

# BOARD OF WATER RESOURCES

## BOARD MEETING

JANUARY 30, 2025

PLAN

CONSERVE

DEVELOP

PROTECT



DIVISION OF WATER RESOURCES

1594 West North Temple, #310

Salt Lake City, Utah 84114

# 2025 BOARD MEETING SCHEDULE

January 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**January 30 (Thurs) Salt Lake City**

**March 19 (Wed) St. George (after Utah Water Users Conference)**

**May 15 (Thurs) Salt Lake City**

**June 26 (Thurs) Salt Lake City**

**August 21 (Thurs) TBD**

**October 9 (Thurs) Salt Lake City**

**December 9 (Tues) Salt Lake City**

AGENDA  
UTAH BOARD OF WATER RESOURCES  
BOARD BRIEFING MEETING  
JANUARY 30, 2025  
10:00 AM

I. WELCOME/CHAIR'S REPORT

\*Chair Juliette Tennert

II. DISCUSSION OF BOARD AGENDA ITEMS

(See Board Meeting Agenda)

III. INFORMATION TO THE BOARD

IV. OTHER ITEMS TO DISCUSS

**Agenda**  
**Utah Board of Water Resources**  
**Board Meeting**

January 30, 2025

10:00 AM Briefing

1:00 PM Board Meeting

Department of Natural Resources Auditorium  
1594 W. North Temple, Salt Lake City, UT 84114

Link to presentations and public comment form:

<https://water.utah.gov/comments/>

Livestream Links

Briefing Meeting: <https://youtube.com/live/CGZTjte5VZM>

Board Meeting: <https://youtube.com/live/ool3BYisOnw>

**OATH OF OFFICE - NEW BOARD MEMBERS**

DNR Director - Joel Ferry

**ELECTION OF 2025 BOARD OF WATER RESOURCES OFFICERS:**

**APPROVAL OF MINUTES**

**NRCS SNOW REPORT:**

Jordan Clayton

<b><u>Project #</u></b>	<b><u>Applicant</u></b>	<b><u>County</u></b>	<b><u>Project Manager</u></b>
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**COMMITTAL OF FUNDS:**

RE482	Davis & Weber Counties Canal Company	Davis	Ann Baynard
RE483	Davis & Weber Counties Canal Company	Davis	Ben Marett
RE491	Draper Irrigation Company	Salt Lake	Ethan Stayner
RM121	Davis & Weber Counties Canal Company	Davis	Tom Cox

**SPECIAL ITEMS:**

RM008	Hyrum City (Withdrawal)	Cache	Ann Baynard
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**NEW APPLICATIONS:**

RE493	Dry Gulch Irrigation Company	Duchesne	Russell Hadley
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**TRANSPARENT WATER BILLING UPDATE:**

Josh Zimmerman

**DIRECTOR'S REPORT:**

Candice Hasenyager

**ADJOURNMENT**

**BOARD OF WATER RESOURCES**

**REVOLVING CONSTRUCTION FUND - REGULAR PROJECTS**

**Funding Status  
January 30, 2025**

**Funds Available for Projects This FY** \$ 21,288,000

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**Projects Contracted This FY**

1 Liberty Pipeline Company	RE468	\$ 1,000,000	07/26/24
2 Sterling Irrigation Co	RE486	250,000	12/03/24
3 West Cache Irrigation Company	RE480	<u>425,000</u>	10/10/24

Total Funds Contracted		\$ 1,675,000	
Funds Balance		\$ 19,613,000	

**Projects with Funds Committed**

* 1 Draper Irrigation Company	RE491	\$ 962,000	01/30/25
2 King Irrigation Company	RE476	960,000	08/15/24
3 Peterson Pipeline Association	RE481	882,000	10/10/24
4 West Milburn Irrigation Company	RE442	<u>335,000</u>	10/08/20

Total Funds Committed		\$ 3,139,000	
Funds Balance		\$ 16,474,000	

**Projects Authorized**

1 Davis & Weber Counties Canal Company	RE472	\$ 999,000	12/05/23
2 Hyrum Blacksmith Fork Irrigation Company	RE475	<u>228,000</u>	01/25/24

Total Funds Authorized		\$ 1,227,000	
Remaining Funds Available	(End of year balance if all listed projects were fully paid)	\$ 15,247,000	

\* To be presented at Board Meeting

**BOARD OF WATER RESOURCES**

**REVOLVING CONSTRUCTION FUND - DAM SAFETY**

**Funding Status  
January 30, 2025**

**Funds Available for Projects This FY** \$ 19,800,000

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**Projects Contracted This FY**

1 Red Creek Irrigation Company	RC045	**Grant	\$ 600,000		10/15/24
2 Twin Creeks Special Service District (Jones)	RC067	**Grant	1,840,000		08/08/24
3 Twin Creeks Special Service District (Jones)	RC067	**Grant	<u>352,000</u>	(Add'l Amt.)	10/31/24

Total Funds Contracted					\$ 2,792,000
Funds Balance					\$ 17,008,000

**Projects with Funds Committed**

1 Consolidated Sevier Bridge Reservoir Company	RC023	**Grant	\$ 900,000	(Add'l Amt.)	01/25/24
2 Huntington-Cleveland Irrigation Company	RC069	**Grant	400,000		01/25/24
3 Twin Creeks Special Service District (Lindsay)	RC068	**Grant	488,000		08/15/24
4 Washington County Flood Contr. Auth. (Warner)	RC049	**Grant	212,000		03/22/17
5 Washington County Flood Contr. Auth. (Stucki)	RC050	**Grant	<u>88,400</u>		03/22/17

