

MINUTES OF THE **ANNUAL BOARD MEETING** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD ON WEDNESDAY, MAY 20, 2026, AT 1:00 PM AT DISTRICT HEADQUARTERS, OREM, UTAH.

TRUSTEES PRESENT

Shelley Brennan, Chair	Wade E. Garner	Greg McPhie
Wayne Andersen, Vice Chair	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  
Lisa Anderson, Board Executive Assistant  
Robert Moore, General Counsel  
Kirk Beecher, Senior Engineer  
Gary Brimley, Water Resource Planner  
Ric Cantrell, Director of Strategic Engagement  
Chris Elison, Water Resource Planning Manager  
Will Garner, Assistant Chief Engineer  
Matthew Gregg, Computer System Specialist  
Jared Hansen, Director of Water Policy  
Tyler Harvey, Facilities, Fleet, & Emergency Mgr  
Shaun Hilton, Assistant Chief Engineer  
David Imlay, Raw Water Operations Manager  
Shawn Lambert, CFO  
Cort Lambson, Senior Engineer  
Bart Leeflang, Assistant General Manager  
Chad Lyman, IT Security Manager  
Rick Maloy, Water Resource Planner  
Mandy McClellan, Records & Info Manager  
Roger Pearson, Colorado River Program Manager  
Brad Perkins, Senior Engineer

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, Contracts Administrator  
Mike Whimpey, Assistant General Manager  
Gerard Yates, Deputy General Manager

GUESTS PRESENT

Brian Andrew, Hansen Allen & Luce  
Stetson Bassett, Carollo  
Paul Christensen, Department of the Interior  
Gordon Cook, MWDSLS  
Eric Hunter, Chapman and Cutler  
Adam Jones, Brown & Caldwell  
Jason Luettinger, Bowen Collins & Associates  
Ryan Luke, Bureau of Reclamation  
David Robertson, LRB Public Finance Advisors  
Wade Tuft, JWCD

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

MINUTES

*Motion that the Board approve the minutes from the April 22, 2026, Work Session and Board Meeting made by Trustee Mansell and seconded by Trustee Wells.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; Against: 0;  
*Motion Passes.*

GENERAL MANAGER'S REPORT

Gene Shawcroft, General Manager, introduced and welcomed guests. He then asked Chad Lyman, IT Security Manager to present a summary of Exercise Wolverine, a National Guard-led cybersecurity preparedness exercise involving the District and multiple state and federal partners. He reviewed the simulated SCADA cyber incident, response coordination, lessons learned, and opportunities to strengthen procedures and interagency communication.

Gene then stated that on May 7, the Bureau of Reclamation released a preliminary preferred alternative for future Colorado River operations, outlining general guidelines and sideboards for a proposed 10-year NEPA process. The first two-year period would target minimum reservoir elevations of 3,500 feet at Lake Powell and 1,000 feet at Lake Mead, with mid-year operational adjustments based on hydrology. The proposal contemplates Lower Basin reductions of up to 3 million acre-feet, with additional Mexican obligations, while allowing Powell releases to range from 5 to 12 million acre-feet. Reclamation indicated that releases from the Upper Basin initial units would remain within existing records of decision. Mr. Shawcroft also reviewed the anticipated schedule for final environmental review and record of decision by late July and noted that the Upper Basin has proposed mediation with the Lower Basin, likely to occur after the record of decision. He emphasized the Upper Basin's concern that Lower Basin actions do not create unintended impacts on Upper Basin operations. In response to trustee questions, discussion focused on the uncertainty surrounding the sequencing of reductions and releases, particularly the need to preserve Flaming Gorge storage as an insurance reserve. Gene also reported that there is continued strong federal support in Washington, D.C., with budget recommendations generally consistent with last year. Gene then stated that the Trustees have an invitation in front of them for the celebration of the completion of the CWP Polishing Plant on June 9.

COMMITTEES

TECHNICAL & PROFESSIONAL SERVICES - CHAIR JIM RIDING

Senior Engineer Cort Lambson presented the request to award phase one engineering services for evaluation and improvement of mechanical systems at the District's three water treatment plants. He explained that the facilities, originally constructed in the late 1970s and early 1980s, contain mechanical and control systems of varying ages, many of which are outdated, unsupported, or not fully integrated with current SCADA operations. Phase one will assess existing system conditions, remaining service life, and operational needs, and will develop an operational plan for each facility. Future phases are expected to include design, bidding, and construction support. Cort reported that seven local firms downloaded the RFP, four submitted proposals, and Carollo was selected based on qualifications.

