

APPROVED
NOVEMBER 19, 2025

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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, NOVEMBER 19, 2025, AT 1:00 PM AT DISTRICT HEADQUARTERS, OREM, UTAH.

PUBLIC HEARING - BOARD ROOM - 1:00 p.m.

Hearing to receive public comment on the District's proposed conservation and efficiency plan. Chair Shelley Brennan called the public hearing to order at 1:00 p.m. No comments received.

Motion that the Board close the hearing made by Trustee Wells and seconded by Trustee Mansell.

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

TRUSTEES PRESENT

Shelley Brennan, Chair
Wayne Andersen, Vice Chair
Jon Bronson
Kirk Christensen
Steve Farrell
Wade E. Garner

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

Jim Riding
Jennifer Scott
Randy Vincent
Brad Wells

TRUSTEES EXCUSED

Steve Hanberg

STAFF PRESENT

Gene Shawcroft, General Manager
Lisa Anderson, Board Executive Assistant
Robert Moore, Legal Counsel
Kirk Beecher, Engineering Manager
Gary Brimley, Project Engineer
Derek Bruton, Planning Engineer
Ric Cantrell, Director of Strategic Engagement
Heath Clark, Engineering Manager
Kent Cottle, IT Manager
Joe Crawford, Watershed Manager
Chris Elison, Engineering Manager
Matthew Gregg, Computer System Specialist
Jared Hansen, Director of Water Policy
David Imlay, Raw Water Operations Manager
Shawn Lambert, CFO
Bart Leeflang, Assistant General Manager
Alex Lowell, Project Engineer
Rick Maloy, Project Coordinator
Roger Pearson, CUPCA/Special Programs Mgr
Mike Rau, Finished Water Operations Manager
Bronson Stewart, Controller

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

GUESTS PRESENT

Rick Baxter, Bureau of Reclamation
Brett Behling, WSP
Sterling Brown, Strawberry Water Users
John Chadwick, Jacobs
Paul Christensen, Department of the Interior
Jason Luettinger, Bowen Collins & Associates
Scott Morrison, Jacobs
David Robertson, LRB Public Finance Advisors
Nate Robertson, LYRB
Andy Reidling, MWDSLs
Wade Tuft, JWWCD
Cam Walker, HDR
Ben Woolfe, Bureau of Reclamation

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BOARD MEETING AGENDA

Chair Brennan called the meeting to order at 1:01 pm.

MINUTES

Motion that the Board approve the minutes of October 22, 2025, Work Session and Board Meeting made by Trustee Loveless and seconded by Trustee Neves.

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

PUBLIC COMMENT

No public comment was received.

GENERAL MANAGER'S REPORT

General Manager Gene Shawcroft introduced and welcomed guests. He mentioned that Trustee Jon Bronson had received the UASD Outstanding Service Award at their annual conference on November 6.

Gene then stated that the District received a letter from DOI stating that, due to the CUPCA Continuing Resolution, the District will receive approximately \$4M, which covers the period through January 2026.

COMMITTEES

TECHNICAL & PROFESSIONAL SERVICES - CHAIR JIM RIDING

Engineering Manager Chris Elison presented Change Order No.1 to the construction contract with WW Clyde & Company for the Alpine Aqueduct Reach 1 Risk and Resilience Project. He reviewed the items involved in the change order.

Motion that the Board approve Change Order No 1. to the construction contract with WW Clyde and Company for the Alpine Aqueduct Reach 1 Risk and Resiliency Project in the amount of \$197,037.32 and authorize District officers to execute the change order, subject to District legal counsel review made by Trustee Riding and seconded by Trustee Farrell.

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

Project Engineer Alex Lowell presented the construction contract for the Ashley Valley Water Treatment Plant Backwash Recovery Building Rehabilitation Project. He reminded the Board that they previously awarded the design contract and now the construction contract is to be awarded. The backwash water improvements identified as needed in the CRP report are budgeted for. He said the equipment is nearing the end of its useful life (40 years).

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Motion that the Board award the construction contract for the Ashley Valley Water Treatment Plant Backwash Recovery Building Rehabilitation Project to VanCon Inc in the amount of \$967,000.00 and authorize District officers to execute the contract, subject to District legal counsel review made by Trustee Riding and seconded by Trustee McPhie.

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

OPERATIONS - CHAIR AL MANSELL

Joe Crawford, Watershed Program Manager, presented the purchase agreement for the Deer Creek Automated Vertical Pontoon Profiler.

Motion that the Board award the purchase agreement to YSI, Inc. for the Deer Creek Automated Pontoon Profiler in an amount not to exceed \$143,546.27, and authorize District officers to execute the agreement, subject to District legal counsel review made by Trustee Mansell and seconded by Trustee Farrell.

