

Central Iron County Water Conservancy District
Board Meeting Minutes
November 17, 2022



Board Members

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

District Staff

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

Others in Attendance

Jay Grimshaw
Garth Green

CALL TO ORDER: •Board Member Hunter called the meeting to order at 6:34 PM. Tracy Feltner lead the Pledge of Allegiance. Justin Wayment offered the invocation.

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

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD October 20th, 2022:

Board Member Harris moved to approve the minutes from the Board Meeting held October 20th, 2022. Second by Board Member Allred. Motion unanimous: 6:37 PM. (6:17)

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENTS October 17, 2022 THROUGH November 11, 2022: •Williams-Said there are invoices that have gone out to Carollo engineers and a payment to Chemtech Ford. Wrapping up the Checkshani Cliff tax payment to Iron County Treasurer for the property that the district took over and purchased it is called a roll back tax. Payment to Jones Paint & Glass this is for the maintenance of the well house. Payment for geotechnical investigation to Landmark Testing, payment for the Water Festival 2022. Payment for mini excavator, finished rate model with Zion Public Finance.

Board Member Harris moved to approve the payment of bills from October 17, 2022 through November 11, 2022. Second by Board Member Hartley. Motion Unanimous at 6:41 PM. (10:35)

Credits & Debits register- There was a customer that requested to insulate the meter.

REVIEW 2022 FINANCIALS: •Monroe-Highlighted the membership and fuel expenses and the maintenance on the dump truck the motor mounts and drive line went out. That is increased

in the budget for next year. The credit card payments more people are paying with those. Water Sampling expense we use the University locally for the bac-t tests. Chemtech Ford payment was more than was anticipated. Non-operating income – receive most of the tax income in December. Interest revenue is up on all the accounts. Capital side of the budget - wrapping up Checkshani Cliffs Project, there are a couple of things left to do on the coal creek recharge project, PVWS will have more invoices, Sunset purchased the pumps and everything to go into the building the project will go into next year. Replacement of meters and pumps. Was notified that State Bank was running a deal on the CD's 4.25%, the executive committee decided to put \$500,000 into a cd will be locked in at that rate it is possible to move more resources into that. It is only a 1-year deal there are no penalties for taking it out after the year, but if you take it out early it is a 1-month penalty. (18:25)

REVIEW & DISCUSS CICWCD 2023 PROPOSED BUDGET: ▪Monroe-

PUBLIC HEARING ON PROPOSED 2023 BUDGET:

Board Member Jones made a motion to close the regular meeting and go into a Public hearing on the Proposed 2023 Budget. Second by Board Member Harris. Motion Unanimous at 6:51 PM.

▪No public comment.

Board Member Harris made a motion to close the public hearing on Proposed 2023 Budget and Reopen the regular board meeting. Second by Board Member Jones. Motion Unanimous at 6:51 PM.

CONSIDER THE APPROVAL OF:

- **2023 PROPOSED BUDGET**
- **2023 BOARD MEETING SCHEDULE**
- **2023 DISTRICT HOLIDAY SCHEDULE**

Board Member Harris moved to approve the 2023 Proposed Budget. Second by Board Member Hartley. Motion Unanimous at 6:52 PM.

Board Member Jones moved to approve the 2023 Board Meeting Schedule and the 2023 District Holiday Schedule. Second by Board Member Harris. Motion Unanimous at 6:53 PM.

REVIEW AND CONSIDER THE APPROVAL OF A POLICY FOR CRITICAL INFRASTRUCTURE AND RECORDS. ▪Monroe- highlighted the policy. This is based off of some changes in state statute and GRAMMA from the Patriot Act. The protection of

infrastructure and the protection of infrastructure under GRAMMA. It has been customized to fit the needs of the district.

Board Member Harris moved to approve the Policy for Critical Infrastructure and Records. Second by Board Member Meyers. Motion Unanimous at 6:56 PM.

PUBLIC COMMENT: •None.