In response to a trustee question regarding the selected consultant team's regional experience, Cort explained that although several key personnel are based outside Salt Lake, team members—including some of the same individuals involved in the District's 2022 Duchesne process improvement project—have significant local experience. Cort stated this prior work gave the evaluation team confidence that the proposed design approach would be appropriate for the District's facilities and operating conditions.

*Motion that the Board award the professional services agreement to Carollo Engineers, Inc. for the District Mechanical Systems Evaluation and Improvements Project in an amount not to exceed \$457,000.00, and authorize District officers to execute the agreement, subject to District legal counsel review made by Trustee Riding and seconded by Trustee Andersen.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Senior Engineer Kirk Beecher presented Change Order No. 1 for the Highland Gravel Pit Monitoring Wells Project, explaining that the monitoring wells are required by the state to support the District's aquifer recharge pilot program at the Highland gravel pit. The three wells were constructed upstream, adjacent to, and downstream of the recharge basin, respectively. During construction, additional work was required, including modified fencing, geotextile fabric, site stabilization at Well No. 1, and deeper drilling at two wells after groundwater levels were encountered lower than anticipated in the original geotechnical information. Kirk explained that the unforeseen subsurface conditions increased the time, materials, and equipment needed to complete the wells.

*Motion that the Board approve Change Order No. 1 to the construction contract with Hansen Drilling for the Highland Pit Monitoring Project in the amount of \$133,446.83, and authorize District officers to execute the change order, subject to District legal counsel review made by Trustee Riding and seconded by Trustee Wells.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Water Resources Planning Manager Chris Elison provided a progress update on the Alpine Aqueduct Reach One project, reporting that 3,600 of the 6,100 feet of pipeline had been installed, including hazard-resilient ductile iron pipe at the Wasatch Fault crossing. He reported that tunnel construction was complete, with most of the tunnel excavation being performed by the roadheader and a portion requiring controlled blasting through hard rock, and that work was underway on the vertical shaft connection to the existing pipeline. Chris noted proactive public outreach and neighborhood mitigation efforts during construction, including a community meeting, temporary parking, security, and shuttle access for affected residents. He then explained that the change order request addresses nonrefundable aluminum tariffs on pipe materials, undocumented utilities, and power line crossing requirements encountered during the past six months.

*Motion that the Board approve Change Order No. 2 to the construction contract with W.W. Clyde & Co. for the Alpine Aqueduct Reach 1 Risk & Resiliency Project in the amount of \$349,561.70, and authorize District officers to execute the change order, subject to District legal counsel review made by Trustee Riding and seconded by Trustee Garner.*

APPROVED  
MAY 20, 2026

APPROVED

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

WATER SUPPLY PLANNING & CUPCA PROGRAMS - CHAIR KIRK L. CHRISTENSEN

Senior Engineer Brad Perkins provided a progress update on the Santaquin Reach project, noting that the pipeline is substantially complete and currently in service, with remaining work focused on completion of the turnout vault facilities. He explained that the request includes project enhancements intended to improve the operation, maintenance, and long-term durability of key structures, particularly the Santaquin South and Pearson East vaults, as well as costs associated with valid tariff-related charges on valve shipments. The enhancements include added building insulation to reduce long-term heating and cooling costs, expanded operator access space within the Santaquin South facility, and other minor piping improvements. Because several of these items were identified late in construction, staff recommended extending the contract completion date by approximately three months, through the end of the summer.

*Motion that the Board approve Change Order No. 6 to the construction contract with VanCon Inc, for the Spanish Fork Santaquin Pipeline - Santaquin Reach Project in the amount of \$505,966.00, and authorize District officers to execute the change order, subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Farrell.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Colorado River Program Manager Roger Pearson presented Task Order No. 3 for Colorado River Modeling to the under the District's multi-year professional services agreement with Precision Water Resources Engineering for Colorado River modeling. He explained that the work will support long- and short-range modeling of Lake Powell and Lake Mead, as well as additional Colorado River Basin modeling needed to evaluate operational and policy scenarios and to inform District input to the Bureau of Reclamation and interstate basin discussions. Roger noted that this work also supports the District's role with the Upper Colorado River Commission and serves as an in-kind contribution to the State of Utah through the Colorado River Authority.