Total Funds Committed					\$ 2,088,000
Funds Balance					\$ 14,920,000

**Projects Authorized**

1 None			\$ -		
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Total Funds Authorized					\$ -
Remaining Funds Available	(End of year balance if all listed projects were fully paid)				\$ 14,920,000

\* To be presented at Board Meeting  
 \*\* Dam Safety Projects

**BOARD OF WATER RESOURCES**

**CITIES WATER LOAN FUND**

**Funding Status  
January 30, 2025**

Funds Available for Projects This FY			\$ 20,186,000
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<b>Bonds Closed This FY</b>			
1 Heber City	RL593	\$ 3,032,000	12/18/24
2 Heber City	RL594	<u>1,343,000</u>	12/18/24
Total Bonds Closed			<u>\$ 4,375,000</u>
Funds Balance			\$ 15,811,000
<hr/>			
<b>Projects with Funds Committed</b>			
1 None		<u>\$ -</u>	
Total Funds Committed			<u>\$ -</u>
Funds Balance			\$ 15,811,000
<hr/>			
<b>Projects Authorized</b>			
1 Hurricane City	RL591	<u>\$ 12,665,000</u>	12/05/23
Total Funds Authorized			<u>\$ 12,665,000</u>
Remaining Funds Available		(End of year balance if all listed projects were fully paid)	\$ 3,146,000

\* To be presented at Board Meeting

**BOARD OF WATER RESOURCES**

**CONSERVATION & DEVELOPMENT FUND**

**Funding Status  
January 30, 2025**

**Funds Available for Projects This FY** **\$ 251,189,000**

**Projects Contracted/Bonds Closed This FY**

1	Benchland Water District	RM123	**	\$ 2,406,000		01/21/25
2	Bountiful Irrigation District	RM116	**	2,692,000		12/18/24
3	Centerville Deuel Creek Irrigation Company	RM056	**	2,199,000		11/08/24
4	City of South Salt Lake	RE458		8,500,000		07/30/24
5	Davis & Weber Counties Canal Company	RM115	**	1,869,000		09/19/24
6	Davis & Weber Counties Canal Company	RE474		2,380,000		11/18/24
7	Draper Irrigation Co (Phase 1)	RE450		3,655,000	(Add'l Amt.)	09/26/24
8	Haight Creek Irrigation Company	RM012	**	808,000	(Add'l Amt.)	09/18/24
9	Lehi City	RM074	**	3,643,000		08/21/24
10	Monroe City	RM092	**	<u>780,000</u>		08/07/24
	<b>Total Funds Contracted/Closed</b>					<b>\$ 28,932,000</b>
	<b>Funds Balance</b>					<b>\$ 222,257,000</b>

**Projects with Funds Committed**

	1	Bloomington Water Company	RM093	**	\$ 365,000		08/15/24
*	2	Davis & Weber Counties Canal Company	RE482		2,825,000		01/30/25
*	3	Davis & Weber Counties Canal Company	RE483		3,200,000		01/30/25
*	4	Davis & Weber Counties Canal Company	RM121	**	1,190,000		01/30/25
	5	Glenwood Irrigation Company	RM088	**	280,000		12/11/24
	6	Manti City Creek WUMA	RM034	**	956,000		10/05/23
	7	Mountain View Irrigation Company	RM033	**	743,000		12/06/22
	8	Newton Water Users Association	RM044	**	92,000		09/15/22
	9	South Ogden Conservation District	RM113	**	1,389,000		10/05/23
	10	Weber-Box Elder Conservation District	RM114	**	1,728,000		10/05/23
	11	Wellsville-Mendon Conservancy District	RE478		1,393,000		10/10/24
	12	West Panguitch Irrigation & Reservoir Company	RE489		<u>4,250,000</u>		10/10/24
	<b>Total Funds Committed</b>					<b>\$ 18,411,000</b>	
	<b>Funds Balance</b>					<b>\$ 203,846,000</b>	

**Projects Authorized**

	1	Clinton City	RE490		\$ 3,900,000		12/11/24
	2	Draper Irrigation Co (Phases 2 & 3)	RE450		12,265,000		09/16/21
	3	Grantsville Irrigation Company	RE469		1,496,000		06/29/23
	4	Provo River Water Users Association	RE446		4,000,000	(Add'l Amt.)	12/11/24
	5	Veyo Culinary Water Association	RE445		969,000		03/17/21
	6	Weber-Box Elder Conservation District	RE400		<u>1,687,000</u>		08/10/17
	<b>Total Funds Authorized</b>					<b>\$ 24,317,000</b>	
	<b>Funds Balance</b>					<b>\$ 179,529,000</b>	



Secondary Meter Projects Authorized
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1 Cottonwood Gooseberry Irrigation Company	RM095	**	\$ 840,000	03/22/23
2 Lehi City	RM117	**	1,690,000	09/12/24
3 Mt. Pleasant City	RM085	**	729,000	03/22/23
4 Newton Town Sprinkling Company	RM045	**	132,000	08/04/22
5 Paradise Irrigation & Reservoir Company	RM064	**	695,000	08/04/22
6 Richards Irrigation Company	RM051	**	145,000	08/04/22
7 South Davis Water District	RM022	**	<u>1,317,000</u>	08/04/22

Total Funds Authorized				<u>\$ 5,548,000</u>
Remaining Funds Available	(End of year balance if all listed projects were fully paid)			\$ 173,981,000

