

**Board of Trustees Meeting Revised Agenda  
August 13, 2020**

**Notice regarding special restrictions for this electronic meeting**

In light of federal, state and local COVID-19 guidelines, and consistent with the Board chairperson's written determination dated August 3, 2020, this Board of Trustees meeting will be held via electronic means only. No anchor location will be used, and members of the public will not be allowed to attend this meeting in person. The Board chairperson's August 3, 2020 written determination concerning the conduct of the August 13, 2020 meeting included the following:

**Facts upon which the written determination is based:**

- On March 6, 2020, Governor Gary R. Herbert issued an Executive Order declaring a state of emergency due to the novel coronavirus disease 2019 (COVID-19).
- On March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic.
- On March 13, 2020, President Donald J. Trump declared a national state of emergency based on the continuing spread of COVID-19.
- Federal, State and local authorities have recommended that individuals limit public gatherings and that individuals experiencing symptoms of COVID-19 self-isolate to prevent and control the continuing spread of COVID-19.
- The public monitoring and participation requirements in the Open and Public Meetings Act, Utah Code Section 52-4-101 et seq. will gather interested persons, members of the public, and members of a public body in a single, confined location where the risks of further spreading COVID-19 are far greater.
- The anchor location requirements applicable to electronic meetings will likewise cause individuals to gather in a single, confined location, increasing the risk of spreading COVID-19.

**Determination concerning conduct of August 13, 2020 Board meeting:**

- In light of the facts referenced above, conducting the August 13, 2020 meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location;
- The Board, consistent with its recent practice under Utah Executive Order 2020-5, will therefore hold an electronic meeting without an anchor location, and will provide an electronic means by which the public may hear the open portions of the meeting, as well as an electronic means by which members of the public may provide comment to the Board;
- The above findings will be included within the public notice of the August 13, 2020 meeting, and will be read into the record at the beginning of that meeting.

This meeting will be conducted via Zoom. Interested parties, including members of the public or representatives of county governments or Utah Tribes, may attend the meeting through the following registration

link: [https://zoom.us/webinar/register/WN\\_25QWY9pKQmGXyCJpVjKswQ](https://zoom.us/webinar/register/WN_25QWY9pKQmGXyCJpVjKswQ). We recommend registering by 9:50 a.m. to avoid missing the beginning of the meeting. Those wishing to provide public comment will be asked at the beginning of the period designated for such comment to use the "raise hand" feature at the bottom of the screen within the Zoom meeting so you may be called upon to provide comment. Please call Lisa Jones at 801-538-5110 or email [lsjones@utah.gov](mailto:lsjones@utah.gov) any time before 9:00 a.m. on August 13, 2020 with any questions.

**1. Welcome**

**2. Approval of Minutes**

- June 11, 2020

**3. Confirmation of Upcoming Meeting Dates**

- September 10<sup>th</sup> Regular Meeting
- October 8<sup>th</sup> Regular Meeting
- November 12<sup>th</sup> Regular Meeting
- *December 10<sup>th</sup> Protection & Advocacy Office Annual Trust Meeting*

**4. SITLA Funds in the Schools**

- Deena Loyola, Public Relations Officer

**5. Public Comments**

*SITLA welcomes comments from the public. The Board sets aside 15 minutes at each Board meeting to hear from anyone wishing to speak. Each presenter is allowed one opportunity and has up to three (3) minutes for remarks. Any member of the public who desires to make a comment shall use the "raise hand" feature during the Zoom meeting. The public comment segment of the Board meeting is not the time for a question and answer discussion. SITLA staff are available for dialogue outside of Board meetings.*

**6. Chair's Report**

- Swearing in of New Board Member: Bryan Harris
- Reorganization of the Board: New Chair & Vice-Chair
- Confirmation of New Committee Assignments

**7. Advocate Report**

- Justin Atwater, Director, Land Trusts Protection & Advocacy Office

**8. College of Mines Report – Regarding Use of Trust Funds**

- Darryl Butt, Dean, College of Mines, University of Utah

**9. Notification & Discussion Items**

*Notification items do not require Board action and are only informational. Staff is prepared to discuss any of the items if a member of the Board requests it.*

- a. Notice of Minor Development Transaction: Green Springs

- ∞ Aaron Langston, Project Manager, Planning & Development
- b. Notice of Minor Development Transaction: Warner Valley Shooting Range (Update)
  - ∞ Aaron Langston, Project Manager, Planning & Development
- c. Notice of Minor Surface Transaction: Sevier County Negotiated Sale
  - ∞ Michelle McConkie, Assistant Director, Surface
  - ∞ Ron Torgerson, Deputy Assistant Director, Surface – Richfield
- d. Notice of Oil & Gas Transaction – Asphalt Ridge OBA – 5<sup>th</sup> Amendment
  - ∞ Wes Adams, Assistant Director, Oil & Gas
- e. Notice of Correction – Paradox 2.0 OBA
  - ∞ Wes Adams, Assistant Director, Oil & Gas
- f. Notification of Revised Development Lease #1139 – Horseshoe Solar, LLC, Skull Valley Industrial Block, Tooele
  - ∞ Troy Herold, Project Manager, Planning & Development

## **10. Director’s Report**

- a. Discussion of Statewide Water Infrastructure Plan

## **11. Board Action Items**

- a. Temple Springs OBA
  - ∞ Wes Adams, Assistant Director, Oil & Gas
- b. Hingeline OBA
  - ∞ Wes Adams, Assistant Director, Oil & Gas
- c. Bowknot OBA
  - ∞ Wes Adams, Assistant Director, Oil & Gas
- d. Sienna Hills Auto Mall
  - ∞ Aaron Langston, Project Manager, Planning & Development

## **12. Closed Session**

Pursuant to Utah Code §52-4-205(1)(d), the Board will hold a Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares. Specifically, the Board will hold a strategy session to discuss purchasing water rights in San Juan County.

## **13. Vote to Approve Water Rights Purchase in San Juan County**

## **14. Adjourn**

Items may be heard in any order, at any time, at the Board’s discretion.

Please be aware that the public portions of this meeting may be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on Utah’s public notice website. Witnesses with questions, concerns, or handouts should contact staff.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact Lisa Jones at 801-538-5110, or by email at [lsjones@utah.gov](mailto:lsjones@utah.gov), at least three (3) days in advance.

I, Lisa Jones, SITLA Board of Trustees' Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, SITLA's website at <https://trustlands.utah.gov/>, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, SLC, Utah 84102. *Posted and dated on the 7<sup>th</sup> day of August, 2020.*