



**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 18<sup>th</sup> 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.