- \* To be presented at Board Meeting
- \*\* Secondary Meter Projects

BOARD OF WATER RESOURCES

SMALL SYSTEM SECONDARY METER GRANT FUNDS

Funding Status  
January 30, 2025

Funds Available for Projects This FY \$ 1,461,522

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**Projects Contracted This FY**

1 Centerville Deuel Creek Irrigation Company	RE464	\$ 1,034,000	08/06/24
2 Hights Creek Irrigation Company	RE484	<u>2,220,000</u>	08/30/24

Total Funds Contracted	\$ 3,254,000
Funds Balance	\$ (1,792,478)

**Projects with Funds Committed**

1 None	\$ -
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Total Funds Committed	\$ -
Funds Balance	\$ (1,792,478)

\* To be presented at Board Meeting

**BOARD OF WATER RESOURCES**

**ARPA SECONDARY METER GRANT FUNDS**

**Funding Status  
January 30, 2025**

**Funds Available for Projects This FY** \$ 50,357,000

**Projects Contracted This FY**

1 Benchland Water District	RM123	\$ 5,000,000	11/13/24
2 Bloomington Water Company	RM093	1,002,000	07/11/24
3 Cedar Hills City	RM119	1,060,000	11/12/24
4 Centerville Deuel Creek Irrigation Company	RM056	5,000,000	08/06/24
5 Coalville City	RM124	81,250	10/08/24
6 Cottonwood Gooseberry Irrigation Company	RM095	2,305,000	08/25/24
7 Davis & Weber Counties Canal Company	RM115	5,129,000	10/05/23
8 Davis & Weber Counties Canal Company	RM121	2,600,000	12/02/24
9 Hooper Irrigation Company	RM122	271,000	10/16/24
10 Johnson Park Pipeline Company	RM024	114,800	11/13/24
11 Layton City	RM118	2,284,100	12/02/24
12 Lehi City	RM117	3,692,000	11/13/24
13 Midway Irrigation Company	RM125	380,000	12/19/24
14 Newton Town Sprinkling Company	RM045	360,000	12/03/24
15 Newton Water Users Association	RM044	252,000	11/04/24
16 Paradise Irrigation & Reservoir Company	RM064	105,350	09/26/24
17 South Ogden Conservation District	RM113	3,814,000	07/11/24
18 Weber Basin Water Conservancy District	RM111	7,277,000	07/08/24
19 Weber Basin Water Conservancy District	RM120	4,886,700	10/16/24
20 Weber-Box Elder Conservation District	RM114	<u>4,743,000</u>	07/01/24

Total Funds Contracted	\$ 50,357,000
Funds Balance	\$ -

**Projects with Funds Committed**

1 None	\$ -
Total Funds Committed	\$ -
Funds Balance	\$ -

\* To be presented at Board Meeting

**BOARD OF WATER RESOURCES**

**ARPA WATER CONSERVATION PROJECT GRANT FUNDS**

**Funding Status  
January 30, 2025**

**Funds Available for Projects This FY** \$10,755,000

**Projects Contracted This FY**

1 Herriman City	RM126	\$ 1,585,000	11/04/24
2 Saratoga Springs	RM100	2,000,000	09/10/24
3 South Jordan City	RM127	1,585,000	11/13/24
4 Spanish Fork City	RM108	2,000,000	11/07/24
5 Springville City	RM109	2,000,000	08/28/24
6 Washington County Water Conservancy District	RM128	<u>1,585,000</u>	10/23/24

Total Funds Contracted			<u>\$ 10,755,000</u>
Funds Balance			\$0

**Projects with Funds Committed**

1 None		<u>-</u>	
Total Funds Committed		\$	-
Funds Balance		\$	-

\* To be presented at Board Meeting

**BOARD OF WATER RESOURCES**

**January 30, 2025**

**ADDITIONAL FUTURE FUNDING NEEDS**

Sponsor	No.	Fund	Est. Board Cost	Total Cost	
1 Bear River Canal Company	RE467	RCF	\$ 245,000	\$ 500,000	01/19/23
2 Coyote & East Fork Irrigation Co	RE411	RCF	722,500	1,700,000	08/09/18
* 3 Dry Gulch Irrigation Co	RE493	RCF	500,000	1,310,000	01/10/25
4 Ferron Canal & Reservoir Co	RE320	C&D	2,720,000	3,200,000	10/11/12
5 Glendale Irrigation Co	RE408	C&D	1,109,000	1,305,000	02/08/18
6 Glenwood Town (NRCS Dam Safety Grant)	RC056	RCF	969,000	3,568,000	05/10/18
7 Grantsville City	RE485	C&D	3,265,000	3,840,000	04/19/24
8 Greendale Canal Company	RE487	C&D	1,775,000	6,175,000	05/23/24
9 Hooper Irrigation Co (Press Irr, Ph 3+)	RE060R3	C&D	11,033,000	12,980,000	01/25/02
10 Morgan City	RL589	CWL	2,552,000	6,004,200	08/19/22
11 North Creek Irr Co, of Mt. Pleasant, Inc.	RE488	C&D	1,989,000	6,177,000	05/23/24
12 Sanpete WCD (Narrows Dam)	RD377	C&D	29,325,000	34,500,000	04/07/83
13 Settlement Canyon Irrigation Co (Phase 2)	RE240	C&D	552,500	650,000	10/02/08
14 Wellsville-Mendon Conservation District	RE364	C&D	680,000	800,000	03/18/15
Subtotal			\$ 57,437,000	\$ 82,709,000	

\* New Application

**Applicant:** **Davis & Weber Counties Canal Company**

**Project Number:** RE482  
**Fund:** Conservation and Development Fund  
**Total Cost:** \$3,323,000

**Application Received:** 4/2/2024  
**Authorized:** 10/10/2024  
**Board Meeting Date:** 01/30/2025

**Board Member:** Tim Hawkes  
**Project Manager:** Ann Baynard

**Project Summary:** The purpose of the project is to relocate a secondary water line being impacted by UDOT's road project on 1800 North in Clinton City.

