

APPROVED  
OCTOBER 23, 2024

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MINUTES OF THE **REGULAR BOARD MEETING** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD ON WEDNESDAY, OCTOBER 23, 2024, AT 11:15 AM AT DISTRICT HEADQUARTERS, OREM, UTAH.

TRUSTEES PRESENT

Shelley Brennan, Chair  
Wayne Andersen (electronic)  
Jon Bronson  
Wade E. Garner  
Steve Hanberg

Max Haslem  
Marvin Kenison  
Kathy Wood Loveless  
L. Alma Mansell  
Greg McPhie

Eldon Neves  
Jim Riding  
Jennifer Scott  
Brad Wells

TRUSTEES EXCUSED

Kirk Christensen

Steve Farrell

Randy Vincent

STAFF PRESENT

Gene Shawcroft, General Manager  
Lisa Anderson, Board Executive Assistant  
Kirk Beecher, Lands Manager  
Jim Brooks, Human Resources Manager  
Heath Clark, Asset Management Manager  
John Coker, IT Manager  
Kent Cottle, Assist Info Tech Manager  
Linda Critchfield, HR Generalist  
Chris Elison, Engineering Manager  
Will Garner, Project Engineer  
Jared Hansen, CUP Manager  
Rustin Harrison, AVWTP Lead Operator  
Tyler Harvey, Emergency Manager  
Joe Huish, DACRWTP Manager  
Shawn Lambert, CFO  
Bart Leeflang, Assistant General Manager  
Rick Maloy, Strategic Initiatives Manager  
Devin McKrola, Bonneville O&M Manager  
Robert Moore, Legal Counsel  
Rachel Musil, Water Rights Manager  
Brad Perkins, Project Engineer  
Mike Rau, Water Quality Manager  
Bronson Stewart, Controller

Amanda Strack, Water Conservation Manager  
Sarah Sutherland, Environmental Program Manager  
Bruce Ward, Chief Engineer  
Mike Whimpey, Assistant General Manager  
Gerard Yates, Deputy General Manager

VISITORS

Sterling Brown, Strawberry Water Users  
Clark Burbidge, Codale Electric  
John Chadwick, Jacobs Engineering Group  
Paul Christensen, Department of the Interior  
Marcus Faust, Washington, DC Legal Counsel  
Matt Geddes, Squire & Company  
Thomas Hezseltine, Squire & Company  
Than Jones, Jacobs Engineering Group  
Marty Larson, High Line Canal  
Josh Martin, Sundt Construction  
Scott Morrison, Jacobs Engineering Group  
David Robertson, LRB Public Finance Advisors  
Nathan Scown, MWDSLS  
Wade Tuft, JWCD  
Cam Walker, HDR  
Kent Wilson, Senator Romney's Office

Chair Shelley Brennan called the meeting to order at 11:27 a.m.

MINUTES

*Motion that the Board Approves the Work Session and Board Meeting minutes for August 28, 2024 made by Trustee Bronson and seconded by Trustee Wells.*

APPROVED  
OCTOBER 23, 2024

APPROVED

Trustees For: Brennan, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 13; *Motion Passes.*

PUBLIC COMMENT

No comments received.

GENERAL MANAGER'S REPORT

Gene first welcomed guests. He then turned the time over to Paul Christensen from the DOI, to read a letter from Principal Deputy Assistant Secretary for Water and Science Michael Brain congratulating the District for their great work performed over the past 60 years of the District's history. Paul then shared his appreciation to the District from the Provo CUPCA office.

Gene next turned the time over to Marcus Faust, Washington D.C. legal counsel. Marcus shared some of the work that he has helped the District accomplish with supporting CUPCA. He mentioned that the House of Representatives unanimously passed GSL Stewardship Act, and it has also passed the Senate Committee. Marcus then stated that the budget for CUPCA is in the federal budget for approval every year and every year it must be fought for to keep it in place. He also said that the office of OMB asked Gene, Paul Christensen, and Marcus when the project will be complete. BOR defines substantially complete when construction is complete, the facility/pipeline is placed in service, and it has successfully delivered water for one year.

COMMITTEES

TECHNICAL & PROFESSIONAL SERVICES - CHAIR JIM RIDING

Kirk Beecher, Lands Manager, presented the construction contract for the WCWEP Timpanogos Canal Lining - Fitzgerald Road to Coyote Parkway Reach Project. He shared a map of the area and stated that due to the proximity to housing, the canal needed lining. Kirk reported that three bidders submitted bids. In response to a question from Trustee Neves, it was stated that the canal is shallow and slow-moving and that there is limited or no fencing along this section of the canal.

*Motion that the Board Award the construction contract for the WCWEP Timpanogos Canal Lining - Fitzgerald Road to Coyote Parkway Reach Project to Landmark Excavating, Inc., in the amount of \$1,194,780.00 and authorize District officers to sign the contract, subject to District legal counsel review made by Chair Riding and seconded by Trustee McPhie.*

Trustees For: Brennan, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

Trustee Wayne Andersen joined the meeting electronically at 11:50 a.m.

