

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
OCTOBER 10, 2023**

PRESENT: Board Chair Karl McMillan
Board Member Luke Searle
Board Member Kendall Crittenden
Board Member Spencer Park
Board Member Steve Farrell
Board Member Erik Rowland
Board Member Mark Nelson

STAFF: Max Covey, General Manager
Wade Webster, Keetley Water Treatment Plant Manager
Doug Scow, Water Rights Supervisor
Rick Tatton, Court Reporter via Zoom
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
David Fuller, Project Coordinator
Chance Morris, Distribution/Collection Manager
Theresa Baronek, Administrator

Board Chair Karl McMillan called the meeting to order on Tuesday October 10, 2023, at 6:00 p.m. The record should show that all the Governing Board Members of The Governing Board of the Strawberry Ranch Special Service District are present. The record should show that the Governing Board of the Strawberry Ranch Special District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first item on the agenda.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR SEPTEMBER 12 PUBLIC HEARING

Board Member Spencer Park made a motion to approve the minutes for September 12, Public Hearing, Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle**

**AYE: Board Member Kendall Crittenden
AYE; Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

WATER WISE WATER DEDICATION POLICY, RESOLUTION #2023-02

Max Covey indicated that we have been working with the Wasatch County Water Board and presented it last month and again this morning and received their comments and are supportive of the policy.

Dustin Dietrich then presented a condensed version, and the background is the same as already been presented in other Special Service Districts. We need to make sure that we continue our water supply with adequate wet water for the deliveries. The calculations are the same as before. The approval process is the same. We recommend that the Resolution be adopted.

Board Member Spencer Park made a motion that we approve water wise water dedication policy Resolution 2023-02. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

ADJOURNMENT

Board Member Spencer Park made a motion to adjourn. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell**

AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None.

The meeting adjourned at 6:30 p.m.

KARL MCMILLAN/BOARD CHAIR