

APPROVED
JUNE 18, 2025

APPROVED

MINUTES OF THE **REGULAR BOARD MEETING** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD ON WEDNESDAY, JUNE 18, 2025, AT 1:00 PM AT DISTRICT HEADQUARTERS, OREM, UTAH.

TRUSTEES PRESENT

Shelley Brennan, Chair	Steve Hanberg	Eldon Neves
Wayne Andersen, Vice Chair	Max Haslem	Jim Riding
Jon Bronson	Marvin Kenison	Jennifer Scott
Kirk Christensen	Kathy Wood Loveless	Randy Vincent
Steve Farrell	Greg McPhie	Brad Wells
Wade E. Garner		

TRUSTEES EXCUSED

L. Alma Mansell

STAFF PRESENT

Gene Shawcroft, General Manager	Olivia Mathias, Intern
Lisa Anderson, Board Executive Assistant	Devin McKrola, Engineering Manager
Kirk Beecher, Lands Manager	Robert Moore, Legal Counsel
Gary Brimley, Water Rights Engineer	Travis Nielson, HR Manager
Jim Brooks, Human Resources Manager	Roger Pearson, CUPCA/Special Programs Mgr.
Derek Bruton, Planning Engineer	Carolyn Quigley, Administrative Assistant
Ric Cantrell, Director of Strategic Engagement	Bronson Stewart, Controller
John Coker, IT Manager	Sarah Sutherland, Environmental Program Mgr.
Kent Cottle, Assistant IT Manager	Bruce Ward, Chief Engineer
Linda Critchfield, HR/Finance Generalist	Mike Whimpey, Assistant General Manager
Chris Elison, Engineering Manager	Gerard Yates, Deputy General Manager
Will Garner, Project Engineer	
Sacha Gomez, Administrative Assistant	<u>GUESTS PRESENT</u>
Jaron Hamblin, Intern	Brian Andrew, Hansen, Allen & Luce
Jared Hansen, Director of Water Policy	Sterling Brown, Strawberry Water Users
Tyler Harvey, Facilities, Fleet, & Emergency Mgr.	Paul Christensen, Department of the Interior
Shaun Hilton, Project Engineer	Gordon Cook, MWDSL
David Imlay, Raw Water Operations Manager	Brad Jeppson, Stantec
Jon Killpack, Staff Engineer	Jason Luettinger, Bowen Collins & Associates
Shawn Lambert, CFO	Scott Morrison, Jacobs
Cort Lambson, Engineering Manager	David Robertson, LRB Public Finance Advisors
Bart Leeftang, Assistant General Manager	Zack Steele, Brown and Caldwell
Alex Lowell, Project Engineer	Chris Thunhorst, Hazen and Sawyer
Rick Maloy, Strategic Initiatives Manager	Wade Tuft, JWCD

HEARING TO RECEIVE COMMENT ON THE DISTRICT'S PROPOSED 2024-2025 BUDGET

A public hearing, for the purpose of receiving public input on re-opening and adjusting the District's 2024-2025 Fiscal Year Budget, was called to order by Trustee Greg McPhie, Finance, Audit, & Budget Committee Chair at 1:00 p.m. The hearing was opened to the public for comment. No comments were received.

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HEARING TO RECEIVE COMMENT ON THE DISTRICT'S PROPOSED 2025-2026 FISCAL YEAR BUDGET

A public hearing, for the purpose of receiving public comment on the District's proposed 2025-2026 Fiscal Year Budget, was called to order by Trustee McPhie at 1:02 p.m. The hearing was opened to the public for comment. No comments were received.

Motion that the Board close both hearings made by Trustee Bronson and seconded by Trustee Wells made at 1:04 p.m.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

BOARD OF TRUSTEES MEETING

Board Chair, Shelley Brennan called the meeting to order at 1:05 p.m.

MINUTES

Motion that the Board Approves the minutes from May 21, 2025 Work Session and Board Meeting as amended made by Trustee Bronson and seconded by Trustee Wells.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

PUBLIC COMMENT

No comments received.

