

MINUTES OF THE **WORK SESSION** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD ON WEDNESDAY, OCTOBER 22, 2025, AT 11:30 AM AT DISTRICT HEADQUARTERS, OREM, UTAH.

TRUSTEES PRESENT

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

STAFF PRESENT

Gene Shawcroft, General Manager	Brad Perkins, Engineering Manager
Lisa Anderson, Board Executive Assistant	Mike Rau, Finished Water Operations Manager
Rob Moore, General Counsel	Bronson Stewart, Controller
Kirk Beecher, Lands Manager	Amanda Strack, Water Conservation Manager
Gary Brimley, Water Rights Engineer	Sarah Sutherland, Environmental Program Manager
Derek Bruton, Planning Engineer	Bruce Ward, Chief Engineer
Ric Cantrell, Director of Strategic Engagement	Paulette Webster, Contract Administrator
Heath Clark, Asset Management Manager	Mike Whimpey, Assistant General Manager
Chris Elison, Engineering Manager	Gerard Yates, Deputy General Manager
Will Garner, Project Engineer	
Matthew Gregg, Computer System Specialist	<u>GUESTS</u>
Jared Hansen, Director of Water Policy	Sterling Brown, Strawberry Water Users Assoc.
Shawn Lambert, Chief Financial Officer	Matt Geddes, Squire
Bart Leeftang, Assistant General Manager	Thomas Hezseltine, Squire
Rick Maloy, Project Coordinator	Marty Larson, Highline Canal Company
Roger Pearson, CUPCA/Special Programs Mgr	

Chair Shelley Brennan called the meeting to order at 11:36 am.

Rick Maloy, Project Coordinator, gave an update to the Board on the Integrated Water Supply Plan. He explained to the Board that the purpose of the plan is to guide the District's future water management decisions in a manner that will address uncertainties related to growth, climate change, and other factors that produce vulnerabilities in water supplies. He reviewed key milestones from 2025, the detailed work plan, and the tasks that are planned for 2026.

Amanda Strack, Water Conservation Manager, gave a brief update on the District's Conservation Plan, which is due for an update this year. She stated that the draft plan will be shared with the Board next month, and the Board will be asked to adopt it by resolution.

Matt Geddes from Squire and Co. reported their findings for the 2024-2025 Audit. He stated that they offered a clean opinion, using Federal and State compliance standards. Matt stated that the District's new finance system did not cause any problems with the audit. He then shared that the audit is still in draft form due to the government shutdown, as the OMB has not released the

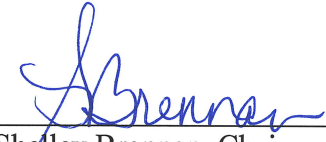
final Federal compliance supplement. He anticipates there will be no issues with the District's audit when the OMB issues the final supplement.

Roger Pearson, CUPCA Special Programs Manager, presented information to the Board relating to working with Strawberry Water Users and Highline Canal Company. He stated that Resolution 2025-10-11 authorizes and directs District staff to work with partners to pursue the reassignment of SVP facilities to Bonneville Unit facilities. Roger shared that this is part of the NWP, and enclosing the Highline Canal is also part of the plan.

General Manager Gene Shawcroft thanked General Managers Marty Larsen from Highline Canal Company and Sterling Brown from the Strawberry Water Users Association for their collaborative work with the District. He indicated that this collaboration is important and will help South Utah County for years to come.

There were no committee reports.

The meeting adjourned at 11:58 a.m.

  
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Shelley Brennan, Chair

  
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Gene Shawcroft, General Manager