

Utah Board of Water Resources
Board Meeting
June 28, 2024
8:00 AM
Water Resources RM 314
Department of Natural Resources
1594 W. North Temple
Salt Lake City, UT 84114

BOARD MEMBERS ONLINE: Chair Juliette Tennert, Kyle Stephens, Randy Crozier, Mike Davis, Charles Holmgren, Brian Steed.

STAFF PRESENT: Director Candice Hasenyager, Assistant Director Shalaine DeBernardi, Marisa Egbert, Attorney General Marty Bushman.

STAFF ONLINE: Shannon Clough, Carmen McDonald AV.

CHAIR JULIETTE TENNERT called the meeting to order at 8:01AM and announced the Board members participating online.

DIRECTOR CANDICE HASENYAGER announced staff present, and others online.

SECONDARY METER ARPA GRANT REMAINING FUNDS:

Shalaine DeBernardi presented the report and asked the Board to make two motions, to set a fourth application period and to add eligibility requirements.

The Board discussed the length of the proposed application period, especially with the holiday during the proposed week. Staff agreed that a longer application period would be appropriate, provided the Board approved the stricter eligibility requirements for applicants. The Board also discussed being available for another special Board meeting in September, to address the new applications to meet the deadlines of the ARPA funds.

Public comments were received online and read into the record for the Board.

CHARLES HOLMGREN moved the Board set a fourth application period of July 1, 2024, through July 19, 2024, BRIAN STEED seconded the motion. All voted in favor and the motion passed.

KYLE STEPHENS moved the Board state that only applicants who meet all the Board, State and Federal requirements to receive ARPA grant funds, at the time of application, are eligible in this round. BRIAN STEED seconded the motion. All voted in favor and the motion passed.

ADJOURNMENT: BRIAN STEED moved that the meeting adjourn. MIKE DAVIS seconded the motion.

The meeting adjourned at 8:44 AM.