Goshen Valley Local District

Regular Meeting of the Board of
Trustees 16100 South 12800 West,
Elberta, UT 84626
April 13, 2026, 12:00 p.m.

Board Members present:

Braden Sheppard – (Board Chair) Teams
Brandon Andersen (Board Member and Treasurer) – EVA
Office Paul Munns (Board Member) – EVA Office

Consultants and Staff:

Dave Sanderson – Financial Accountant –
Teams
Megan Robinette– District Clerk – Teams
Tracy McDaniel – Deputy District Clerk - Teams
Peter Gessel – District Counsel

Public Attendance via Teams:

Melanie McVicker – Teams

The Board Meeting of the Goshen Valley Local District (GVLD) was held via Microsoft Teams and in person at the Elberta Valley Ag and Farmland Reserve, Inc. offices.

The meeting was called to order at 12:03 p.m. with Mr. Sheppard conducting the meeting.

1. **Welcome (Agenda Item #1 4:30)**
   Mr. Sheppard welcomed all to the meeting.

2. **Roll Call and Statement of Conflict of Interest (Agenda Item #1 & 2 4:32)**
   - Mr. Sheppard stated that he is the Chairman of the Board. His conflict of interest is that he works for Farmland Reserve, Inc. (FRI), the major landowner within the district boundaries.
   - Mr. Munns stated he is a Board Member of GVLD. He is also the Farm Manager at Elberta Valley Ag (EVA) which operates within the district boundaries, a Board Member of Current Creek Irrigation Company which supplies water to EVA, and an alternate Board Member of the Mt Nebo Water Agency
   - Mr. Anderson stated that he is a Board Member and Treasurer of GVLD and that he is also the General Manager at EVA.
   - Ms. Robinette stated that she is the District Clerk.
   - Ms. McDaniel stated that she is the Deputy District Clerk.
   - Mr. Sanderson stated he is the District Accountant.
   - Mr. Gessel stated he is an attorney and no conflict.
   - Mrs. McVicker stated she is a member of the public and volunteers engineering services to GVLD.

3. **Approval of the January 22, 2026 Pending Minutes (Agenda Item #3 – 6:53)**

   Mr. Sheppard asked if the Board Members had reviewed the pending minutes from the January meeting. All Board Members stated they had reviewed the pending minutes and there were no changes suggested.

   Mr. Anderson moved to approve the minutes from the January 22, 2026, board meeting as presented.

   Mr. Munns seconded the motion.

The motion passed unanimously in the affirmative.

4. **Financial Report (Agenda Item #5 – 8:13)**

   Mr. Sanderson presented the financial and budget report, noting the District had completed the first three months of the year. Noting the insurance policy is paid.

5. **Discussion on the GVLD Contract with FRI (Agenda Item #6–13:01)**

   The Board discussed the proposed water lease agreement with Farmland Reserve. Noting the name of the board needed to be changed on the contract.

   Mr. Munns moved to approve the minutes from the January 22, 2026, board meeting as presented.

   Mr. Anderson seconded the motion.

   Board decided to unanimously pass the contract.

6. **Other Business (Agenda Item #8 – 18:32)**
   No additional business was presented..

7. **Next Meeting (Agenda Item #9)**
   The next meeting is scheduled for July 9, 2026 at 1:00 pm.

Mr. Sheppard moved to adjourn the meeting. Mr. Andersen seconded the motion.

The meeting adjourned at 12:24pm.

I, Kaitlynn Sorensen, District Clerk, certify that the above minutes are accurate and were approved in the Goshen Valley Local District Regular Meeting of the Board of Trustees held.

Kaitlynn Sorensen- District Clerk

Ms. Robinette resigned her position as District Clerk. I, Kaitlynn Sorensen, was appointed as District Clerk in the meeting in which these minutes were approved.