

Central Iron County Water Conservancy District
Board Meeting Minutes
October 16, 2025



Board Members

Spencer Jones
Terri Hartley
Tyler Melling
Andrew McCrea
Paul Nelson
Tyler Allred

District Staff

Paul Monroe-General Manager
Mandi Williams-Office Manager
Tracy Feltner-District Operator
Curtis Nielson-District Engineer
Justin Wayment-District Attorney
Jeff McKee-District Operator
Christy Tullis-Billing Clerk
Holden Miller-District Operator

Others in Attendance

Phil Schmidt
Timber Bowen (Mountain Land)

CALL TO ORDER: ▪Board Member Jones called the meeting to order at 6:31 PM. Phil Schmidt led the Pledge of Allegiance. Terri Hartley offered the invocation.

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

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD SEPTEMBER 18, 2025:

Board Member Hartley moved to approve the minutes from the Board Meeting held September 18, 2025. Second by Board Member Melling. Motion Unanimous at 6:34 PM. (9:58)

PUBLIC COMMENT: ▪ None

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENTS SEPTEMBER 15, 2025 THROUGH OCTOBER 10, 2025: ▪Williams-Highlighted the

payment approval to Bank of Utah for the loan payoff. The payment to Inntelx for the Cedar Highlands Tank and the payment to Phaze Concrete for the 8-Mile Hills Tank. She went over the credits & debits. She mentioned the liens and the fire hydrant deposit refunds.

Board Member McCrea moved to approve the payment of bills from September 15, 2025 through October 10, 2025. Second by Board Member Melling. Motion Unanimous at 6:41 PM. (17:34)

REVIEW 2025 FINANCIALS: ▪ Monroe said the executive committee met to review the 2025 Budget and the proposed 2026 Budget. He went over the 2025 financials, including cash flow and the Bank of Utah note. He also reviewed the balance sheet and highlighted the District's total assets *There was some discussion among the board about the assets.* Monroe noted that the District is over 83% through the fiscal year and talked about the year's revenue, including the tax revenue expected in December. He also mentioned current water usage trends. On the Capital side of the budget, he mentioned the Enoch Secondary Water line project; it should be closed out by the end of the year. He also gave updates on the Master Plan, Effluent Reuse, and Sunset Improvement projects, and talked about capital assets such as Land & Water Rights and Autos & Trucks.

REVIEW & DISCUSS 2026 FINANCIALS: ▪ Monroe highlighted the water revenue and reviewed the different operating expenses. *There was some discussion among the board about the 2026 budget.* He went over the projected property tax revenue for 2026 and noted a decrease in the interest expense on the Bank of Utah note. He also reviewed the total income for the year. On the Capital side of the 2026 budget, he went over the Basin 14 project, Master Plan update, Reuse Effluent, Water Improvement Project. He also went over anticipated purchases for 2026. *There was some discussion among the board about the purchase of a vac trailer and the purchase of new trucks.* He highlighted the total capital and long-term debt requirements and mentioned the depreciation of the District's assets. *There was some discussion among the board members and the operators about having back up pumps and motors on the shelves.* He went over the Water Improvement Project. *There was quite a bit of discussion among the board members about the wells and the pipeline in Basin 71.*

▪ There will be a public hearing on the proposed 2026 Budget in November.

(1:10:46)

WATER IMPROVEMENT PROJECT: ▪ Monroe-

- The 8-Mile Hills Tank – Nielson- The interior curve was poured, it is a seismic thing for the tank
- Cedar Highlands Tank- still pouring the shoring out from the interior. Coordinate tie in timeframe.
- Basin 71 Well and Waterline & District Well #3- ▪ Nielsen- on hold because of the govt shutdown. As soon as we can get out to bid we will.

WATER CONSERVATION: AQUIFER RECHARGE, REUSE WWTP WATER:

▪ Monroe– Highlighted that the District hosted the Slow the Flow (Utah Water Ways) meeting on 10/8/25. The committee toured some of the conservation projects in the District. Then the same tour happened on 10/11/25 during the Fly Iron County with the State Legislators. Rex Shipp has said that he will run a RFA to help the District get money in the next legislative session. Monroe talked about meeting with Cedar City and their plan for the secondary system.

SUBSIDENCE MONITORING: ▪ Monroe talked about the findings from the subsidence monitoring studies, including survey results, historical context, and implications for aquifer capacity and land use, with recommendations to share data with Enoch City and Iron County for informed decision-making.

BASIN 14 (PVWS) PROJECT: ▪Monroe- there isn't a lot to update. The document is with the cooperating agencies. The Federal govt is shut down. **(1:34:55)**

GENERAL MANAGER'S REPORT: OPERATIONS & PUBLIC EDUCATION:

▪Public Education-▪Monroe- said the District is hiring a replacement for Jessica Staheli the position is open until the end of October.

BOARD MEMBERS REPORT: ▪ None

ENGINEERING REPORT: ▪None

NEXT MEETING DATE: November 20, 2025

▪Wayment brought up a land access issue involving a property owner seeking an easement near the Sunset Subdivision. The property in question is next to the District's well, the owner is asking for an easement to get to his property. *There was quite a bit of discussion among the board members about the property.*

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 Hartley. Motion Unanimous at 8:13 PM.

Roll Call as follows:

Allred-Aye

Nelson-Aye

McCrea-Aye

Melling-Aye

Hartley-Aye

Jones - Aye

Board Member McCrea motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member Nelson. Motion Unanimous at 8:41 PM.

The board directed the administration as advised during closed session.

Board Member McCrea motioned to adjourn the regular session Board Meeting. Second by Board Member Melling Motion Unanimous at 8:43 PM.

Meeting Adjourned at 8:43 PM.