GENERAL MANAGER'S REPORT

Gene Shawcroft, General Manager, welcomed and introduced guests. He expressed his appreciation to staff who bust their buns to make things happen. Gene reminded the Board that the EIS process is currently underway by BOR to determine the best steps moving forward for the post-2026 guidelines. They are hoping for a Record of Decision in August 2026 which would be in effect beginning January 1, 2027. He then reported that stated that the seven state principals are continuing to meet to negotiate an alternative to be included in the draft EIS.

Gene then stated that the Utah Legislature created the Colorado River Caucus which includes nine representatives and five senators who are located within the Colorado River drainage basin. He next mentioned that Ted Cooke, from Arizona, has been nominated as Bureau of Reclamation Commissioner. Gene then shared a bar chart showing that Lake Powell elevations are down and in response to a question from Trustee Vincent, he stated that when water was dumped from Flaming Gorge, the elevations of Lake Powell did increase but Spring 2026 is now the earliest that water could be released from Flaming Gorge.

Gene next reported that the Ashley Valley Water Treatment Plant and the Don A. Christiansen Regional Water Treatment Plant had both received the 25-Year Director's Award for Safe Water Partnership at the AWWA ACE25 Conference last week in Denver. He then shared that Tyler Harvey, the District's Facilities, Fleet, and Emergency Manager, received the 2024-2025

President's Award from the Utah Emergency Management Association. Tyler received a round of applause from the attendees.

Gene next stated that at last month's Board Meeting, there was confusing information related to the Federal CUPCA budget, however, the actual budget is \$13M for CUWCD level funding, which is similar to what was provided for in last year's budget. He then reported that after 35 years, Human Resources Manager Jim Brooks is retiring. Jim shared a few brief remarks and was also thanked for leaving the District in a good place by Chair Brennan.

COMMITTEES

TECHNICAL & PROFESSIONAL SERVICES - CHAIR JIM RIDING

Alex Lowell, Project Engineer, presented the construction contract for the Highland Gravel Pit Groundwater Monitoring Wells Project. He stated that this project is the next step in the aquifer recharge study. Alex gave a brief history of the project and stated that when there is excess surface water and the right geographical conditions, the water will seep back into the groundwater aquifer. He stated that the State is concerned with the water quality which is returned to the aquifer so the District will install three monitoring wells 450-650 feet deep with the intent to have construction completed in September 2025.

Motion that the Board Award the construction contract for the Highland Gravel Pit Monitoring Wells Project to Hansen Drilling in the amount of \$633,738.33 and authorize District officers to execute the agreement subject to District legal counsel review made by Trustee Riding and seconded by Trustee Loveless.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Alex next presented the engineering services agreement for the Ashley Valley Water Treatment Plant Backwash Recovery Building Rehabilitation Project. He shared that there is a need to replace the equipment as it has reached the end of its useful life. Alex stated that the design will be completed by the end of 2025 and construction to be completed by the end of 2026.

Motion that the Board Approves an engineering consulting services agreement with Hzen and Sawyer for the Ashley Valley Water Treatment Plant Backwash Water Recovery Building Rehabilitation Project in the amount of \$188,023.00 and authorize District officers to execute the agreement subject to District legal counsel review made by Trustee Riding and seconded by Trustee Hanberg.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Cort Lambson, Engineering Manager, presented the partnering agreement between Utah Municipal Power Agency (UMPA) and the District for the Diamond Fork Hydroelectric Power Development Feasibility Study. He explained that at federal facilities, power is generated under two programs, - one is that it is defined as a project purpose at the beginning of the project and it would be federal power and could call for specific releases to generate power. The second

program is the Lease of Power Privilege (LOPP) which is non-federal as the power generation is incidental to project releases and there is a lease to the user to use federal power. Cort stated that in the CUP, power was always considered for the Diamond Fork System and capacity to produce power still exists, so the District has engaged a consultant to determine if generating power is economically feasible. He shared that the Board previously approved \$674K for the project and with hydrologic and environmental studies now complete there is \$288K remaining in the budget. Cort said that the preliminary capacity for power generation is 30 MW, however, challenges still exist, and the consultant needs help from a public power agency's experience. In response to a question from Trustee Vincent, the advantage for the District is an opportunity for revenue but with the District's expertise in water, an energy partner is needed for power generation.

