APPROVED
JUNE 17, 2026

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MINUTES OF THE **REGULAR BOARD MEETING** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD ON WEDNESDAY, JUNE 17, 2026, AT 1:00 PM AT DISTRICT HEADQUARTERS, OREM, UTAH.

TRUSTEES PRESENT

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

TRUSTEES EXCUSED

Brad Wells

STAFF PRESENT

Gene Shawcroft, General Manager
Lisa Anderson, Board Executive Assistant
Robert Moore, General Counsel
Gary Brimley, Water Resource Planner
Derek Bruton, 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, Chief Financial Officer
Rick Maloy, Water Resource Planner
Brad Perkins, Senior Engineer
Carolyn Quigley, Administrative Assistant
Mike Rau, Finished Water Operations Manager
Bronson Stewart, Controller
Sarah Sutherland, Environmental Program Mgr
Bruce Ward, Chief Engineer
Paulette Webster, Contracts Administrator
Mike Whimpey, Assistant General Manager

GUESTS PRESENT

Rick Baxter, Bureau of Reclamation
Tyler Bird, Hazen and Sawyer
Sterling Brown, Strawberry Water Users
Gordon Cook, MWDSLS
Marty Larson, High Line Canal Company
Jason Luettinger, Bowen Collins & Associates
Scott Morrison, Jacobs
Glade Nielson, Sunrise Engineering
Elena Que, Brown and Caldwell
Elder Quigley, Guest
Scott Quigley, Guest
David Robertson, LRB Public Finance Advisors
Darin Robinson, Jones and DeMille Engineering
Wade Tuft, JVWCD
Alex Walker, USBR

HEARING TO RECEIVE COMMENT ON THE DISTRICT'S PROPOSED 2025-2026 MODIFIED BUDGET

A public hearing to receive public input on reopening and adjusting the District's 2025-2026 fiscal year budget was called to order by acting Board Chair Greg McPhie at 1:00 PM. The hearing was open to the public for comment. No comments were received.

Motion to close the hearing made by Trustee McPhie and seconded by Trustee Mansell at 1:03 PM.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

HEARING TO RECEIVE COMMENT ON THE DISTRICT'S PROPOSED 2026-2027 FISCAL YEAR BUDGET

A public hearing to receive public input on the proposed 2026-2027 fiscal year budget was called to order by acting chair McPhie at 1:03 PM. Budget Officer Shawn Lambert presented the Property Tax Impact Schedule. The hearing was open to the public for comment. No comments were received.

Motion to close the hearing made by Trustee McPhie and seconded by Trustee Andersen at 1:08 PM.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

Acting Chair Greg McPhie called the meeting to order at 1:09 PM.

MINUTES

Motion to approve the minutes of May 20, 2026, Work Session and Annual Board Meeting, made by Trustee Bronson and seconded by Trustee Farrell.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

PUBLIC COMMENT

NA

GENERAL MANAGER'S REPORT

General Manager Gene Shawcroft welcomed and introduced guests. He reported that a Senate Energy and Natural Resources Committee hearing on the Colorado River emphasized that states pursuing litigation should not receive congressional funding. Gene also noted that the Upper Division states were asked to provide additional information on Reclamation's preliminary preferred alternative, comment on the Lower Division's plan, and share their post-2026 Upper Basin plan. Gene stated that there are extremely low river flows, an early reliance on storage, and a significant shortfall in pre-compact water deliveries.

Gene mentioned that the District hosted a well-received legislative site visit to the Alpine Aqueduct Project and a tour of the DACRWTP. Gene also reported that the District participated in a Growing Water Smart workshop with the Utah Division of Water Resources and Utah State University, engaging local leaders and municipal staff on conservation, resiliency, and sustainable water management strategies.

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Gene then recognized Carolyn Quigley for 27 years of service with the Central Utah Water Conservancy District. Carolyn reflected on her time with the District, noting how much the organization and its projects have grown since she began, including major developments tied to Geneva water rights. She expressed gratitude for the opportunity to collaborate with the engineers, staff, and consultants and will be moving on to opportunities in the private sector.