**Recommendation:** Staff recommends the Board commit 85% of the project cost, up to \$2,825,000, and that the project be purchased at 3.17% interest over 15 years, with annual payments of approximately \$239,600.

**Project Contacts:**

**President:**  
Scott Paxman  
138 W. 1300 N.  
Sunset, UT 84015  
801-771-1677

**General Manager:**  
Rick Smith  
138 W. 1300 N.  
Sunset, UT 84015  
801-774-6373

**Engineer:**  
Nathan Smith  
J-U-B Engineers  
466 N. 900 W.  
Kaysville, UT 84037  
801-547-0393



## Location

The proposed project is located in Clinton City in Davis County.

## Project Summary

The Applicant is requesting financial assistance from the Board to replace approximately 8,200 feet of 8-inch to 12-inch secondary irrigation pipeline in conjunction with the Utah Department of Transportation (UDOT) project to improve 1800 North in Clinton. The proposed pipeline will be relocated from within the road alignment to the parkstrip area, which will enable better accessibility for operation and maintenance.

The Board authorized this project in October 2024, and the Applicant has completed the necessary legal requirements to be able to commit funds. The project has been put out to bid by UDOT. They anticipate giving the notice to proceed by March and that contractors will begin construction in the spring.

## Cost Estimate & Sharing

The cost estimate and sharing remain as authorized:

Agency	Authorized Cost Sharing	% of Total
Board of Water Resources	\$2,825,000	85%
Applicant	498,000	15
<b>TOTAL</b>	<b>\$3,323,000</b>	<b>100%</b>

## Repayment

Staff recommends the Board commit 85% of the project cost, up to \$2,825,000, and that the project be purchased at 3.17% interest over 15 years, with annual payments of approximately \$239,600.

**Applicant:** **Davis & Weber Counties Canal Company**

**Project Number:** RE483  
**Fund:** Conservation and Development Fund  
**Total Cost:** \$7,527,000

**Application Received:** 4/18/2024  
**Authorized:** 6/20/2024  
**Board Meeting Date:** 01/30/2025

**Board Member:** Tim Hawkes  
**Project Manager:** Ben Marett

**Project Summary:** The purpose of the project is to enclose approximately 2,600 feet of open, concrete-lined canal with a precast concrete box culvert. The project is being completed in conjunction with UDOT and MIDA.

**Recommendation:** Staff recommends the Board commit 42.5% of the project cost, up to \$3,200,000, and that the project be purchased at 1.95% interest over 30 years, with annual payments of approximately \$141,900.

**Project Contacts:**

**President:**  
Scott Paxman  
138 W. 1300 N.  
Sunset, UT 84015  
801-771-1677

**Manager:**  
Rick Smith  
138 W. 1300 N.  
Sunset, UT 84015  
801-774-6373

**Engineer:**  
Jon Frazier  
J-U-B Engineers  
466 N. 900 W.  
Kaysville, UT 84037  
801-547-0393





### Location

The proposed project is located in Sunset, Utah in Davis County.

### Project Summary

The Utah Department of Transportation (UDOT) is currently engaged in the 1800 North Interchange Project near Sunset City in Davis County. As part of this project, a section of I-15 will be realigned to the east. The new alignment will encroach upon ground which is currently part of Hill Air Force Base and managed by the Military Installation Development Authority (MIDA). The new I-15 alignment also crosses the Davis & Weber Canal. UDOT, MIDA, and the Applicant have entered into a Memorandum of Understanding (MOU) to facilitate various land exchanges to enable the completion of the 1800 North Interchange Project.

The purpose of this project is to facilitate UDOT’s 1800 North Interchange Project by realigning the Davis & Weber Canal, and to enclose approximately 2,600 feet of open, concrete-lined canal with a precast concrete box culvert. This project will benefit the Applicant by taking advantage of funding obtained through the MOU with UDOT and MIDA to enclose the canal – a long-term project the Applicant has been planning for some time.

The Board authorized this project in June 2024, and the Applicant has completed the necessary legal requirements to be able to commit funds. The project is currently scheduled to go out to bid on February 11th, with construction beginning in October 2025 when water is turned out of the canal. Construction will continue through spring 2026, be halted again for the irrigation season in summer 2026, and resume that fall.

### Cost Estimate & Sharing

The cost estimate and sharing remain as authorized.

Agency	Authorized Cost Sharing	% of Total
Board of Water Resources	\$3,200,000	42.5%
MIDA	\$3,763,000	50.0%
Applicant	\$564,000	7.5%
<b>TOTAL</b>	<b>\$7,527,000</b>	<b>100%</b>

### Repayment

Staff recommends the Board commit 42.5% of the project cost, up to \$3,200,000, and that the project be purchased at 1.95% interest over 30 years, with annual payments of approximately \$141,900.

**Applicant:** **Draper Irrigation Company**

**Project Number:** RE491  
**Fund:** Revolving Construction Fund  
**Total Cost:** \$1,132,000

**Application Received:** 8/9/2024  
**Authorized:** 12/11/2024  
**Board Meeting Date:** 1/30/2025

**Board Member:** Juliette Tennert  
**Project Manager:** Ethan Stayner

**Project Summary:** The project includes the replacement of about 2,600 feet of an existing 10-inch cast iron, drinking water mainline with 12-inch PVC pipe. The project will also include new fire hydrants, residential connections and a PRV station.