Motion that the Board Approves the partnering agreement between Utah Municipal Power Agency and Central Utah Water Conservancy District for the Diamond Fork Hydroelectric Power Development Feasibility Study and authorize District officers to execute the agreement subject to District legal counsel review made by Trustee Riding and seconded by Trustee Scott.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Shaun Hilton, Project Engineer, presented Change Order No. 3 to the construction contract with Alder Construction for the CWP Groundwater Polishing Plant Project. He reminded the Board of their Vineyard wellfield tour in February 2025 and shared a brief history of the project with an anticipated completion date in January 2026. Shaun stated that a majority of the change order relates to additional work requested by the District which includes improving the HVAC system in the chlorination facility, adding a blow-off structure, adding snowguards for the pressure vessel building and pump station, modifying pressure vessel building structural, mechanical, and plumbing, and modifying the chlorination vault structure. In response to a question from Trustee Bronson, Shaun stated that hopefully the overflow basin will never be used, only in the case of a severe emergency.

Motion that the Board Approves Change Order No. 3 to the Construction Contract with Alder Construction for the CWP Groundwater Polishing Plant Project in the amount of \$822,596.00 and authorize District officers to execute the change order subject to District legal counsel review made by Trustee Riding and seconded by Trustee McPhie.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Chris Elison, Engineering Manager, presented Task Order No. 2026-01, Construction Management Services with the United States Department of the Interior, Bureau of Reclamation for the Alpine Aqueduct Reach 1 Replacement and Resiliency Project. He shared a map of the project and gave a brief construction status update including that the contractor has been relocating city utilities to allow for the pipe construction. He shared that as this is a federally owned water conveyance facility, the District requests construction inspection services from BOR.

Motion that the Board Approves Task Order No. 2026-01, with the United States Department of the Interior, Bureau of Reclamation for construction management services for the Alpine Aqueduct Reach 1 Replacement and Resiliency Project in the amount of \$1,300,000.00 and authorize District officers to execute the task order subject to District legal counsel review made by Trustee Riding and seconded by Trustee Hanberg.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Kirk Beecher, Lands Manager, presented a purchase of a home and property related to the South Utah Valley Regional Water Treatment Plant Site. He stated that originally the District was planning to construct a new home to relocate a family whose current home and property is within the project boundaries but there were several issues to overcome. Kirk said that instead the District has decided to make an offer on the property and house and pay for an existing home and the relocation costs to the family. In this scenario the District's responsibility with this property would be completed by the end of June 2025. To complete all related actions, two motions are needed.

Motion that the Board Approves the purchase of a property located at 542 East 10000 South, Salem, Utah and authorize District officers to execute the purchase agreement and contract subject to District legal counsel review made by Trustee Riding and seconded by Trustee McPhie.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Motion that the Board Approves the real estate exchange agreement with property owners and authorizes District officers to execute the purchase agreement and contract subject to District legal counsel review made by Trustee Riding and seconded by Trustee Andersen.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

OPERATIONS - ACTING CHAIR BRAD WELLS

Shaun Hilton, Project Engineer, presented the water supply agreement between Metropolitan Water District of Orem, the City of Orem, and the District. He stated that this agreement entails Orem Metro to supply and deliver 3,500 af of water to the District which will enhance the CWP water portfolio. Shaun said that the original 2021 agreement is being revised to begin deliveries in July 2025 with an initial block of water of 1,500 af and the costs of the water have been updated to reflect the current CUP annual water rates.

