PRWCD

Meeting

December 13th, 2023

6PM

In attendance: Bill Butcher, Jenifer Stansfield, Scott Thayn, Kale Cotner, Jacie Stansfield, Ryan Jones, Jessica Mortenson, Lowell Gardner.

**Motion To approve the December agenda was made by Jenifer seconded by Scott. Motion passed.**

**Motion to approve meeting minutes with change to date to reflect October 2023 not 2022 and some adjustments to spelling errors was made by Scott, seconded by Jenifer. Motion passed.**

Financial Report: As of November 30th, there is $52,555.66 in the checking and $6,989.43 in the Money Market. Jenifer paid the late fee at Emery Telcom. There were a few bills presented:

ULGT $100 Treasurer Bond

Castleland RC&D $550 200 Weed Calendars

UACD $625 Dues

Dee Taylor $40 UACD Award to Shelley Barton

**Total $1315**

**Motion To pay the presented bill was made by Jenifer, seconded by Scott. Motion passed.**

Jenifer will change the bank statement mailing address.

Meetings and Trainings

* + Local Work Group Meeting on January 10th at 6pm in Price to include San Rafael and Green River. Location to be determined. Meal will be provided. Julie will find a caterer.
  + Soil Health Conference and Workshop February 6th-8th in St. George
  + Castle Country Crop School February 14th in Price. Steven will need help planning. Ryan will contact him.
  + Zone 7 UACD Annual Meeting March 7th in Richfield 10-4.
  + Water Users Conference March 18th-20th in St. George
  + Bill has been attending the Lower Basin Reservoir. He gave an update on the happenings there.
  + Bill has also been added to the Central Advisory Committee on the Colorado River Authority.
  + Bill has still been attending the drought seminar.

**Motion to approve the listed meeting to be attended by supervisors was made by Scott, seconded by Jenifer. Motion approved.**

Conservation Business

*ISM Grant:*Ryan is working on a new grant with ISM for the Scofield Area. He is working with Scofield as well as the outlying landowner and Carbon County. This grant will be under PRWCD.

*Soil Health Equipment Grant:* The soil health grant contracts have been signed and will be ordering 2 drills out of Loma, Colorado. The district will wait to determine if they will pick it up after the shipping cost has been determined. Ryan will determine how much will be invoiced to determine where the cost share will come from.

*2024 Meeting Date and Location Schedule:***The schedule was presented as set by the past dates and Scott moved to keep the dates and times. Seconded by Jenifer. Motion passed.**

Pre Local Work Group (LWG) Discussion

Lowell worked through the purpose of the LWG. They reviewed the previous years concerns and what happened with those concerns. They discussed the needs that were addressed and how they were addressed. The group then discussed what they would like to see come out of the meeting. The group then went over their priorities from the list and narrowed down what their top resource concerns are listed in order.

1. Water

2. Weeds

3. Ageing Sprinkler

4. Plant Health

5. Erosion

UDAF/UACD Zone 7 Business

* + Water Optimization Grant Program application period is open now and will be open until January 31st, 2024.
  + Pollinator Program Application period will be open March 1st through April 15th.
  + Carbon Canal will be doing another application on phase to for another ISM grant.

FSA is handing out money for programs with previous applicants. If you are in need, please see Mistie at FSA.

Evan Rees presented himself as the farm bill biologist and a partner planner with Utah DWR and NRCS. They discussed his roles and some of the projects he has assisted with.

Lowell is working to get a couple of positions filled with NRCS. He gave an update on where they are with their programs. Next sign up batching will be in March sometime.

Other Supervisor Business:

The aerator is at Kevin Gordons in Huntington. Will stay there unless someone else needs it.

There was some discussion on the current clerk, her duties and responsibilities and the need for compliance with the state auditor. Jacey Stanfield resigned from the clerk position and will finish out the month’s responsibilities and hand over all supplies and clerking materials to Bill.

**Motion to close the meeting was made by Jenifer and seconded by Scott. Motion passed. SERA forms were signed**.