

UTAH BOARD OF WATER RESOURCES

BOARD BRIEFING MEETING

August 15, 2024

10:00 AM

BOARD MEMBERS PRESENT

Mike Davis

Charles Holmgren

Blaine Ipson

Dana Van Horn

Kyle Stephens

Brian Steed

Randy Crozier

BOARD MEMBERS (Online)

Spencer Jones

BOARD MEMBERS (Excused)

Chair Juliette Tennert

STAFF PRESENT

Director Candice Hasenyager

Deputy Director Joel Williams

Assistant Director Shalaine DeBernardi

Assistant Director Todd Stonely

Marisa Egbert

Randy Staker

Shannon Clough

Ethan Stayner

Brad Caldwell

Anny Baynard

Ben Marett

Jessica Cheun

Jim Egbert

Marty Bushman (Attorney General)

Wendy Crowther (Attorney General)

OTHERS

AV Team: Carmen McDonald & Seth Magers

WELCOME

VICE CHAIR MIKE DAVIS called the meeting to order at 10:05 AM and announced Board Members present and those online, excusing CHAIR JULIETTE TENNERT..

CANDICE HASENYAGER introduced staff present and those online.

JIM EGBERT introduced the new staff member JESSICA CHEUN

DISCUSSION OF BOARD AGENDA ITEMS:

APPROVAL OF MINUTES: Will be approved in the Board Meeting.

Project#	Applicant	County	Project Manager
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FEASIBILITY REPORTS:

RL593	Heber City Corporation	Wasatch	Brad Caldwell
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BRAD CALDWELL summarized the project report.

COMMITTAL OF FUNDS:

RC068	Twin Creeks Special Service District (Lindsay DS)	Wasatch	Ethan Stayner
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ETHAN STAYNER summarized the report. There was discussion reminding the Board that their policy is to fund municipalities' dam safety upgrades with a 80% grant, and non-profit water companies at 90%.

RE474	Davis & Weber Counties Canal Company	Davis	Tom Cox
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ANNY BAYNARD summarized the project report.

RE476	King Irrigation Company	Cache	Ethan Stayner
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ETHAN STAYNER summarized the report, highlighting the change in repayment terms.. BRIAN STEED asked how much water will be saved and was reminded the May feasibility report stated 567 acre feet.

RM074	Lehi City	Utah	Tom Cox
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ANNY BAYNARD summarized the report.

RM093	Bloomington Water Company	Washington	Ben Marett
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BEN MARETT summarized the project report.

SPECIAL ITEMS:

RM100 Saratoga Springs City (Change of Scope)

Utah

Ben Marett

BEN MARETT summarized the project report. The Board and staff discussed whether there's a requirement on how much water has to be conserved to qualify for this grant, and it only needs to be a conservation project.

WITHDRAWALS:

RL587 Millville City

Cache

Marisa Egbert

RM099 Ashley Central Irrigation Company

Uintah

Ben Marett

MARISA EGBERT summarized the information contained in the withdrawal reports.

NEW APPLICATIONS:

RE486 Sterling Irrigation Company

Sanpete

Russell Hadley

BLAINE IPSON gave a brief overview of the project and the funding from Sanpete Water Conservancy District. No action will be taken today and it will probably be at the December Board meeting. MARISA EGBERT addressed Board concerns about timing.

RE488 North Creek Irr. Co, of Mt. Pleasant, Inc.

Sanpete

TERESA WILHELMESEN and EVERETT TAYLOR will be at the Board Meeting to discuss the Water Rights side of Dam Safety.

LEILA AHMADI will present a report about the Water Budget in the Great Salt Lake Basin during the Board Meeting.

ERIC DIXON will present a Lake Powell Pipeline update and request for contract amendment at the Board Meeting.

CANDICE HASENYAGER will present a report during the Board Meeting.

STATUS OF FUNDS:

SHALAINE DEBERNARDI presented the Status of funds. There will also be a work group to discuss possible changes to Board Guidelines during the October Board Tour.

INFORMATION TO THE BOARD:

WENDY CROWTHER from the Attorney General's Office gave an update on the Great Salt Lake Litigation as well as the Arizona Navajo Legislation. (Northeastern Arizona Indian Water Rights Settlement Act)

MARISA EGBERT shared with the Board the release of ARPA funds from the withdrawals in the June meeting. It looks like there is about \$25.7 million. We are preparing for the September

Board meeting and hoping to spend every penny. The special electronic board meeting is set for September 12th beginning at 2 pm.

ADJOURNMENT:

BRIAN STEED made the motion to adjourn. All voted in favor. The meeting adjourned at 11:46 AM.