*Motion that the Board approve Task Order No. 3 of the Multi-Year Modeling Professionals Services Agreement between Central Utah Water Conservancy District and Precision Water Resource Engineering, LLC. for Colorado River modeling, in the amount not to exceed \$450,000.00, and authorize District officers to execute the task order, subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Riding.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Director of Water Policy Jared Hansen presented Task Order No. 4 for Water Supply for Planning and Operations which is also under the District's multi-year professional services agreement with Precision Water Resources Engineering for fiscal year 2026–2027 planning and operations

support. Jared explained that the work includes District model development and related analysis, consolidation of historical data for use in those models, support for the integrated water supply plan and the NEBO Water Project environmental assessment, and assistance with the State of Utah's Great Salt Lake Basin model to help ensure it accurately reflects District operations. Staff also noted that Precision provides ongoing technical support for hydrologic data, modeling, and potential water rights litigation matters.

*Motion that the Board approve Task Order No. 4 of the Multi-Year Modeling Professionals Services Agreement between Central Utah Water Conservancy District and Precision Water Resource Engineering, LLC. for Water Supply Modeling for Planning and Operations, in the amount not to exceed \$850,000.00, and authorize District officers to execute the task order, subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Vincent.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

LEGAL - CHAIR MARVIN KENISON

Mandy McClellan, Records and Information Manager stated that the District's retention schedule policy is reviewed every three years or as needed to ensure compliance with state law and administrative code requirements. Mandy explained that the revisions affect five of the District's 12 schedules and include adding new privacy-related record types for personal data analysis records and annual privacy reports, updating retention periods for certain records, revising descriptions to reflect current reporting practices, moving several record types to more appropriate schedules, removing obsolete document categories, and changing selected conservation-related records from seven-year retention to permanent retention for historical purposes.

*Motion that the Board adopt the Central Utah Water Conservancy District Retention Schedule Policy Updates made by Trustee Kenison and seconded by Trustee Scott.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Legal Counsel Rob Moore presented Resolution 2026-05-04, Amending Central Utah Water Conservancy District's Administrative Code to the Board, explaining that the annual update is intended to keep the code consistent with recent changes in state law. He outlined three revisions: updates to trustee compensation provisions to reflect current statutory requirements; revisions to the District's surplus property provisions to incorporate new procedures enacted under HB 535, including a \$500,000 threshold for significant parcels requiring notice and a public hearing, along with certain statutory exceptions for property exchanges; and a clarification regarding small amounts of water to align with state law by exempting certain single-source residential water uses from protest. Rob stated that the surplus property provisions represented the most significant change and that all proposed amendments were intended to conform the administrative code to current law.

*Motion that the Board adopt Resolution 2026-05-04, Amending the Central Utah Water Conservancy District's Administrative Code made by Trustee Kenison and seconded by Trustee Haslem.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Rob next presented the revised District Reinvestment Areas Participation Policy to further define the “but for” analysis for CRA requests. He explained that the revisions were developed after earlier discussion of concerns about the current policy and after anticipated legislative changes did not materialize. The proposed update would require a third-party report, selected by the District and paid for by the developer, to evaluate the “but for” analysis and the District’s participation versus non-participation in a CRA. Discussion focused on whether the policy should authorize up to \$10,000 for preparation of the report, rather than \$5,000, and whether to retain a provision requiring an opinion on whether participation is in the District’s best interest. Trustees expressed support for increasing the amount to \$10,000 and removing the third provision, noting that the primary objective was to better document compliance with the “but for” requirement without creating unnecessary delay. Rob also explained that few other entities currently require independent reports because many jurisdictions do not yet have formal CRA policies but noted that similar analyses could also be useful to other taxing entities.

*Motion that the Board adopt the revised Central Utah Water Conservancy District Community Reinvestment Areas Participation Policy to increase the not-to-exceed cost of the third party study to \$10,000 and to eliminate the third provision which required the study to indicate whether or not participation was beneficial to the District made by Trustee Kenison and seconded by Trustee Mansell.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Rob stated that District staff has retained outside legal counsel for Colorado River matters since the April 22 Board Meeting to assist with potential Colorado River litigation matters. He explained that the engagement was intended to improve the District’s preparedness should litigation become necessary and noted that the selected attorneys have experience in both water law and appellate matters, including work before the U.S. Supreme Court. Rob also stated that the proposed rates were reasonable and described the agreement as the final step in implementing the Board’s earlier direction.