Motion that the Board Approves the water supply agreement as to form between the District, the Metropolitan Water District of Orem, and the City of Orem and authorize District officers to execute the agreement subject to District legal counsel review made by Trustee Wells and seconded by Trustee Riding.

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Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Derek Bruton, Planning Engineer, presented the CWP water supply agreement to deliver an additional 1,500 af of water to Vineyard City annually beginning this next fiscal year. He stated that Vineyard City approved the agreement at their City Council Meeting on June 11, 2025.

Motion that the Board Approves the agreement, as to form, the CWP Fiscal Year 2025A water supply agreement with Vineyard City for 1,500 acre-feet of water and authorize District officers to execute the agreement subject to District legal counsel review made by Trustee Wells and seconded by Trustee Neves.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

WATER SUPPLY PLANNING & CUPCA PROGRAMS - CHAIR KIRK L. CHRISTENSEN

Roger Pearson, CUPCA Special Programs Manger, presented Change Order No. 3 to the construction contract with VanCon, Inc. for the Spanish Fork Santaquin Pipeline - Santaquin Reach Project. He shared that this is the last part of the pipeline to be installed and includes the construction of turnouts, stating that construction is 79% complete. Roger stated that there are a few design issues, project enhancements, and unforeseen conditions including Santaquin south groundwater issues, Ginger Gold Road restoration, utility coordination, and undocumented utilities. In response to a question from Trustee Bronson, Roger stated that the pigging water will go to the same location as originally designed.

Motion that the Board Approves Change Order No. 3 to the construction contract with VanCon, Inc. for the Spanish Fork Santaquin Pipeline - Santaquin Reach Project in the amount of \$930,002.00 and authorize District officers to execute the change order subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Kenison.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Roger next presented Amendment No. 1 to the agreement between Salem City and the District regarding advancing funds and reimbursement for constructing Salem City street and utility improvements along the alignment of the Spanish Fork-Santaquin Pipeline Utah Lake System. He stated that the estimated cost for Salem to repay was \$6M and was to be repaid within five years of completion. The Salem Reach 1 project had notable change orders that increased the cost and schedule of the project. As a result, Salem's payment will increase to \$7.5M and the repayment period was extended.

Motion that the Board Approves Amendment No. 1 to the agreement between Salem City and the District regarding advancing funds and reimbursement for constructing street and facility improvements along the alignment of the Spanish Fork-Santaquin Pipeline Utah Lake System and authorize District officers to execute the agreement subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Wells.

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Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Roger then presented Task Order No. 2026-01 with CH2M Hill Engineers, Inc. for program support services. He stated that the tasks identified are for activities necessary to support the completion of the Santaquin Reach. Roger said that they include design services, technical services during construction, right-of-way, surveying, cultural resources, record drawings, and other miscellaneous tasks.

Motion that the Board Approves Task Order No. 2026-01 with CH2M Hill Engineers, Inc. for program consulting services and authorize District officers to execute the task order subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Neves.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Roger next presented Task Order No. 2026-16 for Salem City construction support associated with the Santaquin Reach construction. He stated that it may be necessary for the District to reimburse Salem City for costs associated with road improvements and engineering expenses associated with the Santaquin Reach construction.

Motion that the Board Approves Task Order No. 2026-16 for Salem City construction support in the amount of \$250,000.00 and authorize District officers to execute the task order subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Hanberg.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Lastly, Roger presented Task Order No. 2026-41 with the Bureau of Reclamation for engineering and technical services. He stated that this task order relates to the BOR providing professional engineering reviews, geotechnical investigations, construction oversight and inspection services, quality assurance testing, reviewing contractor submittals, and other tasks needed for the CUPCA project.

Motion that the Board Approves Task Order No. 2026-41 with the Bureau of Reclamation for engineering and technical services in the amount of \$1,250,000.00 and authorize District officers to execute the task order subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Garner.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

LEGAL - CHAIR MARVIN KENISON

Rob Moore, General Counsel, presented Resolution No. 2025-06-04 appointing a representative to serve as the District's appointee on the governing board of the Utah Association of Special Districts. He stated that Gene Shawcroft is currently on the Board, with Rob as his alternate and

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Gene's term is expiring. Rob stated that Gene recommends that Rob serve as the District's representative on the Board and that an alternate would be brought to the Board at the August Board Meeting.

