

Central Iron County Water Conservancy District
Board Meeting Minutes
July 17, 2025



Board Members

David Harris – Chair
Tyler Melling
Andrew McCrea
Paul Nelson
Tyler Allred
Terri Hartley

District Staff

Paul Monroe-General Manager
Mandi Williams-Office Manager
Tracy Feltner-District Operator
Curtis Nielson-District Engineer
Jessica Staheli-Public Outreach
Tyler Glover-District Operator
Christy Tullis-Billing Clerk
Holden Miller-District Operator

Others in Attendance

Timber Bowen (Mountain Land)
Gary Player
Rick Roberts (Kimball & Roberts)
Gabe Miller (Kimball & Roberts)
Ben Cozzens

CALL TO ORDER: ▪Board Member Harris called the meeting to order at 6:32 PM. Terri Hartley the Pledge of Allegiance. Tyler Melling offered the invocation.

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

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD JUNE 19, 2025:

Board Member McCrea moved to approve the minutes from the Board Meeting held June 19, 2025. Second by Board Member Melling. Motion Unanimous at 6:34 PM. (2:08)

PUBLIC COMMENT: ▪Timber Bowen (Mountain Land Supply) – PRV training the Watts rep is available 1st week of Sept and the last week of Sept. ▪Monroe – said the best option would be to get with operators with Enoch and Cedar City and take a look at schedules.

PRESENTATION OF THE 2024 AUDIT BY KIMBALL 7 & ROBERTS: ▪ Monroe-stated that the audit isn't on the agenda to be approved, it will be voted on at the next meeting, but they would still present. ▪Miller – stated they performed the audit based on standards for the year December 31, 2024. He reported it was a clean opinion. ▪*He highlighted the audit information including the cashflow, revenue, expenditures, depreciation and the debt schedule and amortization for several minutes.* ▪McCrea-Mentioned the arbitrage and then there was some discussion among the Board and the auditors about arbitrage. ▪Roberts–Went over the compliance section and gave a report. They did not identify any deficiencies in the internal control that they consider to material weaknesses. However, they may exist, but they did not

identify any. There were no findings, and Central Iron County Water Conservancy District complied with all the requirements that were tested. (17:08)

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENTS JUNE 16, 2025 THROUGH JULY 8, 2025: ▪Williams-Highlighted the payment approvals to All Chem payment and the Water Festival expenses. She mentioned the payments on the projects. Final payment to Munford for 8-Mile Hills Line. Phaze Concrete payment for the 8-Mile Hills Tank. Final billing from Rainbow Sign on the sponsoring of the kiosks at Canyon Park. Payment to Rural Water Technology Alliance. She highlighted the postage payment and the payment to Slow the Flow Campaign. She talked about the water conservation line.

▪Williams-Went over the credits & debits.

Justin Wayment arrived at 6:39 PM

REVIEW 2025 FINANCIALS: ▪Monroe-Said we are 60% through the year. ▪*There was some discussion about the mine and the water line among the board.* ▪He highlighted the Pine Valley project and the Reuse Effluent project, which the District received \$5 million. Rex Shipp offered to start the groundwork to apply for additional funds through the state. He mentioned the direct purchases which is a 10-year depreciation. \$60,000 is going to meters as the District received a \$30,000 grant for smart meters from the DWR. He went over the checking accounts and the construction in progress will be wrapped up into land and assets.

Board Member Hartley moved to approve the payment of bills from June 16, 2025 through July 8, 2025. Second by Board Member Melling. Motion Unanimous at 7:13 PM. (41:15)

WATER IMPROVEMENT PROJECT: ▪Monroe-

- The 8-Mile Hills Tank – Highlighted some of the numbers for the tanks and the other projects. *There was discussion among the board about the placement of the tank at Cedar Highlands.*
- Nielson- shoring is going in to get the lid done. 5 of 6 sections of the walls are done they will pour the lid on the 25th.
- Cedar Highlands Tank- pour floor on Wednesday the 23rd at 4am. Inspection on Tuesday, floor poured Wednesday and then get the walls formed next week. Have the lid done first part of October.
- Basin 71 Well and Waterline & District Well #3- Environmental is done. Waiting on USDA and other permits.
- 8-Mile Hills waterline- done and finalized
- 6000 N & 4000 N- waterlines are completed.

WATER CONSERVATION: AQUIFER RECHARGE, REUSE WWTP WATER:

▪Monroe– No updates on recharge. Highlighted the reuse in the financials. ▪*There was some discussion among the Board and the public about recharge in Quichapa.* ▪Water Resources reached out about reservoir sites in Cedar Valley, he let them know about the site at the WWTP, additional reservoir storage at Quichapa and that Cedar City has looked at locations north of the Fiddlers area. If anyone has ideas let him know.

BASIN 14 (PVWS) PROJECT: ▪ Monroe-Project is moving forward. Working to finish EIS. The local BLM office reviews it, then to the state office, then the cooperating agencies, then it goes back to the state office, and they will make a decision in November, and the final decision should happen in December. He talked about the current guidelines and rules and current case law in northern Utah and Colorado. (1:05:55)

GENERAL MANAGER'S REPORT: OPERATIONS & PUBLIC EDUCATION:

▪ Monroe-Mentioned the arbitrage that Zion Financial recommended. He went over the need to have a professional look at this. ▪ *There was some discussion among the board members about this.* ▪ He is going to send out an RFP to see who will do the arbitrage. The District isn't higher than the yield, the interest that was earned didn't cover the principle that has to be paid back annually. The District does hit all the marks that arbitrage needs to be looked at.
▪ Public Education- The Water Festival was a success.

BOARD MEMBERS REPORT: ▪ None

ENGINEERING REPORT: ▪ Nielson – Said the water master plan is about 85% done. Cedar City has gone to Ensign to coordinate and get a better understanding of their system and integrate with the District. He talked about Cedar City's pressure zone mapping and would like to make the interconnect happen. He went over the pressure zones. He also talked about connection points which will help provide fire flow. He got the water models from Cedar City, and he will look into that. He will try to coordinate with Enoch as well.

NEXT MEETING DATE: August 21, 2025

Board Member Melling 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 McCrea. Motion Unanimous at 7:50 PM.

Roll Call as follows:

**Nelson-Aye
Melling-Aye
Harris-Aye
McCrea-Aye
Hartley-Aye
Allred-Aye**

Board Member Melling motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member McCrea. Motion Unanimous at 8:18 PM.

Board Member Melling motioned to adjourn the regular session Board Meeting. Second by Board Member McCrea Motion Unanimous at 8:19 PM.

Meeting Adjourned at 8:19 PM.