

UTAH BOARD OF WATER RESOURCES

BOARD BRIEFING MEETING

June 26, 2025

10:00 AM

**BOARD MEMBERS PRESENT**

Chair Mike Davis

Vice Chair Dana Van Horn (online)

Blaine Ipson (online)

Spencer Jones

Juliette Tennert

Brian Steed

**BOARD MEMBERS EXCUSED**

Tim Hawkes

William Merkley

**STAFF PRESENT**

Director Candice Hasenyager

Deputy Director Joel Williams

Assistant Director Shalaine DeBernardi

Assistant Director Todd Stonely

Marisa Egbert (online)

Sjaani White

Tom Cox

Ben Marett

Ann Baynard

Brad Caldwell

Eric Dixon

Michael Sanchez

Justine Jedlicka

Aaron Austin

Jessica Cheun

Sarah Shechter, Attorney General's Office

AV Team Carmen McDonald & Seth Magers

## **OTHERS**

Japheth Mcgee, Zions Bank

## **WELCOME**

CHAIR MIKE DAVIS called the meeting to order at 10:04 AM. He then announced Board members TIM HAWKES and WILLIAM MERKLEY were excused from this meeting. Board members present introduced themselves.

CANDICE HASENYAGER introduced the staff present and those online.

AARON AUSTIN introduced new employee JUSTINE JEDLICKA

<b>Project #</b>	<b>Applicant</b>	<b>County</b>	<b>Project Manager</b>
------------------	------------------	---------------	------------------------

### **FEASIBILITY REPORTS:**

<b>RE494</b>	<b>Washington County Water Conservancy District</b>	<b>Washington</b>	<b>Tom Cox</b>
--------------	---	-------------------	----------------

TOM COX summarized the report and indicated that the district will be asking for more favorable terms. The board asked staff to prepare alternative repayment schedules before the board meeting.

### **SPECIAL ITEMS:**

<b>RC070</b>	<b>Washington County WCD (Kolob Dam)</b>	<b>Washington</b>	<b>Tom Cox</b>
--------------	--	-------------------	----------------

TOM COX summarized the report.

### **WATERWISE PLANT SELECTOR APP:**

CANDACE SCHAIBLE will present online in the afternoon.

### **INFORMATION TO THE BOARD:**

CANDICE HASENYAGER will give an update about her trip to Washington DC on Tuesday where she provided testimony at a congressional hearing on the US Bureau of Reclamation's Snow Water Forecasting Program.

SHALAINE DEBERNARDI presented the Status of Funds.

JIM EGBERT provided an update about ARPA funds.

BEN MARETT provided an update about FEMA HHPD grant projects.

SARAH SHECTER provided an update about the Great Salt Lake Public Trust lawsuit.

ERIC DIXON presented an update of the Unified Water Infrastructure Plan (UWIP).

**ADJOURNMENT:**

BRIAN STEED moved to adjourn the meeting at 11:53 AM. SPENCER JONES seconded the motion.