



BOARD MEETING
WEDNESDAY JANUARY 28, 2026 @ 6:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. WELCOME
Chairman Jay Capener

2. INVOCATION AND PLEDGE OF ALLEGIANCE
Trustee Tim Munns

3. INTRODUCTION OF NEW BOARD MEMBERS / OATH OF OFFICE
Lyle Holmgren – Tremonton/Garland/Elwood (reappointment)
Joseph Summers – Bothwell/Thatcher/Howell (reappointment)
Ryan Smith – Brigham City
Brian Shaffer – Portage/Plymouth/Fielding/Riverside

4. DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)

5. CONSENT AGENDA
A- Adoption of Agenda
B- Approval of Minutes – December 10, 2025

6. APPROVAL OF FINANCIAL STATEMENTS – DECEMBER 2025
Financial Chairman Lyle Holmgren

7. CLOSED SESSION
The Board will enter into a closed session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares; pursuant to Utah Code 52-4-205(1)(d)

8. ACTION ON CLOSED SESSION
Approval of proposed farm lease with Chanshare and authorizing Chairman to sign contract.

9. ACTION ITEMS
A- West Corinne Wholesale Contract (Harper Ward System) – Chance Baxter, General Manager
Steve Norman, West Corinne Water President
B- Adoption of County Water Master Plan 2025 – Chance Baxter, General Manager

10. DISCUSSION
A- Prioritize Water Master Plan Tasks – Chance Baxter, General Manager
B- Project and Legislative updates – Chance Baxter, General Manager
C- Rural Water Conference Attendees – Chance Baxter, General Manager
D- Move February Meeting to February 18th to accommodate attendance at the Rural Water Conference

11. PUBLIC COMMENT

12. TRUSTEES REPORT

13. ADJOURNMENT **NEXT BOARD MEETING: FEBRUARY 18, 2025 6:00 PM**

Persons with disabilities needing special assistance to participate should contact Chance Baxter at (435) 723-7034 no later than 48 hours prior to the meeting.