**Recommendation:** Staff recommends the Board commit 85% of the project cost, up to \$962,000, and that the project be purchased at 0% interest over 25 years, with annual payments of approximately \$38,500.

**Project Contacts:**

**President:**  
Greg Matis  
12421 S. 800 E.  
Draper, UT 84020  
801-651-7988

**General Manager:**  
Darrin Jensen-Peterson  
12421 S. 800 E.  
Draper, UT 84020  
801-571-2232

**Assistant General Manager:**  
Steve Cunningham  
12421 S. 800 E.  
Draper, UT 84020  
801-571-2232

**Engineer:**  
Jon Oldham  
Bowen Collins & Associates  
154 E. 14075 S.  
Draper, UT 84020  
801-495-2224



## Location

The proposed project is located in Draper in Salt Lake County.

## Project Summary

The Applicant is requesting assistance for a project which includes the replacement of about 2,600 feet of an existing 10-inch cast iron drinking water mainline with 12-inch PVC pipe. The project will also include new fire hydrants, residential connections and a pressure-reducing valve (PRV) station.

The Board authorized this project in December 2024, and the Applicant has completed the necessary legal requirements to be able to commit funds. The project is on schedule, as planned, for construction in early spring of 2025.

## Cost Estimate & Sharing

The cost estimate and sharing remain as authorized:

Agency	Authorized Cost Sharing	% of Total
Board of Water Resources	\$962,000	85%
Applicant	170,000	15
<b>TOTAL</b>	<b>\$1,132,000</b>	<b>100%</b>

## Repayment

Staff recommends the Board commit 85% of the project cost, up to \$962,000, and that the project be purchased at 0% interest over 25 years, with annual payments of approximately \$38,500.

**Applicant:** **Davis & Weber Counties Canal Company**

**Project Number:** RM121  
**Fund:** Conservation and Development Fund  
**Total Cost:** \$4,000,000

**Application Received:** 7/19/2024  
**Authorized:** 9/12/2024  
**Board Meeting Date:** 1/30/2025

**Board Member:** Tim Hawkes  
**Project Manager:** Tom Cox

**Project Summary:** The purpose of the project is to purchase and install approximately 2,000 additional secondary meters.

**Recommendation:** Staff recommends the Board commit 29.75% of the project cost, up to \$1,190,000, and that the project be purchased at 1% interest over 15 years, with annual payments of approximately \$85,900.

**Project Contacts:**

**President:**  
Scott Paxman  
138 W. 1300 N.  
Sunset, UT 84015  
801-771-1677

**General Manager:**  
Rick Smith  
138 W. 1300 N.  
Sunset, UT 84015  
801-774-6373

**Engineer:**  
Nathan Smith  
J-U-B Engineers  
466 N. 900 W.  
Kaysville, UT 84037  
801-547-0393



## Location

The proposed project is located in Clinton, Kaysville, South Weber and West Point in Davis County.

## Project Summary

The purpose of the project is to purchase and install approximately 2,000 additional secondary meters. The Board previously authorized and committed \$2,600,000 of ARPA grant in the last round of funding.

The Board authorized this project in September 2024, and the Applicant has completed the necessary legal requirements to be able to commit funds. The project is ongoing, along with the other secondary metering projects that are already under contract.

## Cost Estimate & Sharing

The cost estimate and sharing remain as authorized:

Agency	Authorized Cost Sharing	% of Total
Board of Water Resources - Loan	\$1,190,000	29.75%
Board of Water Resources - Grant	2,600,000	65.00
Applicant	210,000	5.25
<b>TOTAL</b>	<b>\$4,000,000</b>	<b>100%</b>

## Repayment

Staff recommends the Board commit 29.75% of the project cost, up to \$1,190,000, and that the project be purchased at 1% interest over 15 years, with annual payments of approximately \$85,900.

**BOARD OF WATER RESOURCES**  
**Special Item - Withdrawal Report**



**Applicant:** **Hyrum City**

**Project Number:** RM008  
**Fund:** ARPA Grant  
**Cost Estimate:** \$2,573,000  
**Board Funding:** \$1,801,000

**Application Received:** 4/22/2022  
**Committed:** 8/4/2022  
**Re-Committed:** 6/20/2024  
**Board Meeting Date:** 1/30/2025

**Board Member:** Juliette Tennert  
**Project Manager:** Ann Baynard

**Project Contacts:**

**Mayor:**  
Stephanie Miller  
60 W. Main Street  
Hyrum, UT 84319  
435-245-6033

**City Treasurer:**  
Todd Perkins  
60 W. Main Street  
Hyrum, UT 84319  
435-245-6033

**Water Superintendent:**  
Kade Maughan  
60 W. Main Street  
Hyrum, UT 84319  
435-213-7200

**Engineer:**  
Daniel Woodbury  
AQUA Engineering  
533 W. 2600 S., Suite 275  
Bountiful, UT 84010  
801-299-1327

**Location**

The proposed project is located in Hyrum City in Cache County.

**Summary**

In April 2022, the Board committed \$5,000,000 to the Applicant's project to purchase and install secondary water meters. The Applicant became exempt from secondary metering, and in June 2024, the Board approved the conversion of \$1,801,000 of the ARPA grant funds to line and pipe an open canal. The Applicant has since indicated that they will not be completing the project and wants to release the ARPA grant funds back to the Board.

Staff therefore recommends the project be withdrawn from further consideration by the Board.

