

Central Iron County Water Conservancy District
Special Board Meeting Minutes
December 12, 2024



Board Members

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

District Staff

Paul Monroe-General Manager
Mandi Williams-Office Manager
Tracy Feltner-District Operator
Jessica Staheli- Public Outreach
Kelly Crane-District Engineer
Curtis Nielson-District Engineer
Rianna Howard-District Engineer

Others in Attendance

Melynda Thorpe-Moderator/Presenter

CALL TO ORDER: ▪Board Chairman Harris called the meeting to order at 9:15 AM.

Consideration AND APPROVAL OF THE PRINCIPLE FORGIVENESS PLANNING LOAN IN THE AMOUNT OF \$40,000 FOR THE 2025 WATER MASTER PLAN:

▪Nielson-Said that every 5 years we need to update our water master plan, and we are able to apply for a \$40,000 principle forgiveness loan to do that. ▪Monroe-Said the master plan is what spurred this planning workshop, so that we can brainstorm on what the plan should focus on. Melynda Thorpe will lead the discussion. Just need the adoption of the loan by the board to move forward.

▪Monroe-Also discussed the \$1M grant contract that was received from DNR. It does not need a motion, but a signature from Chairman Harris. It was rewarded back in approx. July and we just received the contract. It is planned to be used for the Effluent Reuse Project, and potentially some recharge.

▪Hartley-Asked if the \$40,000 loan will cover the full cost of the Master Plan? ▪Crane-Said it should cover the cost. ▪Nielson-Said that an impact fee analysis study will also be conducted.

▪Monroe-Said they could add to the motion that if the Master Plan is looking like it will go over \$40,000 it should be brought back to the board for approval.

Board Member Hartley moved to approve the Principle Forgiveness Planning Loan in the Amount of \$40,000 for the 2025 Master Plan, and that Ensign Engineering will come back to the Board if they approach that \$40,000 threshold so that they can review where we are at. Second by Board Member McCrea. Motion Unanimous at 9:21 AM. 0

BOARD PLANNING WORKSHOP:

Melynda Thorpe-Lead the workshop for the District Board Members, Staff, and Engineers. Training commenced about leadership. The Mission, Vision, and Value Statements of the District were discussed. The current mission of the District is “Conserving and Developing

Water Today, Providing for Tomorrow”. The District’s Boilerplate messaging was also discussed: “The Central Iron County Water Conservancy District is charged with conserving, developing and stabilizing the Cedar Valley water supply for the benefit of all current and future water users and consumers in the region. The Water District educates residents about conservation, recharge, reuse and water supply strategies as it strives to meet the challenges of declining water levels and community growth.”

Spencer Jones left at approx. 9:55 AM.

Board and Staff roles and responsibilities were discussed. The Board brainstormed goals and objectives for the next year/next 5 years. They advised staff on which projects they felt the most important for the coming years and which goals should be included in the master plan.

- 1.) Secure Federal permits for development of Basin 14. (By 2029)
- 2.) Develop a Basin 71 water supply well near Iron Springs (2025)
- 3.) Type 1 effluent pump station & distribution system (2026)

Board Member Allred motioned to adjourn the regular session Board Meeting. Second by Board Member McCrea. Motion Unanimous at 12:04 PM.

Meeting Adjourned at 12:04 PM.