

APPROVED  
SEPTEMBER 19, 2018

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MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT HELD SEPTEMBER 19, 2018, 10:00 A.M., AT THE DISTRICT'S HEADQUARTERS, OREM, UTAH.

BOARD MEMBERS PRESENT:

N. Gawain Snow, Chair	Tom Dolan	Edwin Sunderland
Wayne Andersen	Steve Farrell	Byron Woodland
J.R. Bird	Al Mansell	Boyd Workman
Max Burdick	Michael J. Mckee	
Kirk L. Christensen	Greg McPhie	

Jim Bradley, Shelley Brennan, Nathan Ivie, Bill Lee, and Aimee Newton were unable to attend.

STAFF MEMBERS PRESENT:

Gene Shawcroft, General Manager  
Jim Brooks, Human Resource Manager  
Tom Bruton, Assistant General Manager  
Brent Chase, Computer Systems Specialist  
JoAnne Dubois, Assistant to the General Manager  
Chris Hansen, CUPCA Program Manager  
Shawn Lambert, Chief Financial Officer  
Lisa Merrill, Support Assistant  
Dave Pitcher, Assistant General Manager  
Bronson Stewart, Controller  
Steven E. Clyde, District Legal Counsel

Gene Shawcroft introduced the guests:

Brent Esplin, Bureau of Reclamation  
Marcus Faust, District Legal Counsel Washington D.C.  
Eric Hunter, Chapman Cutler LLP  
Reed Murray, Department of the Interior  
Tim Petty, Department of the Interior  
Wayne Pullan, Bureau of Reclamation  
Kerry Rae, Department of the Interior  
David Robertson, Lewis, Young, Robertson, and Burningham  
Jeremy Sorensen, Strawberry Water Users Association

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Tim Petty, Assistant Secretary of the Interior for Water and Science, shared his excitement about being in Utah and having the opportunity to see the landscape and projects in this area. Mr. Petty shared he would be giving some opening remarks at the Olmsted Dedication later that morning. He talked about work ahead and getting the ball moving to accomplish these goals. Mr. Petty and his team's main focus is on CUPCA.

PUBLIC AFFAIRS COMMITTEE – Edwin Sunderland, Acting Chair

The Board was reminded of the upcoming events:

- Olmsted Power Plant Replacement Project Dedication and Open House - September 19, 2018
- Utah Water Law Annual Conference - October 1, 2018
- AWWA Intermountain Section Annual Conference - October 10-12, 2018
- Utah Water Summit - October 23, 2018
- Utah Association of Special Districts - November 7-9, 2018
- Colorado River Water Users Association (CRWUA) Annual Conference - December 12-14, 2018

ENGINEERING & OPERATIONS COMMITTEE – Wayne Andersen, Chair

The engineering and construction payments for August 2018 were reviewed and found to be in order.

MOTION: Wayne Andersen moved that the Board approve Engineering and Construction Payments for the period ending August 31, 2018, in the amount of \$ 1,673,755.89.  
Max Burdick seconded the motion. The motion passed unanimously.

Dave Pitcher, Assistant General Manager, explained details of the Request for Proposal (RFP) to the Board regarding the award of contract to Inferno Company. The contract will help the District meet the requirements of the Risk and Resiliency Project, Task 2, emergency response.

CUPCA COMMITTEE – Kirk L. Christensen, Chair

The CUPCA engineering and construction payments for August 2018 were reviewed and found to be in order.

MOTION: Kirk L. Christensen moved that the Board approve the CUPCA Engineering and Construction payments for August 2018 in the amount of \$530,650.00. Wayne Andersen seconded the motion. The motion passed unanimously.

FINANCE, AUDIT & BUDGET COMMITTEE – Al Mansell, Chair

MOTION: Al Mansell moved that the Board approve the Financial Reports, as certified by the Chief Financial Officer, for the period ending August 2018, and the Expenditure Report for the same period totaling \$27,083,053.51. Max Burdick seconded the motion. The motion passed unanimously.

Al Mansell informed the Board about an Interlocal Agreement. He said that the Interlocal Agreement met all of the District requirements for community reinvestment agencies.

MOTION: Al Mansell moved that the Board adopt Resolution No. 2018-09-12: A resolution approving an interlocal agreement with the Redevelopment Agency of Draper for the South Mountain Community Reinvestment Project Area. Tom Dolan seconded the motion. The motion passed unanimously.

Al Mansell informed the Board about a proposed water revenue bond.


MOTION: Al Mansell moved that the Board of Trustees adopt Resolution 2018-09-13 which authorizes the issuance and sale of \$3,100,000 of subordinate water revenue bonds; and related matters. Max Burdick seconded the motion. The motion passed unanimously.

MOTION: Tom Dolan moved that the meeting be adjourned. JR Bird seconded the motion. The motion passed unanimously.

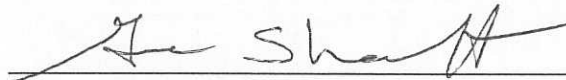
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The meeting adjourned at 10:33 a.m.



N. Gawain Snow, Chairman



Gene Shawcroft, Secretary/Treasurer