Goshen Valley Local District

Regular Meeting of the Board of Trustees
16100 South 12800 West, Elberta, UT 84626
October 9, 2024, 11:00 a.m.

Board Members present:

Braden Sheppard – (Board Chair) Teams
Brandon Andersen (Board Member and Treasurer) – EVA Office
Paul Munns (Board Member) – EVA Office

Consultants and Staff:

Dave Sanderson – Financial Accountant – Teams
Angela Wood – District Clerk – Teams
Tracy McDaniel – Deputy District Clerk - Teams

Public Attendance via Teams:

Melanie McVicker – Teams

Persons excused from attending:

Peter Gessel – District Counsel

The Board Meeting of the Goshen Valley Local District (GVLD) was held via Microsoft Teams and in person at the Elberta Valley Ag and Farmland Reserve, Inc. offices.

The meeting was called to order at 11:03 a.m. with Mr. Sheppard conducting the meeting.

1. **Welcome, Roll Call, and Statements of Conflict of Interest (Agenda Item #1 & 2 0:13)**
   Mr. Sheppard welcomed all to the meeting and asked all attendees to introduce themselves (see list above). He combined the roll call and statement of conflict of interest.

   Braden Sheppard stated his role as the Board Chair and said he is an employee of Farmland Reserve, Inc., an affiliate company to the landowner.
   Brandon Andersen stated he is the Treasurer and Board Member and said he is the General Manager at Elberta Valley Ag whose land is within the District boundaries.
   Paul Munns stated he is a Board Member and said he is the Farm Manager at Elberta Valley Ag. He is also an alternate member of the Mt Nebo Water Agency and a board member of the Current Creek Irrigation Company.
   Other attendees introduced themselves: Angela Wood, District Clerk; Dave Sanderson, Accountant for the District; Melanie McVicker, member of the public and volunteer for the District.

2. **Public comment (Agenda Item #3 – 2:15)**
   Mr. Sheppard asked if there were any comments from the public. There were none.

3. **Consideration for approval of the July 11, 2024 Board Meeting Minutes (Agenda Item #4 – 2:25)**
   Mr. Sheppard asked if Mr. Andersen and Mr. Munns had any request for changes to the pending minutes from the July 11th Board Meeting. Both responded that there were no edits or changes.

Mr. Andersen moved to approve the minutes from the July 11, 2024 board meeting.
Mr. Munns seconded the motion.
The motion passed unanimously in the affirmative.

4. **Financial report on current expenses and budget and Review of 2025 Tentative Budget (Agenda Item #5 –2:55)**
   Mr. Sanderson reviewed the 2024 budget through the end of September, 2024. He reported that with the low expenditure so far this year there will be no need for an amended 2024 budget. Further discussion was held regarding individual line items.

   Discussions were held regarding several individual line items on the tentative 2025 budget including expected legal fees, engineering fees, infrastructure repairs (groundwater monitoring equipment), and the timing of upcoming projects.

   Mr. Sanderson said he will update the tentative budget as per discussion.

Mr. Andersen moved to accept the tentative budget with the proposed changes.
Mr. Munns seconded the motion.
The motion passed unanimously in the affirmative.

5. **Other Business (Agenda Item #6 – 23:53)**
   No other business was brought forward

6. **Next Meeting (Agenda Item #7 – 24:00)**
   Ms. Wood reminded everyone that the next meeting is scheduled for November 7, 2024 and will include the public hearing for the adoption of 2025 budget. She asked everyone to send their agenda items for the meeting that will accompany the public hearing.

Mr. Andersen moved to adjourn the meeting.
Mr. Sheppard seconded the motion.
The meeting adjourned at 11:27 am.

I, Angela Wood, District Clerk, certify that the above minutes are accurate and were approved in the Goshen Valley Local District Regular Meeting of the Board of Trustees held.

Angela Wood

Angela Wood - District Clerk