Motion that the Board Adopts Resolution No. 2025-06-04 appointing Rob Moore to serve as the District's appointee on the governing board of the Utah Association of Special Districts made by Trustee Kenison and seconded by Trustee Bronson.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Rob next presented Resolution No. 2025-06-05 amending the District's administrative code by adding section 2209.04 audio and video recording of meetings and section 2209.05 public comment at meetings. He stated that these policies previously existed outside of the Administrative Code and are now being added into the code.

Motion that the Board Adopts Resolution No. 2025-06-05 amending the District's administrative code made by Trustee Kenison and seconded by Trustee Wells.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

FINANCE, AUDIT, & BUDGET - CHAIR GREG MCPHIE

Motion that the Board Approves the financial reports as certified by the Chief Financial Officer for the period ending May 2025, the CUPCA expenditures totaling \$3,299,219.31, and the total District expenditures posted during the same period totaling \$15,600,391.11 made by Trustee McPhie and seconded by Trustee Hanberg.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Motion that the Board Approves the following proposed adjustments to the 2024-2025 fiscal year budget made by Trustee McPhie and seconded by Trustee Christensen.

- General Fund Total Revenue and Expenses \$31,218,000.00 respectively
- Debt Service Fund Total Revenue and Expenses \$138,000.00 respectively
- Capital Project Fund Total Revenue and Expenses \$32,500,000.00, respectively.
- CUPCA Fund Total Revenue and Expenses \$12,000,000.00, respectively.
- The net adjustments result in a Fiscal Year 2024-2025 budget of \$426,295,816.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Motion that the Board Adopts Resolution 2025-06-06 which sets the 2025-2026 at the proposed tax rate of 0.0004 and work with the counties to set the 2025 tax rate made by Trustee McPhie and seconded by Trustee Bronson.

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Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Motion that since it was determined that the certified tax rate given in June is not consistent with expectations and the District is going through the truth-in-taxation process to levy the proposed tax rate of 0.0004, the Board of Trustees withdraw Resolution 2025-06-07 from the agenda and not adopt a final fiscal year budget until after going through the Truth in Taxation process before the Board meeting on August 27, 2025 made by Trustee McPhie and seconded by Trustee Wells.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

Trustee Garner stated that his grandfather and great-grandfather served on the SWUA Board and High Line Canal Board for approximately 50 years. He shared that his mother had gathered photos taken by the BOR from 1909-1912 which show the construction of the Strawberry Reservoir and stated that the District and residents of Utah are the recipients of those who planned for water 100 years ago. Trustee Garner made copies of the photos to add to the District's records.

Motion that the Board Strike item numbers 8 and 10 from the agenda made by Trustee McPhie and seconded by Trustee Andersen.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205(1)(A)) AND CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES (UCA 52-4-205(1)(D)(I)(II))

Motion that the Board enter into Closed Session made by Trustee McPhie and seconded by Trustee Wells made at 2:51 p.m.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*

CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205(1)(A))

Trustees Present in Closed Session: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, and Wells. Staff Present in Closed Session: Jim Brooks, Rob Moore, Gerard Yates.

CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES (UCA 52-4-205(1)(D)(I)(II))

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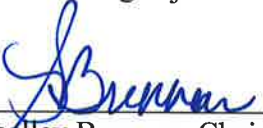
Motion that the Board Enter into Open Session made by Trustee Riding and seconded by Trustee Neves made at 3:40 p.m.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, McPhie, Neves, Riding, Scott, Vincent, Wells. For: 16; *Motion Passes.*


ADJOURNMENT

Motion that the Board Adjourn was made.

The meeting adjourned at 3:43 p.m.



Shelley Brennan, Chair



Gene Shawcroft, General Manager