



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

PHIL DEAN
Interim Executive Director

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chair has scheduled the following meeting:

DATE: Wednesday, September 16th
TIME: 9:00 a.m. – 10:00 a.m.
LOCATION: Meeting will be held online only*
LINK: meet.google.com/umt-nqsf-shc

COMMITTEE MEMBERS

Phil Dean, Chair	
Evan Curtis	Marie Owens
David Damschen	Jon Bronson
Juliette Tennert	Laura Briefer
Erica Gaddis	

STAFF

Miranda Jones Cox

AGENDA

1. Committee business
 - a. Approve minutes
 - b. Other administrative matters
2. Water Infrastructure Finance and Innovation Act (WIFIA) Review
 - a. Jonathan Bronson
 - b. Laura Briefer
3. Public comment
4. Other items/adjourn

**Note: The public can access the meeting via the Google Hangouts link. There is no 'anchor location' for this meeting, meaning that no individuals from the board will be meeting in-person. The ability to host a public meeting without an anchor location is done in accordance with HB 5002. This bill language indicates that the public body must comply with Utah Code Section 52-4-207(4) to hold an electronic meeting without an anchor location, which is detailed in the attachment below.*

During the June 18, 2020 special session, the Legislature passed House Bill 5002, which became law on July 1, 2020. The amendment is found in Utah Code Section 52-4-207(4) and (5) and reads:

- (4) A public body may convene and conduct an electronic meeting without an anchor location if the chair of the public body:
 - (a) makes a written determination that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location;
 - (b) states in the written determination described in Subsection (4)(a) the facts upon which the determination is based;
 - (c) includes in the public notice for the meeting, and reads at the beginning of the meeting, the information described in Subsections (4)(a) and (b);
and
 - (d) includes in the public notice information on how a member of the public may view or make a comment at the meeting.
- (5) A written determination described in Subsections (4)(a) and (b) expires 30 days after the day on which the chair of the public body makes the determination.

I, Phil Dean, Chair of the Governor's Executive Water Finance Board, have determined that the September 16, 2020 meeting of the Governor's Executive Water Finance Board will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.

2. The Agency offices are in Salt Lake County, which is currently in the State's yellow restriction category. This limits the size of public gatherings to fewer than 50 people and requires the wearing of masks and social distancing.

3. A vast majority of Agency staff and the members of the Board are teleworking to avoid unnecessary contact with others.

4. The Board room is insufficient to allow social distancing and reasonably safe accommodation of the Commission and the public.

5. The Capitol Complex is currently closed to the public at this time, making it difficult for individuals from the public to attend and comment on the proceedings.

6. The Board will use an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 9 day of September, 2020.


Phil Dean (Sep 10, 2020 10:22 MDT)

Phil Dean, Chair

Governor's Executive Water Finance Board