*Motion that the Board ratify the retention of the law firm of Kaplan Kirsch LLP to provide legal services and representation to the District in connection with matters relating to the Colorado River made by Trustee Kenison and seconded by Trustee McPhie.*

FINANCE, AUDIT, & BUDGET - CHAIR GREG MCPHIE

*Motion that the Board approve the Financial Reports, as certified by the Chief Financial Officer, for the period ending April 2026. The CUPCA expenditures total \$917,331.86, and the District expenditures total \$17,941,604.57 made by Trustee McPhie and seconded by Trustee Hanberg.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

*Motion that the Board adopt Resolution 2026-05-05 which authorizes the issuance and sale of up to \$14 million of water revenue refunding bonds, and related matters made by Trustee McPhie and seconded by Trustee Bronson.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

*Motion that the Board schedule a public hearing at the June 17, 2026, Board meeting to receive public comments regarding proposed changes to the fiscal year 2025-2026 budget, and direct staff to post notice of the public hearing at least 7 days prior to the Board meeting made by Trustee McPhie and seconded by Trustee Wells.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Budget Officer, Shawn Lambert read the following statement: Pursuant to Utah Code Section 59-2-919(4)(a), the budget officer of Central Utah Water Conservancy District intends to state in the public meeting that the tentative budget for FY2027 includes a proposed tax rate increase and plans to present in the public meeting a property tax impact schedule as defined in Utah Code Section 59-2-924.

*No motion was needed for this agenda item, but the minutes are required to reflect that this statement was made.*

Budget Officer Shawn Lambert next read the District's Property Tax Impact Schedule as follows: The property tax impact schedule, assuming a proposed tax rate of 0.0004, the approximate dollar amount of additional ad valorem tax revenue that would be generated by the tax rate increase is \$5 million. The approximate percentage increase in tax revenue that is based on the proposed tax rate for the District is 3.96%. The approximate percentage increase in the amount of property taxes on average residents per year would be 3.75%. The approximate percentage increase in the amount of property taxes on an average commercial property per year would be 3.75%. The additional tax revenue would create a budget increase of \$5 million to the general fund administrative department tax revenues and would ultimately result in funding transferred to the capital projects funds engineering department in capital expenditures. The operational impact of this increase allows the District to fund large capital projects with available cash and reduces the need to issue additional debt in the future. If the District proceeds with the

proposed tax rate increase, we will provide notice of and conduct a public hearing as required by Utah Code Section 59-2-919(4)(c), at which members of the public will have an opportunity to provide comments on the proposed tax rate increase.

Shawn noted that the District's Property Tax Impact Schedule was available to the public as a separate document on the District's main website and as a separate document in the publicly available Board packet also on the District's website.

*Motion that the Board acknowledge the receipt of the District's Property Tax Impact Schedule as presented by the District's Budget Officer made by Trustee McPhie and seconded by Trustee Bronson.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Shawn next read the following statement: Pursuant to Utah Code 59-2-919(4)(b), Central Utah Water Conservancy District, (the District), intends to state in the public meeting that the District is considering levying a tax that exceeds the District certified tax rate, the approximate dollar amount of and purpose for additional ad valorem tax revenue that would be generated by the proposed tax rate increase described in Utah Code section 59-2-919(4)(b)(i)(A); The approximate percentage increase in the ad valorem tax revenue for the District based on the proposed tax rate increase described in Utah Code Section 59-2-919(4)(b)(i)(A); and that if the District proceeds with the proposed tax rate increase, the District will provide notice of and conduct a public hearing as required by Utah Code Section 59-2-919(4)(c), at which members of the public will have an opportunity to provide comments on the proposed tax rate increase.