# BOARD OF WATER RESOURCES

## Application Summary



**Applicant:** **Dry Gulch Irrigation Company**

**Project Number:** RE493  
**Fund:** Revolving Construction Fund  
**Cost Estimate:** \$1,310,000

**Application Received:** 1/10/2025  
**Board Meeting Date:** 1/30/2025

**Board Member:** William Merkley  
**Project Manager:** Russell Hadley

### Project Contacts:

**President:**  
Rodger Ames  
263 E. Lagoon Street  
Roosevelt, UT 84066  
435-823-8415

**Class K2 Director:**  
Rod Olsen  
263 E. Lagoon Street  
Roosevelt, UT 84066  
435-724-4397

**Engineer:**  
Eric Major, Jones & DeMille  
520 W. Highway 40  
Roosevelt, UT 84066  
435-760-5844

### Location

The proposed project is located about 4.4 miles southwest of Neola in Duchesne County.

### Proposed Project

The Applicant is requesting financial assistance from the Board to enclose the Parry Page pipeline on the Class K2 system and connect it directly to the Brown's Draw Reservoir. This will provide a pressurized pipeline through the K2 service area.

### Construction Start Date

April 2025

### Water Rights

The Applicant has numerous water rights related to the overall company system, with specific water rights directly related to the Class K2 service area.

## Transparent Water Billing Grants Update January 30, 2025

### Background

In its September 2021 meeting, the Board of Water Resources pre-approved grant funds for Transparent Water Billing Projects throughout the State to increase water conservation. The Board provided, from C&D Restricted Funds, up to 85% grant for each project. The Division has contracted with 11 water providers for a total of \$1,924,842, and about \$1,276,000 has been spent to date.

- Syracuse City - \$67,500
- West Point City - \$100,000
- Clinton City - \$100,000
- Grand Water & Sewer District - \$31,280
- Mt. Pleasant City - \$43,567
- Roy Water Conservancy District - \$75,000
- Richfield City - \$44,054
- Ephraim City - \$62,740
- Lindon City - \$81,823
- Washington County Water Conservancy District - \$1,274,500
- City of Cedar Hills - \$44,378

These pilot projects provide data for efforts invested, people reached, and actions taken. They also enable categorization of water use and trends. They've also provided valuable lessons and information:

- **Flexible and adaptable**
  - Meet the needs of each City
  - Service providers are accommodating and are continually creating useful tools
- **Timely**
  - Contact the right people at the right time
  - Customers appreciate notifications and view efforts as helpful
- **Current focus is on leaks, but lack of precipitation could shift focus**
- **Collaboration and exchanging information is beneficial**

### Progress Report

For the current fiscal year, the legislature appropriated another \$1,000,000 from the Board's C&D Restricted Funds for this purpose. The Division is receiving new applications until January 31, 2025. It has also been determined that more applicant investment results in a better project, so a 50% cost share is required.

### Staff Recommendation

Staff recommends that the Board pre-approve grants for additional pilot projects for transparent water billing. Each grant provided will pay up to 50% of the project costs, and the total grants will not exceed the funding available.

**Presented by Josh Zimmerman, Water Conservation Coordinator**



*Unapproved*  
BOARD OF WATER RESOURCES  
BRIEFING MEETING  
MINUTES  
December 11, 2024

UTAH BOARD OF WATER RESOURCES

BOARD BRIEFING MEETING

December 11, 2024

8:00AM

**BOARD MEMBERS PRESENT**

Chair Juliette Tennert

Charles Holmgren

Kyle Stephens

Spencer Jones

Blaine Ipson

Randy Crozier

Brian Steed

Dana Van Horn (online)

**BOARD MEMBER EXCUSED**

Vice Chair Mike Davis

**STAFF PRESENT**

Deputy Director Joel Williams

Assistant Director Shalaine DeBernardi

Assistant Director Todd Stonely

Marisa Egbert

Russell Hadley

Tom Cox

Brad Caldwell

Ethan Stayner

Shannon Clough

Sarah Shechter, Attorney General's Office

Shelby Cooley

Matthew O'Brian

Blue Herbst

Steven Gregerson

Anny Baynard (online)

AV Team Paul Gedge & Carmen McDonald

**OTHERS**

Edward Mueller, Deputy State Water Agent

Trevor Nielson, General Manager, Bear River Canal Company

**WELCOME**

CHAIR JULIETTE TENNERT called the meeting to order at 8:08 AM. CANDICE HASENYAGER is excused this morning and JOEL WILLIAMS will be filling in for her. She then announced Board member MIKE DAVIS is excused from this meeting, and all Board members present introduced themselves.

JOEL WILLIAMS introduced staff present.

SHELBY COOLEY introduced the two newest hires for the Landscape Incentives program. Matthew O’Brian and Blue Herbst.

APPROVAL OF MINUTES: Will be approved in the Board Meeting. No changes.

Project#	Applicant	County	Project Manager
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**FEASIBILITY REPORTS:**

<b>RE490 Clinton City</b>	<b>Davis</b>	<b>Tom Cox</b>
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TOM COX summarized the project report. The City will be asking for a 20-year repayment today instead of 15 years, so TOM explained the reason for staff’s recommendation of a repayment of 15 years.

<b>RE491 Draper Irrigation Company</b>	<b>Salt Lake</b>	<b>Ethan Stayner</b>
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ETHAN STAYNER summarized the project report.

**COMMITTAL OF FUNDS:**

<b>RL593 Heber City (Drinking Water)</b>	<b>Wasatch</b>	<b>Brad Caldwell</b>
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BRAD CALDWELL summarized the project report. This will be for the culinary side of the project.

