

MINUTES OF THE **WORK SESSION** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD ON WEDNESDAY, JANUARY 21, 2026, AT 11:30 AM AT DISTRICT HEADQUARTERS, OREM, UTAH.

TRUSTEES PRESENT

Shelley Brennan	Wade E. Garner	Greg McPhie
Wayne Andersen	Steve Hanberg	Jim Riding
Kevin J. Anderson	Max Haslem	Jennifer Scott
Jon Bronson	Marvin Kenison	Randy Vincent
Kirk Christensen	Kathy Wood Loveless	Brad Wells
Steve Farrell	L. Alma Mansell	

STAFF PRESENT

Gene Shawcroft, General Manager	Rick Maloy, Project Coordinator
Lisa Anderson, Board Executive Assistant	Garrett Montague, Electronics Technician
Robert Moore, General Counsel	Aspen Neville, GIS Analyst
Kirk Beecher, Engineering Manager	Roger Pearson, CUPCA/Special Programs Manager
Gary Brimley, Project Engineer	Brad Perkins, Engineering Manager
Derek Bruton, Project Engineer	Mike Rau, Finished Water Operations Manager
Ric Cantrell, Director of Strategic Engagement	Rob Shelley, Senior Systems Administrator
Heath Clark, Engineering Manager	Bronson Stewart, Controller
Kent Cottle, Info Technology Manager	Amanda Strack, Water Conservation Manager
Josh Darling, Diamond Fork Area Manager	Sarah Sutherland, Environmental Program Manager
Chris Elison, Engineering Manager	Brett Taylor, DACRWTP Lead Operator
Will Garner, Project Engineer	Bruce Ward, Chief Engineer
Sacha Gomez, Administrative Assistant	Paulette Webster, Contract Administrator
Matthew Gregg, Computer System Specialist	Mike Whimpey, Assistant General Manager
Jared Hansen, Director of Water Policy	Gerard Yates, Deputy General Manager
Shaun Hilton, Project Engineer	
David Imlay, Raw Water Operations Manager	<u>GUESTS PRESENT</u>
Shawn Lambert, CFO	Dustin Bunderson
Cort Lambson, Engineering Manager	Justin Doxey
Bart Leeflang, Assistant General Manager	

Chair Shelly Brennan called the meeting to order at 11:35 a.m. She welcomed new Trustee Kevin Anderson.

Shaun Hilton, Project Engineer, briefly reviewed the three wells and groundwater polishing plant project and reported that the District had received a Wattsmart rebate check for \$249,450. The rebate was provided for the installation of variable frequency drives (VFD's) on the new pump houses. VFD's are energy efficient in that they allow the pumps to be operated between 0-100, depending on demand, not simply full on/full off. This equipment has been standard for industrial installations for many years and has been installed in all of our CWP well houses since 2012. No new or different equipment was specified, nor was additional funding expended on this project to qualify for the Rocky Mountain Power rebate. Rocky Mountain Power acknowledged District staff Shaun Hilton and Jon Franklin, as well as former employees Caitlyn Mayfield and Alex Lowell, who all had vital

roles in getting the incentive projects off the ground.

Rob Moore, District Counsel, reviewed the trustee's annual ethical behavior pledge and conflict of interest disclosure form which is an annual requirement where the trustees affirm accuracy of the statement, the statement shall be kept on file with the District, and within 10 business days after submission, an electronic copy will be uploaded to the District's website, and the link sent to the Lt. Governor's office. Rob responded to a few questions.


Bruce Ward, Chief Engineer, discussed that the District will have ample meaningful work for the next 100 years, as "We Deliver Water for Life." He explained that two task orders will be brought to the board in February, the first of which provides for a North Utah County Water Supply Master Plan in partnership with 12 northern Utah County cities to evaluate future water demands, supplies, and infrastructure needs. Bruce then reported on the second task order which is the South Utah County Water Supply Master Plan including 10 cities and the District. Finally, Bruce indicated that the District is starting the RFP process for the High Line Canal enclosure and has started piloting for the treatment plant. He stated that there is much work to be done to evaluate, analyze, identify, model, and develop recommendations.

In response to a question from Trustee Bronson, Bruce stated he felt there was 100 years of expansion, though expansion might look different in 50 years. He noted that how the District functions and works to fill in the gaps where cities cannot go, will continue. In response to a question from Trustee Farrell, Bruce reported that the 22 cities' water sources are included in the District's modeling.

Brett Taylor, Lead Operator at DACRWTP, reported on the plant's annual shutdown. He shared that inspections occurred and repairs were made, and evaluations on the repairs needed in the future were done. Brett stated that finding issues during the shutdown gives confidence that the plant will be able to meet peak production during the high-demand time. In response to a question as to why productivity in November went down, he stated that it was due to the annual shutdown.

Ric Cantrell, Director of Strategic Engagement, stated that the Legislative Session began and will last seven weeks. He said that every week brings new challenges. Week one, everyone is happy; week two, the Committee Chair rules the earth; week three, people start switching to sensible shoes; week four, you fight with everyone; week five, you hate everyone; week six, the House and the Senate fight, and in week seven, the bills are all passed by "drunken sailors." Ric stated that on day 45, you experience a full week within 24 hours, and the week after the session ends, no one wants to take your call. Ric asked the trustees to contact him if they hear of any bills that concern them.

The meeting adjourned at 12:30 p.m.



Shelley Brennan, Chair



Gene Shawcroft, General Manager