COMMITTEES

TECHNICAL & PROFESSIONAL SERVICES - CHAIR JIM RIDING

Senior Engineer Brad Perkins presented the scope, selection process, and negotiated professional services agreement for the Nebo Regional Water Project, Strawberry High Line Improvement Project (SHIP), which will improve raw water delivery through three pipeline components while supporting agriculture and future communities. Following a competitive RFP process, the selection committee unanimously recommended Flowline Collective, a joint venture between Jacobs Engineering and Bowen Collins and Associates. Brad explained that the $81.7 million agreement includes five phases covering project management, design, construction support, commissioning, right-of-way assistance, engineering cost opinions, and related tasks. In response to Board questions, Brad clarified federal ownership, right-of-way costs, funding allocation, change order controls, and monthly invoice review procedures.

Motion to approve the professional services agreement to the Flowline Collective for the Nebo Regional Water Project - Strawberry High Line Improvement Project in an amount not to exceed $81,706,000.00, and authorize District officers to execute the agreement, subject to District legal counsel review made by Trustee Riding and seconded by Trustee Farrell.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

Assistant Chief Engineer Shaun Hilton presented an amendment to the Projectmates Software License and Services Agreement. He explained that the District's construction management software previously charged fees based on construction volume, which had become increasingly costly due to expanded project activity. The amendment changes the fee structure to a user-based model, reducing annual costs from more than $175,000 to $110,500.

Motion to approve Amendment No. 1 to the Projectmates Software License and Services Agreement with Systemates, Inc., including provisions for automatic annual renewal with a potential fee increase not to exceed five percent, in the amount of $110,500.00, and authorize District officers to execute the amendment, subject to District legal counsel review made by Trustee Riding and seconded by Trustee Bronson.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

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

Chief Engineer Bruce Ward presented the Memorandum of Understanding among the Strawberry Water Users Association, Central Utah Water Conservancy District, United States Department of the Interior - Central Utah Project Completion Act Office, and the Bureau of Reclamation for the consideration of assigning Strawberry Valley Project contracts, benefits, and obligations from the Strawberry Water Users Association to the Central Utah Water Conservancy District and transfer project features currently operated by Strawberry to the Bonneville Unit, of the Central Utah Project. He explained that the MOU is non-binding and establishes a framework for unified planning and coordination. Bruce also reviewed the project's historical context, noting that the Strawberry Valley Project is one of the earliest federal water projects, with more than 50 agreements and contracts developed over the past century.

Motion to approve the Memorandum of Understanding among the Strawberry Water Users Association, Central Utah Water Conservancy District, United States Department of the Interior - Central Utah Project Completion Act Office, and the Bureau of Reclamation for the consideration of assigning all remaining Strawberry Valley Project contracts and features into the Bonneville Unit, Central Utah Project, and authorize District officers to execute the MOU, subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Andersen.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

Trustee Riding left the meeting at 1:55 PM.

Water Resource Planner Rick Maloy presented the professional services agreement with Jones and DeMille Engineering for the Juab Water Supply Plan. The plan will evaluate existing and future water supply needs, land use, and infrastructure planning through the year 2100 and will include significant public and partner engagement. Jones and DeMille Engineering, in partnership with Sunrise Engineering, were selected through a competitive process.

Motion to approve the professional services agreement with Jones and DeMille Engineering for the Juab Water Supply Plan in an amount not to exceed $534,800.00, and authorize District officers to execute the agreement, subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Kenison.

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

Trustee Riding returned to the meeting at 2:01 PM.

Assistant Chief Engineer Will Garner presented Task Order No. 2027-01 with CH2M Hill Engineers for CUPCA Program Consultant Support Services. The $1.45 million task order includes master specification development, environmental support, completion of as-built records for the Spanish Fork Santaquin pipeline, Operating Instructions for the ULS system, and studies related to future CUP water supply feasibility.

Motion to approve Task Order No. 2027-01 with CH2M Hill Engineers in the amount of $1,450,000.00, and authorize District officers to execute the task order, subject to District legal counsel review made by Trustee Christensen and seconded by Trustee Farrell.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. For: 16; Against: 0; *Motion Passes.*

LEGAL - CHAIR MARVIN KENISON

General Counsel Rob Moore presented Resolution 2026-06-06 Appointing a Representative of the Central Utah Area to Serve as the Central Utah Water Conservancy District's Member on the Colorado River Authority of Utah. He reminded the Board that the statutory requirement under HB 473 will be a one-year term and that Colorado River Program Manager Roger Pearson has been recommended to fill that term.

