

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE
SPECIAL SERVICE DISTRICT
APRIL 13, 2021**

PRESENT: Board Chair Mark Nelson
Board Member Marilyn Crittenden
Board Member Kendall Crittenden
Board Member Spencer Park
Board Member Jeff Wade via zoom
Board Member Steve Farrell

EXCUSED: Board Member Danny Goode

STAFF: Max Covey, General Manager
Justin Grabau, Assistant Wasatch County Manager
Kierstan Smith, Financial Officer via Zoom
Eliza McGaha, Personnel Administration/Treasurer via Zoom
Theresa Baronek, District Clerk/Treasurer
Dana Kohler, Accounting Clerk/Administrative Assistant
Doug Scow, Water Rights Consultant
Rick Tatton Court Reporter via Zoom.

I, Mark Nelson, am the chair of the Jordanelle Special Service District. Pursuant to Utah Code 52-4-207, I hereby make a written determination that conducting public meetings with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. A member of the public may view the electronic meeting at the following website. [Http/docs.wasatch.utah.gov/onbase](http://docs.wasatch.utah.gov/onbase) agenda online/.

A member of the public may make a comment at the electronic meeting by either raising their hand at the meeting or calling 435-654-9233. Public comment may only be entertained at appropriate times.

Board Chair Mark Nelson called the meeting to order at 6:25 p.m. on Tuesday April 13. The record should indicate that the Governing Board of the Jordanelle Special Service District is meeting in the Wasatch County Council Room located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. The record should also show that Board Member Danny Goode is excused. Board Chair Mark Nelson then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MARCH 9, 2021

Board Member Marilyn Crittenden made a motion to approve the minutes as written for the March 9, 2021 meeting. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote.

**AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Jeff Wade via Zoom**

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$1,198,187.80. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Jeff Wade via Zoom**

NAY: None.

WATER DEDICATION POLICY UPDATE

Doug Scow, the Water Rights Consultant, addressed the Governing Board of the Jordanelle Special Service District and indicated that updates to the existing Water Dedication Policy clarify the acceptance of approved seasonal municipal water rights for outdoor water requirements.

In some circumstances, due to source constraints water rights have been approved via change applications for seasonal municipal use. Given the existing water delivery infrastructure and environmental factors relative to the irrigation season the Jordanelle Special Service District believes that it can accept water rights approved in this manner for outdoor use. All indoor water requirements will still have to be satisfied with year-round municipal water rights. My

recommendation would be that you approve Resolution No. 2021-01 adopting the water rights dedication policy update.

Board Member Steve Farrell made a motion that we approve Resolution 2021 adopting the water rights dedication policy update dealing with seasonal municipal use of water. Board Member Marilyn Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: board Member Jeff Wade via Zoom**

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has none.

OTHER BUSINESS

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has no other business.

PUBLIC HEARINGS

Max Covey, the General Manager, indicated that no public hearings have been scheduled.

ADJOURNMENT

Board Member Steve Farrell made a motion to adjourn. Board member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell**

AYE: Board Member Spencer Park
AYE: Board Member Jeff Wade via Zoom

NAY: None.

Meeting adjourned at 6:50 p.m.

MARK NELSON/BOARD CHAIR