

MINUTES OF THE **WORK SESSION MEETING** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD MAY 25, 2022, 11:15 A.M., AT DISTRICT HEADQUARTERS, OREM, UTAH.

BOARD MEMBERS PRESENT

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| L. Alma Mansell, Chair | Wade E. Garner | Greg McPhie |
| Wayne Andersen | Steve Hanberg | Eldon Neves |
| Jon Bronson | Max Haslem | Randy Vincent |
| Kirk L. Christensen | Marvin Kenison | Brad Wells |
| Steve Farrell | Kathy Wood Loveless | |

Shelley Brennan, Jim Riding, Jennifer Scott, and Edwin Sunderland were unable to attend.

STAFF MEMBERS PRESENT

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| Gene Shawcroft, General Manager | Devin McKrola, Bonneville O&M Manager |
| Lisa Anderson, Executive Assistant | Rachel Musil, Water Rights Manager |
| Robert Aitken, Diamond Fork Area Manager | Roger Pearson, WCWEP Project Manager |
| Kirk Beecher, Lands Manager | Carolyn Quigley, Administrative Assistant |
| Jim Brooks, Human Resources Manager | Dave Pitcher, Assistant General Manager |
| Derek Bruton, Project Engineer/Planning | Mike Rau, Water Quality Manager |
| Heath Clark, Asset Management Manager | KC Shaw, Deputy General Manager |
| Kent Cottle, IT Assistant Manager | Bronson Stewart, Controller |
| Joe Crawford, Water Quality Scientist | Sarah Sutherland, Environmental Programs Manager |
| Russ Franklin, Staff Biologist, JSRIP Assist Dir | Debbie Vanoy, Contract Specialist |
| Moriah Gamache, Staff Engineer | Mike Whimpey, Chief Engineer |
| Dave Hardy, Finished Water Manager | Gerard Yates, Deputy General Manager |
| Shaun Hilton, Project Engineer | Sam Zacharias, Senior Accountant |
| Richard King, Software Specialist | Steven E. Clyde, District Legal Counsel |
| Shawn Lambert, Chief Financial Officer | |
| Bart Leeflang, Colorado River Program Manager | <u>GUEST</u> |
| Rick Maloy, Water Conservation Manager | Heather Anderson, Utah Association of Special Districts |
| Mandy McClellan, Records Manager | |

Al Mansell, Chair, called the Work Session Meeting to order at 11:21 a.m.

Heather Anderson, from Utah Association of Special Districts, presented the Open Meetings Training required for Trustees. She explained the requirements for open, electronic, and closed meetings, and public hearings. The procedures reviewed included posting of public notices, meeting procedures, hearing procedures, meeting minutes, and meeting recordings required for public meetings and hearings.

Bart Leeflang, Colorado River Program Manager, presented information on the District's Colorado River Program. He shared that the 1956 Colorado River Storage Project Act authorized the Bonneville Unit of the Central Utah Project, among others, which use Colorado River water. Bart also stated that there are many interconnected issues affecting Colorado River water and the District's Colorado River program is providing tools and resources to the Colorado River

Authority of Utah as well as other entities with shared interests in finding solutions to challenges on the River and maintaining our ability to access it as a water supply. Bart then directed the Board to the two separate task orders in the Board packet that are for hydrology modeling services which will help facilitate decisions on the Colorado River.

Shawn Lambert, Chief Financial Officer, presented information on District finances. He stated that the District has different types of bond debt including Block Notices, General Obligation (GO) Bonds, Water Revenue Bonds, and Subordinate Water Revenue Bonds and he defined and gave examples of each type. Shawn then shared the tools the District uses to manage debt including the Trustee-approved budget, long-term modeling, and debt management ratings. He then stated that over the last 14 years the District has saved over \$107 million by managing the debt responsibly.


Bronson Stewart, Controller, presented information on the Tentative 2022-2023 Budget. He explained the difference between the preliminary budget vs. the tentative budget and then he stated that the 2022-2023 budget is approximately a six-percent increase over the 2021-2022 fiscal year budget. He highlighted some of the differences in expenditures and revenue compared to the 2021-2022 fiscal year budget. Bronson then shared the anticipated budget adoption timeline.

Russ Franklin, Staff Biologist and June Sucker Recovery Implementation Program Assistant Director, shared that the 20th anniversary of the program was held on Tuesday, May 24th, with all 10 participating agencies in attendance. He shared some highlights of the program, including the downlisting from endangered status to threatened status for the species. Russ also invited the Trustees to contact him if they wish to tour the Provo River Delta Restoration Project, a 260-acre habitat restoration project.

COMMITTEE REPORTS

All Committees will report in Board Meeting.

The meeting adjourned at 12:33 p.m.



L. Alma Mansell, Chair



Gene Shawcroft, General Manager