Motion to adopt Resolution 2026-06-06 Appointing a Representative of the Central Utah Area to serve as the Central Utah Water Conservancy District's member on the Colorado River Authority of Utah 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. For: 16; Against: 0; *Motion Passes.*

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 May 2026. The CUPCA expenditures total $260,919.02, and the total District expenditures posted during the same period total $14,212,030.64, 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. For: 16; Against: 0; *Motion Passes.*

Motion to approve the proposed adjustments to the 2025-2026 Fiscal Year budget as follows:

- *General Fund* — *Total Revenue & Expenses $11,700,000 Respectively*
- *Debt Service Fund* — *Total Revenue & Expenses $700,000 Respectively*
- *Capital Project Fund* — *Total Revenue & Expenses $11,000,000 Respectively*
- *Jordanelle Hydro Fund* — *Total Revenue & Expenses $300,000 Respectively*

- *Central Water Project Fund Total Revenue & Expenses $750,000 Respectively*
- *The net adjustments result in a Fiscal year 2025-2026 budget of $411,072,588.*

Motion to approve the proposed adjustments to the 2025-2026 Fiscal Year budget as stated 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. For: 16; Against: 0; *Motion Passes.*

Motion to acknowledge the receipt of the District's updated (June 17, 2026) Property Tax Impact Schedule as presented by the District's Budget Officer, 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. For: 16; Against: 0; *Motion Passes.*

Motion to adopt Resolution 2026-06-07 which sets the 2026 tax rate (for Fiscal year 2026-2027) at the Proposed Tax Rate of 0.0004 and instructs staff to go through the truth in taxation process and work with the counties to notice and schedule all related public hearings in August 2026 (public hearings have been potentially set for August 24, 2026 in Roosevelt, UT and August 25, 2026 in Orem, UT) made by Trustee Bronson and seconded by Trustee Christensen.

Trustees For: Brennan, Andersen, Anderson, Bronson, Christensen, Farrell, Garner, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. Trustees Against: Hanberg. For: 15; Against: 1; *Motion Passes.*

It was determined that the certified tax rate given in June of 0.000394 and the resulting difference in taxes of approximately $2M is not consistent with the District's general expectation of a rate closer to 0.0004 that results in a difference in taxes of less than approximately $1M. As a result, the District will go through the truth-in-taxation process to levy the proposed tax rate of 0.0004.

Trustee Shelley Brennan left the meeting at 2:17 PM.

Motion to adopt Resolution 2026-06-08, which adopts the 2026-2027 Interim Fiscal Year Budget totaling $437,991,497, and allows the District to operate from July 1, 2026, and ending after the date on which the District, before September 1, 2026, adopts a final budget with additional property tax revenue identified in the property tax impact schedule will be set aside in a restricted budget account and will not be expended or otherwise obligated until the final budget is adopted made by Trustee McPhie and seconded by Trustee Andersen.

Trustees For: Andersen, Anderson, Christensen, Farrell, Garner, Hanberg, Haslem, Kenison, Loveless, Mansell, McPhie, Riding, Scott, Vincent. Trustees Against: Bronson. Trustees For: 14; Against: 1; *Motion Passes.*

It was determined that the certified tax rate given in June is not consistent with the District's general expectation of a rate closer to 0.0004 that results in a difference in taxes of less than approximately $1M, so the District will go through the truth-in-taxation process to levy the proposed tax rate of 0.0004 and as a result, Motion to withdraw Resolution 2026-06-09 from the agenda and not adopt a final fiscal year budget until after going through the Truth in Taxation process before the Board meeting on August 26, 2026, made by Trustee McPhie and seconded by Trustee Christensen.

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

OTHER BUSINESS

Motion to approve the Board committee assignments as listed in the Board Packet made by Trustee Mansell and seconded by Trustee Hanberg.

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

Motion to strike items 7, 8, 9, and 10 made by Trustee Bronson and seconded by Trustee Anderson.

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

ADJOURNMENT

Motion to adjourn made by Trustee Mansell.

The meeting adjourned at 2:22 PM.

Shelley Brennan, Chair

Gene Shawcroft, General Manager