CHAIR JULIETTE TENNERT asked if they could discuss Heber’s Special Item report now as well. BRAD CALDWELL summarized the report for RL594 for the Pressurized Irrigation system.

The Board and staff discussed repayment ability, impact fees and potential water conservation from the projects.

<b>RM088 Glenwood Irrigation Company</b>	<b>Sevier</b>	<b>Brad Caldwell</b>
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BLAINE IPSON this is just committing the funds for purchasing 254 secondary water meters that were already authorized

BRAD CALDWELL summarized the project report.

**RM116 Bountiful Irrigation District**

**Davis**

**Tom Cox**

TOM COX summarized the project report.

**RM123 Benchland Water District**

**Davis**

**Brad Caldwell**

BRAD CALDWELL summarized the project report.

**SPECIAL ITEMS:**

**RL594 Heber City (Pressurized Irrigation/Auth. & Commit) Wasatch**

**Brad Caldwell**

See RL593 above

**RE446 Provo River Water Users Association (Additional Funds)**

**Utah**

**Tom Cox**

TOM COX summarized the project report. The applicant sought funding from the legislature, which was denied, but has secured loan funding from the Drinking Water Board. They are now requesting this additional \$4 million in loan funds from the Board for the project. This will require a separate Bond.

**RE309/RE362 Moon Lake Water Users Association (Defer Payments) Duchesne Marisa Egbert**

RANDY CROZIER introduced the project and some history about the Moon Lake dam.

MARISA EGBERT summarized the project report and pointed out there will be two motions, one for each project.

**RE377/RE420/RE435 Bear River Canal Company (Defer Payments) Box Elder Ben Marett**

MARISA EGBERT summarized the project report.

**WITHDRAWAL:**

**RE365 Woodruff Irrigating Company**

**Rich**

**Marisa Egbert**

MARISA EGBERT summarized the report

**NEW APPLICATION:**

**RE492 Pine Valley Irrigation Company**

**Washington TBD**

**INFORMATION TO THE BOARD:**

**STATUS OF FUNDS:**

SHALAIN DEBERNARDI presented the Status of Funds, and highlighted that the Board and staff have met the deadline of December 31 to get the ARPA funds contracted.

JOEL WILLIAMS presented the Integration of Existing Funds Study report which was required by HB280, and was presented to legislative committees during interim session.

**ADJOURNMENT:**

BLAINE IPSON made the motion to adjourn. SPENCER JONES seconded the motion. The meeting was adjourned at 9:45 AM.

The Utah Board of Water Resources meetings are regularly streamed live and are recorded so citizens can watch them later. Please use the following link to access the most recent recordings: <https://www.youtube.com/channel/UCkFow-HXdLSkBytTtg6fjfw>

*Unapproved*

**BOARD OF WATER RESOURCES**

MEETING MINUTES

December 11, 2024

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## SUMMARY OF BOARD ACTIONS

December 11, 2024

1. **APPROVAL OF MINUTES:** CHARLES HOLMGREN moved to approve the meeting minutes from October 10, 2024. KYLE STEPHENS seconded the motion. All voted in favor and the motion passed.

2. **RE490 Clinton City** KYLE STEPHENS moved the Board authorize 85% of the project cost, up to \$3,900,000, and that the bonded indebtedness be returned at 3.09% interest, over 20 years, with annual payments of approximately \$281,000 (including reserves). CHAIR JULIETTE TENNERT seconded the motion. CHARLES HOLMGREN voted no, KYLE STEPHENS voted yes, SPENCER JONES voted no, BLAINE IPSON voted no, RANDY CROZIER voted no, BRIAN STEED voted no, DANA VAN HORN voted no, MIKE DAVIS voted no. Chair rules that the motion does not pass.

KYLE STEPHENS moved the Board authorize 85% of the project cost, up to \$3,900,000, and that the bonded indebtedness be returned at 3.09% interest, over 15 years, with annual payments of approximately \$356,000 (including reserves). RANDY CROZIER seconded the motion. All voted in favor and the motion passed.

3. **RE491 Draper Irrigation Company** BLAINE IPSON moved the Board authorize 85% of the project cost, up to \$962,000, and that the project be purchased at 0% interest over 25 years, with annual payments of approximately \$38,500. SPENCER JONES seconded the motion. Eight voted in favor, BRIAN STEED voted no, and the motion passed.

4. **RL593 Heber City (Drinking Water)** MIKE DAVIS moved the Board commit 85% of the project cost, up to \$3,032,000, and that the bonded indebtedness be returned at 0% interest over 25 years, with annual payments of approximately \$127,000 (including reserves). CHARLES HOLMGREN seconded the motion. All voted in favor and the motion passed.

5. **RM088 Glenwood Irrigation Company** BLAINE IPSON moved the Board commit 25.5% of the project cost, up to \$280,000, and that the project be purchased at 1% interest over 15 years, with annual payments of approximately \$20,200. RANDY CROZIER seconded the motion. All voted in favor and the motion passed.

6. **RM116 Bountiful Irrigation District** KYLE STEPHENS moved the Board commit 25.5% of the project cost, up to \$2,692,000, as a loan, and that the bonded indebtedness be returned at 1% interest over 15 years, with annual payments of approximately \$209,000 (including reserves). BRIAN STEED seconded the motion. All voted in favor and the motion passed.



