

MINUTES OF THE **WORK SESSION** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD WEDNESDAY, JANUARY 25, 2023, 11:30 AM AT DISTRICT HEADQUARTERS, OREM, UTAH.

BOARD MEMBERS PRESENT

L. Alma Mansell, Chair	Max Haslem	Jennifer Scott
Shelley Brennan, Vice Chair	Marvin Kenison	Edwin Sunderland
Wayne Andersen	Kathy Wood Loveless	Randy Vincent
Kirk Christensen	Greg McPhie	Brad Wells
Steve Farrell	Eldon Neves	

BOARD MEMBERS EXCUSED

Jon Bronson	Steve Hanberg
Wade E. Garner	Jim Riding

STAFF MEMBERS PRESENT

Gene Shawcroft, General Manager	Devin McKrola, Bonneville O&M Manager
Lisa Anderson, Board Executive Assistant	Rachel Musil, Water Rights Manager
Kirk Beecher, Lands Manager	Brad Perkins, Project Engineer
Jim Brooks, Human Resources Manager	Dave Pitcher, Assistant General Manager
Derek Bruton, Project Engineer	Mike Rau, Water Quality Manager
Brent Chase, Computer Systems Specialist	Zack Seipert, Conservation Coordinator
Heath Clark, Asset Management Manager	KC Shaw, Deputy General Manager
Casey Finlinson, Conservation Ed Director	Bronson Stewart, Controller
Chris Hansen, CUPCA Program Manager	Sarah Sutherland, Env. Program Manager
Jared Hansen, CUP Manager	Mike Whimpey, Chief Engineer
Tyler Harvey, Emergency Manager	Gerard Yates, Deputy General Manager
Shawn Lambert, CFO	Sam Zacharias, Senior Accountant
Cort Lambson, Engineering Manager	
Bart Leeftang, CO River Program Manager	<u>GUEST PRESENT</u>
Rick Maloy, Water Conservation Manager	David Robertson, Lewis Young Robertson &
Mandy McClellan, Records Manager	Burningham

Al Mansell, Chair, called the Work Session to order at 11:36 A.M.

Shawn Lambert, CFO and David Robertson, Financial Consultant with Lewis Young Robertson and Burningham, reported the results of the 2013A General Obligation Refunding. Shawn stated that the District had \$44 million, and 10 years left on the bond and that the District started the refunding process in 2020 when procuring an underwriter and through the selection process, Steifel Nicholas and JP Morgan became the underwriting team. David shared details of the process since and that through the refunding process, and due to favorable circumstances, the District would realize a \$10.2 million net present value savings.

Casey Finlinson, Conservation Education Director, reported on the conservation education efforts from 2022. He stated that the District held 32 conservation classes via in-person and

electronic means with many topics covered, but the focus of each class was a conservation message. Casey shared that the overall number of attendees increased over 2022 and included a few international virtual attendees. He mentioned that there are over 40 total classes scheduled for 2023.

Casey also reviewed the Localscape Rewards for home builders program which would save 5.6 million gallons of water per year total for the 128 properties in the program. He also reviewed the Landscape Leadership Grant program which had 17 projects funded with a 6.5 million gallons of water per year savings. Casey also shared that the District headquarters building landscaping was revamped and would see a 153,696 gallons per year water savings.

Rick Maloy, Water Conservation Manager, reported on the conservation programs from 2022 and changes for 2023. He stated that all the conservation activities centered around education, incentives, and water policies. Rick reviewed the smart controller and toilet rebates, which the State of Utah funds. He also shared the District's Flip Your Strip Program for converting to water-wise landscaping and saw a significant increase from 600 participants in 2021 to 2600 participants in 2022.

Rick then mentioned that moving forward, new marketing efforts promoting, "Grass doesn't belong everywhere" will be utilized and that Governor Cox will be in a commercial with this campaign. He noted the rebate increases in funding for turf removal with funding from the District and the Division of Water Resources and that statewide, the rebate funding programs go through Utah Water Savers as a collaborative effort between Districts.

Lastly, Rick said that relating to water policies, the District promotes Water Efficient Landscape Standards, which are requirements for District and State funding and participation with cities required to adopt ordinances for their residents to qualify for participation.

Dave Pitcher, Assistant General Manager, presented information related to Resolution 2023-01-01, Approving Parameters for the Sale of the Remaining CWP Water Supply. He stated that the District works with many different water agencies to move water to individual taps and that District staff works to develop, conserve, and utilize water effectively for supplemental water supplies for our customers. Dave stated that the District manages 238,650 AF of CUP Bonneville Unit Water Supply with approximately 100,000 AF of Non-CUP Water for delivery.

Dave shared a brief history of the CWP water supply and that in 2022 there was approximately 6,594 AF of water left to contract. He stated that the District needs a new policy to prioritize the allocation of the remaining acre-feet of water. Dave pointed out the requirements which need to be met by the applicants for the water and are included in the resolution. He announced that as of January 17, the District has received requests for 15,324 AF of water for the available 6,594 AF. Dave stated that Resolution 2023-01-01 will allow District staff to prioritize the requests, provide a preliminary allocation to entities, and negotiate water supply agreements to recommend to the Board. In response to

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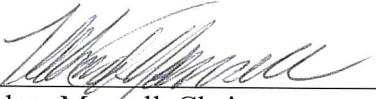
a question, Dave replied that this action does not affect south Utah or Juab County water allocations.

COMMITTEE REPORTS

CUPCA COMMITTEE - Kirk Christensen, Committee Chair, asked Chris Hansen, CUPCA Manager, to explain a few details on the December expenditures report.

All other committees will report in Board Meeting.

The meeting adjourned at 12:30 p.m.

  
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L. Alma Mansell, Chair

  
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Gene Shawcroft, General Manager