*Motion that the Board acknowledge that the District's Budget Officer made a statement including the following information:*

- *that the District is considering levying a tax rate that exceeds the District's certified tax rate;*
- *the approximate dollar amount of and purpose for additional ad valorem tax revenue that would be generated by the proposed tax rate increase*
- *the approximate percentage increase in ad valorem tax revenue for the District based on the proposed tax rate increase; and*
- *The Board also acknowledges that if the District proceeds with the proposed tax rate increase, the District will provide notice of and conduct a public hearing, at which members of the public will have an opportunity to provide comments on the proposed tax rate increase made by Trustee McPhie and seconded by Trustee Wells.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

*Motion that the Board adopt the tentative 2026-2027 fiscal year budget totaling \$438,840,240 made by Trustee McPhie and seconded by Trustee Andersen.*

APPROVED  
MAY 20, 2026

APPROVED

Trustees For: Brennan, Andersen, Anderson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Vincent, Wells. Trustees Against: Bronson, Scott. For: 15; Against: 2; *Motion Passes.*

*Motion that the Board schedule a public hearing at the June 17, 2026, Board meeting to receive public comment regarding the District's fiscal year 2026-2027 budget and direct staff to post notice of the public hearing at least 7 days prior to the Board meeting made by Trustee McPhie and seconded by Trustee Mansell.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

#### DISTRICT ANNUAL MEETING

Chair Brennan presented a year-end report on 2025 District operations, including water deliveries, infrastructure progress, conservation efforts, and key operational accomplishments. The report also noted adoption of the District's updated water conservation plan following stakeholder outreach and strong public support. Staff reported progress on landscape conversion and irrigation efficiency projects, saving an estimated 20.4 million gallons annually, as well as community tree planting efforts. Chair Brennan also referenced ongoing Colorado River negotiations and thanked Gene Shawcroft for his leadership. She closed by recognizing District staff, noting the retirements of Jim Brooks, Kevin Workman, and Dave Nedeski, and expressing appreciation for Trustee Eldon Neves's service.

Chair Brennan stated that as it is the Annual Meeting, election of Board officers needs to take place.

*Motion that the Board approve the election of Board officers by acclamation with Shelley Brennan as Chair, Greg McPhie as Vice Chair, Gene Shawcroft as Secretary of the Board and Secretary/Treasurer of the District, Shawn Lambert as District Clerk, and Lisa Anderson as Board Executive Assistant made by Trustee Andersen and seconded by Trustee Garner.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

*Motion that the Board strike agenda items 8, 9, and 10 made by Trustee Bronson and seconded by Trustee Wells.*

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

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

APPROVED  
MAY 20, 2026

APPROVED

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 17; *Motion Passes.*

Trustee Loveless left the meeting at 3:10 pm.

Trustee McPhie left the meeting at 3:18 pm.

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

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Mansell, Riding, Scott, Vincent, Wells. For: 15; Against: 0; Absent: 2; *Motion Passes.*

ADJOURNMENT

*Motion that the Board adjourn made by Trustee Wells.*

The meeting adjourned at 3:24 pm.

  
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Greg McPhie, Acting Chair

  
\_\_\_\_\_  
Gene Shawcroft, General Manager

This document was prepared with the assistance of AI tools and has been reviewed and validated by Lisa Anderson, Board Executive Assistant.

SWORN STATEMENT  
SUPPORTING CLOSURE OF BOARD MEETING

I, Shelley Brennan acted as the presiding member of the Central Utah Water Conservancy District Board, which met on (date) May 20, 2026. Appropriate notice was given of the Board's meeting as required by UCA 52-4-202.

A quorum of the Board was present at the meeting and voted by at least a two-thirds vote, as detailed in the minutes of the open meeting, to close a portion of the meeting to

- discuss the character, professional competence, or physical or mental health of an individual (UCA 52-4-205(1)(a)); or
- deployment of security personnel, devices, or systems (UCA 52-4-205(1)(f))

The content of the closed portion of the Board meeting was restricted to a discussion of the matter(s) for which the meeting was closed.

Regarding the closed meeting, the following was publicly announced and recorded, and entered on the minutes of the open meeting at which the closed meeting was approved:

- a) the reason or reasons for holding the closed meeting;
- b) the location where the closed meeting will be held; and
- c) the vote of each member of the public body either for or against the motion to hold the closed meeting.

If required, and/or kept or maintained, the recording and any minutes of the closed meeting will include:

- a) the date, time, and place of the meeting;
- b) the names of the members present and absent; and
- c) the names of all others present except where such disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting.

Pursuant to UCA 52-4-206(5), a sworn statement is required to close a meeting under UCA 52-4-205(1)(a) or 52-4-205(1)(f), but a record by electronic recording or detailed minutes is not required.

I hereby swear or affirm under penalty of perjury that the above information is true and correct to the best of my knowledge.

Shelley Brennan  
Board Chairman or other Presiding Member

5-20-26  
Date of Signature