Chris Elison, Engineering Manager, presented Amendment No. 5 to the Consulting Agreement with Jacobs Engineering Group for the Alpine Aqueduct Reach 1 Replacement and Resiliency Project. He stated that the amendment consisted of two parts, additional services requested by the District during design and for services requested during construction. Chis shared the schedule for the project with an anticipated completion in Spring 2027. He stated that some agreements are in place, and some are still in progress. Chris mentioned that the District did door-to-door neighborhood outreach efforts and held a neighborhood meeting in September for the residents affected by this

APPROVED  
OCTOBER 23, 2024

APPROVED

project. He said that six general contractors prequalified for the project, and that there are no tunnel contractors in Utah. Chris then reviewed that the District has received \$68M in grants for this project including \$46M from FEMA and \$22M from Utah DNR.

*Motion that the Board Approves Amendment No. 5 to the consulting agreement with Jacobs Engineering Group, Inc. for the Alpine Aqueduct Reach 1 Replacement and Resiliency Project in the amount of \$1,739,257.00 and authorize District officers to sign the agreement subject to District legal counsel review made by Chair Riding and seconded by Trustee Hanberg.*

Trustees For: Brennan, Andersen, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

Brad Perkins, Project Engineer, presented the purchase of pilot plant equipment for the Nebo Regional Water Project - South Utah Valley Regional Water Treatment Plant. He shared a map of the proposed enclosed Strawberry Highline Canal, treatment plant, and Spanish Fork to Santaquin pipeline. Brad explained that the piloting program tests out procedures and processes to fine-tune the treatment plant for the source water which will be treated as it is a smaller version of a full water treatment plant. He mentioned that once the District owns this, it can be moved to the other District treatment plants to help optimize processes. Brad concluded sharing that the project timeline is from April 2025 through October 2026 and as this is highly specialized equipment, only one bid was received from Intuitech, Inc.

In a response to a question from Trustee Bronson, Brad stated that the District has plenty of uses for the equipment within the District and there are no plans to rent out the equipment. In response to a question from Trustee Garner, Brad stated that Intuitech, Inc. is in Utah.

General Manager, Gene Shawcroft, was excused from the meeting at 12:06 p.m.

*Motion that the Board Award the purchase agreement to Intuitech, Inc. in the amount of \$957,887.00 for pilot plant equipment for the Nebo Regional Water Project - South Utah Valley Regional Water Treatment Plant and authorize District officers to sign the purchase order, subject to District legal counsel review made by Chair Riding and seconded by Trustee Mansell.*

Trustees For: Brennan, Andersen, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

#### OPERATIONS - CHAIR AL MANSELL

Will Garner, Project Engineer, presented the Amendment No. 1 to the Agreement for Costs of Design, Construction, and Operations and Maintenance of the Jordan Aqueduct Reach 4 and Alpine Aqueduct Reach 3 Cathodic Protection Systems among CUWCD and JWCD. He stated that this project will benefit both the District and JWCD and the cost share is split evenly with JWCD. Will shared a map of the location of the pipelines and briefly reviewed the history of deliveries, previous corrosion investigations, and the previous installation of the cathodic protection system.

APPROVED  
OCTOBER 23, 2024

APPROVED

*Motion that the Board Approves Amendment No. 1 to the Agreement Costs of Design, Construction, and Operations and Maintenance of the Jordan Aqueduct Reach 4 and Alpine Aqueduct Reach 3 Cathodic Projection Systems and authorize District officers to sign the amendment, subject to District legal counsel review made by Chair Mansell and seconded by Trustee Scott.*

Trustees For: Brennan, Andersen, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

LEGAL - CHAIR MARVIN KENISON

Chair Kenison stated that the proposed schedule for 2025 Board Meetings is in the Board Packet and will be on the agenda for approval at the November 20, 2024 Board Meeting.

FINANCE, AUDIT, & BUDGET - CHAIR GREG MCPHIE

*Motion that the Board Approves the financial reports as certified by the Chief Financial Officer, for the periods ending August and September 2024, the CUPCA expenditures totaling \$5,446,852.48 and \$6,878,797.29 respectively, and the total District expenditures posted during the same periods totaling \$20,273,089.39 and \$22,721,542.20 respectively made by Chair McPhie and seconded by Trustee Mansell.*

Trustees For: Brennan, Andersen, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

*Motion that the Board Accept the annual financial audit as prepared by Squire & Company, PC, for the period ending June 30, 2024 made by Chair McPhie and seconded by Trustee Bronson.*

Trustees For: Brennan, Andersen, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

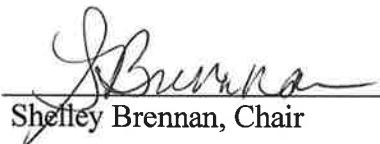
*Motion that the Board Strike items 7, 8, and 9 from the agenda made by Trustee Wells and seconded by Trustee McPhie.*

Trustees For: Brennan, Andersen, Bronson, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. For: 14; *Motion Passes.*

ADJOURNMENT

*Motion that the Board Adjourn made by L. Alma Mansell. Motion Passes.*

The meeting adjourned at 12:22 p.m.

  
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Shelley Brennan, Chair

  
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Gene Shawcroft, General Manager