have that well that we need to retrofit, drill test well in iron springs area. We have had trouble getting bids on that we have extended the timeframe on that. We have contacted some drillers; they say they are too busy to submit a bid. (29:58)

PINE VALLEY WATER SUPPLY PROJECT: ▪Monroe-Said not a huge amount of update on Pine Valley. We have been busy collecting data to help Carollo get things done. Kelly spent some time out in the west desert with the people from Formation Environmental will be adding to their report they did a spring & well reconnaissance got in contact with spring and well holders to opt into our monitoring program. Overall network we are going to be able to form is going to be robust, lot of wells are in place we will be able to utilize it will be nice to watch all the water levels on a consistent basis. Weather station is in place and collecting data. It will be on our website soon. It is collecting temperature, precipitation, wind speed. It is run on a solar panel. Exact tract is keeping all the data for us. (1:20:37)

WATER CONSERVATION: AQUIFER RECHARGE & REUSE WWTP WATER:

▪Monroe-Said continuing our summer campaign water less survey on the website. With the rain we've been able to recharge a lot of the excess water has been put into Quichapa and some into Western Rock. Reuse side we submitted our application with Enoch City to Cedar City with

WW reuse water. Waiting to hear direction from Cedar City mayor – 5 proposals put in. Didn't say who did but will soon. (1:23:48)

GENERAL MANAGER'S REPORT: OPERATIONS & PUBLIC EDUCATION: •None.

BOARD MEMBERS REPORT: •Harris-Said Enoch City said they adjusted their water rates. (1:25:24)

ENGINEERING REPORT: •None. ()

NEXT MEETING DATE: September 15, 2022

Board Member Harris motioned to close the regular session and go into a closed session for contracts, imminent litigation, or acquiring real property and/or water rights. Second by Board Member Melling. Motion unanimous at 7:54 PM.

Roll Call as follows:

Hartley-Aye

Melling-Aye

Harris-Aye

Hunter-Aye

Jones- Aye

Allred-Aye

Board Member Harris motioned to adjourn the closed session and resume regular session Board Meeting. Second by Board Member Allred. Motion unanimous at 9:10PM.

Board Member Harris motioned adjourn the regular session Board Meeting. Second by Board Member Allred. Motion unanimous at 9:10 PM.

Meeting Adjourned at 9:10 PM.