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

LEGAL - CHAIR MARVIN KENISON

Rob Moore, Legal Counsel, stated that the calendar must be approved by the Board under state statute.

Motion that the Board adopt Resolution 2025-11-12, A Resolution adopting the Central Utah Water Conservancy District Board of Trustees Annual Meeting Schedule for the Calendar Year 2026 made by Trustee Kenison and seconded by Trustee Haslem.

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

Rob next presented Resolution 2025-11-13, A Resolution approving an Interlocal Cooperation Agreement between the Utah County Reinvestment Agency and Central Utah Water Conservancy District related to the Quicksilver Solar Community Reinvestment Project Area located within unincorporated Utah County, Utah. He reminded the Board that a year ago, the Board approved a policy on Interlocal Cooperation Agreements, and with 17 trustees that cover seven counties, the Board policy has helped when entities approach the District. Trustee Bronson stated that the attached one-page but-for justification document does not meet the standard of our policy, as there is no firm data to rely on.

Motion that the Board continue Resolution 2025-11-13, A Resolution approving an Interlocal Cooperation Agreement between the Utah County Reinvestment Agency and Central Utah Water Conservancy District related to the Quicksilver Solar Community Reinvestment Project Area located within unincorporated Utah County, Utah, and request additional "but for" information based on District policy until January 21, 2026 Board Meeting made by Trustee Wells and seconded by Trustee Mansell.

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

Rob then presented Resolution 2025-11-14, A Resolution approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Central Utah Water Conservancy District related to the Sweet Water Industrial Park Community Reinvestment Project Area #4 located within Eagle Mountain, Utah.

Motion that the Board adopt Resolution 2025-11-14, A Resolution approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Central Utah Water Conservancy District related to the Sweet Water Industrial Park Community Reinvestment Project Area #4 located within Eagle Mountain, Utah, made by Trustee Kenison and seconded by Trustee Bronson.

Trustees For: Brennan, Andersen, Bronson, Christensen, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Wells. Trustees Against: Farrell, Garner, Vincent. For: 13; Against: 3 *Motion Passes*.

Lastly, Rob stated that the Board has an opportunity to purchase four shares of Provo Bench Canal Irrigation Company for \$310,000, which is ready to use water.

Motion that the Board approve the Water Stock Purchase Agreement with Orem Bench Pasture, LLC in the amount of \$310,000.00 and authorize District officers to execute the agreement, subject to District legal counsel review made by Trustee Kenison and seconded by Trustee Andersen.

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

ENVIRONMENTAL, CONSERVATION, & COMMUNICATIONS - CHAIR JENNIFER SCOTT
Motion that the Board adopt Resolution 2025-11-15, A Resolution approving the Central Utah Water Conservancy District's 2025 Water Conservation and Efficiency Plan, as to form, subject to District legal counsel review made by Trustee Scott and seconded by Trustee Loveless.

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

Motion that the Board approve the professional services contract for Strategic and Legislative Communications Services with Prep60 in the amount of \$16,375 per month and authorize District officers to execute the contract, subject to District legal counsel review made by Trustee Scott and seconded by Trustee Christensen.

Trustees For: Brennan, Andersen, Christensen, Farrell, Garner, Haslem, Kenison, Loveless, Mansell, McPhie, Neves, Riding, Scott, Vincent, Wells. Trustees Against: Bronson. For: 15; Against: 1 *Motion Passes*.

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FINANCE, AUDIT, & BUDGET - CHAIR GREG MCPHIE

Motion that the Board approve the financial reports, as certified by the CFO, made by Trustee McPhie and seconded by Trustee Wells.

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

Trustee Neves asked for a personal privilege and stated that this would be his final Board Meeting. He thanked the Board and Staff for their hard work.

Trustee Neves left the meeting at 2:25 pm.

Motion that the Board strikes Items 7, 8, and 10 from the agenda made by Trustee Mansell and seconded by Trustee Christensen.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 15; *Motion Passes*.

Motion that the Board enter into Closed Session made by Trustee Wells and seconded by Trustee Riding.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 15; *Motion Passes*.

The Board entered a Closed Session at 2:25 pm 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))

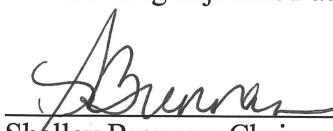
Motion that the Board enter into Open Session made by Trustee Mansell and seconded by Trustee Garner.

Trustees For: Brennan, Andersen, Bronson, Christensen, Farrell, Garner, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 15; *Motion Passes*.

ADJOURNMENT

Motion that the Board adjourn made by Trustee Mansell.

The meeting adjourned at 2:57 p.m.



Shelley Brennan, Chair



Gene Shawcroft, General Manager