WATER IMPROVEMENT PROJECT: •Monroe- Moving along with the water line on Iron Springs Road. There have been a few people call in and want to tie into the line. Still waiting on approval to cross the railroad at Antelope Rd. Waiting on easements on the SITLA property as well. Everything has been submitted to the railroad and SITLA. Have to have a steel sleeve to go under the railroad. Rail Pros is working on this proposal. Talked to Mr. Langston at WL Plastics about doing some joint PR work about the public/private partnerships and highlighting WL Plastics.

SUNSET SUBDIVISION / HARVEST FIELDS: •Monroe- Waiting on parts and for Bert Pressett to go out and install the pumps. Then it will be up and going with the 2 pressurized zones. No well driller out there yet, the district will probably go in and remove the 30 ft of surface seal then it would be easier to have a driller come in and put the surface seal in afterwards. **(31:08)**

PINE VALLEY WATER SUPPLY PROJECT: •Monroe- Finished the analysis with Zion's Bank and wrapping up the analysis with Carollo. Formation Environmental still waiting on them to finalize the hydrology report and the updates to it. Still on track to get a record of decision in May or June. **(32:13)**

WATER CONSERVATION: AQUIFER RECHARGE, REUSE WWTP WATER & SUBSIDENCE MONITORING: •Monroe-Said haven't recharged this much in several years. Currently putting in 3.4 cfs at Western Rock. Quichapa – 100 ac/ft its going into the new pond and pivots everything is going to recharge. *There was some discussion about the pumping at Quichapa.* Reuse- good productive meeting with the mayor and his committee, the committee understands what the district is trying to do. Utilize the source of water that is available and idle the ground water, there are issues- will have to have the state engineer make a decision on water rights. Will they grant water banking by idling that water in lieu of pumping. Does the board want to file an application with the state engineer to see if we can get credit for banking water? *There was some discussion on water banking.* Same concept down at Sand Hollow. It would be interesting to see what the state would do because we are in a closed basin. There hasn't been any talking to the state yet. *There was discussion for several minutes between the public and board members regarding direct injection wells.* Annually the district has a subsidence monitoring, there are survey monuments throughout the Cedar Valley. Every other year different locations are monitored, last year the monuments in Enoch were monitored, this year the monuments in Cedar were checked. *There was discussion on the subsidence monitoring.* Steve Woolsey has been doing this, there is significant subsidence happening in our basin. Has there been any thought to taking the water and specifically targeting the fissures? That is what has been happening out to the graben. Something that needs to be considered. **(1:07:22)**

GENERAL MANAGER'S REPORT: OPERATIONS & PUBLIC EDUCATION: ▪ Two things - last night in city council they reviewed the districts agreement that was passed last month in the district's board meeting the city wanted to make one change. The main issue was the upsizing that the district didn't have language in the agreement that said the district was going to do the upsizing. It has always been the district's policy to pay for the upsize. Does a special meeting need to be held and adjust the contract or could it be dealt with administratively because it was discussed earlier? Wayment said there isn't a problem to deal with it administratively. The city is putting in an 8" line and the district will pay for the upsize to 12" line. Wayment said to do a memorandum of understanding that states it isn't Cedar City's responsibility to pay for the upsize. Size of the pipeline – 12" line we are going to connect 2300 W and 1700 W they will be bridged and connected. Comfortable with a 12" or do we want to go larger? *There was discussion on the wastewater percolation and possible well field north of wastewater treatment plant between board members and the public.* The board of directors have stated that they would like to stay with the 12" pipeline. Conservation/Public Education campaign that has been done the last couple of years won the highest award at the Public Relations Society of America. (2:13:36)

BOARD MEMBERS REPORT: ▪ None

ENGINEERING REPORT: ▪None.

NEXT MEETING DATE: January 19, 2023

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 Allred. Motion unanimous at 8:44 PM.

Roll Call as follows:

Hartley-Aye

Melling-Aye

Harris-Aye

Hunter-Aye

Jones- Aye

Allred-Aye

Myers-Aye

Board Member Melling motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member Harris. Motion unanimous at 9:49 PM.

Board Member Harris motioned to adjourn the regular session Board Meeting. Second by Board Member Melling. Motion unanimous at 9:49 PM.

Meeting Adjourned at 9:49 PM.