7. **RM123 Benchland Water District** KYLE STEPHENS moved the Board commit 30.7% of the project cost, up to \$2,406,000, as a loan, and that the bonded indebtedness be returned at 1% interest over 15 years, with annual payments of approximately \$187,000 (including reserves). BRIAN STEED seconded the motion. All voted in favor and the motion passed.
8. **RL594 Heber City (PI/Auth. & COF) Wasatch** MIKE DAVIS moved the Board authorize and commit 85% of the project cost, up to \$1,343,000, and that the bonded indebtedness be returned at 0% interest over 25 years, with annual payments of approximately \$56,000 (including reserves). RANDY CROZIER seconded the motion. Seven voted in favor, BRIAN STEED and DANA VAN HORN voted no, and the motion passed.
9. **RE446 Provo River WUA (Add Funds)** MIKE DAVIS moved the Board authorize an additional 4% of the project cost, up to \$4,000,000, and that the bonded indebtedness be returned at 1% interest over 35 years, with annual payments of approximately \$141,000 (includes reserves). BLAINE IPSON seconded the motion. Eight voted in favor, BRIAN STEED voted no, and the motion passed.
10. **RE309/RE362 Moon Lake WUA (Defer Payments)** SPENCER JONES moved the Board amend the Purchase Agreement for RE309 to defer the final payment for one year. The final payment will be due in 2025. BLAINE IPSON seconded the motion. All voted in favor and the motion passed. RANDY CROZIER recused himself from voting because of a conflict of interest.  
  
SPENCER JONES moved the Board amend the Purchase Agreement for RE362 to defer all remaining payments for two years. Regular payments will resume in 2026. BLAINE IPSON seconded the motion. All voted in favor and the motion passed. RANDY CROZIER recused himself from voting because of a conflict of interest.
11. **RE377/RE420/RE435 Bear River Canal Co (Defer Payments)** DANA VAN HORN moved the Board amend the Purchase Agreements for RE377, RE420, and RE435 to defer all remaining payments for one year. Regular payments will resume in 2025. KYLE STEPHENS seconded the motion. All voted in favor and the motion passed. CHARLES HOLMGREN recused himself from voting because of a conflict of interest.
12. **RE365 Woodruff Irrigating Company** CHARLES HOLMGREN moved to withdraw RE365 Woodruff Irrigating Company from further consideration by the Board. BRIAN STEED seconded the motion. All voted in favor and the motion passed.
13. **ADJOURNMENT** BRIAN STEED moved to adjourn the meeting with a word of strong gratitude to these heroes that have done such an amazing job. SPENCER JONES seconded the motion. The meeting adjourned at 12:14 PM.

## **THOSE PRESENT**

### **BOARD MEMBERS PRESENT**

Chair Juliette Tennert  
Charles Holmgren  
Kyle Stephens  
Spencer Jones  
Blaine Ipson  
Randy Crozier  
Brian Steed  
Dana Van Horn (Online)  
Vice Chair Mike Davis (Online)

### **STAFF PRESENT**

Director Candice Hasenyager  
Deputy Director Joel Williams  
Assistant Director Shalaine DeBernardi  
Assistant Director Todd Stonely  
Marisa Egbert  
Tom Cox  
Ben Marett  
Brad Caldwell  
Ethan Stayner  
Shannon Clough  
Sarah Shechter, Attorney General's Office  
Anny Baynard (Online)  
Steven Gregerson  
Jessica Cheun  
AV Team Paul Gedge, Carmen McDonald, and Seth Magers

### **OTHERS**

Edward Mueller, Deputy State Water Agent  
Todd Adams, Department of Natural Resources  
Spencer Donovan, Hydrologist, NRCS Utah Snow Survey Office  
Trevor Cahoon, City Manager, Clinton City  
Dave Williams, Public Works Director, Clinton City  
Bryce Wilcox, J-U-B Engineers  
Steve Cunningham, Assistant General Manager, Draper Irrigation Company  
Jon Oldham, Bowen Collins & Associates  
Russell Funk, City Engineer, Heber City (Online)  
Jared Dastrup, Board Member, Glenwood Irrigation Company (Online)  
Parker Vercimak, Jones & DeMille Engineering (Online)

Koy Barton, Jones & DeMille Engineering (Online)

Kirk Gough, General Manager, Bountiful Irrigation District (Online)

Mark Anderson, Zions Public Finance

Jeff Budge, General Manager, Provo River Water Users Association

Dex Winterton, General Manager, Moon Lake Water Users Association

Trevor Nielson, General Manager, Bear River Canal Company

**Utah Board of Water Resources  
Board Meeting  
December 11, 2024  
10:00 AM  
Department of Natural Resources  
1594 W. North Temple  
Salt Lake City, UT 84114**

CHAIR JULIETTE TENNERT called the meeting to order at 10:05 AM and introduced herself. Board members present and those online did the same.

CANDICE HASENYAGER introduced the staff present in person and online.

**APPROVAL OF MINUTES:**

CHARLES HOLMGREN moved to approve the meeting minutes from October 10, 2024. KYLE STEPHENS seconded the motion. All voted in favor and the motion passed.

**NRCS SNOW REPORT:** SPENCER DONOVAN presented a report on the current snow conditions in the state.

<b><u>Project #</u></b>	<b><u>Applicant</u></b>	<b><u>County</u></b>	<b><u>Project Manager</u></b>
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**FEASIBILITY REPORTS:**

<b>RE490</b>	<b>Clinton City</b>	<b>Davis</b>	<b>Tom Cox</b>
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TOM COX presented the report.

Clinton City requested to increase the repayment term from 15 years to 20 years to ease the burden on residents and be able to store some additional capital funding for future projects in the city. The City is also planning a rate study to determine how to become more sustainable and be able to self-fund some future projects.

KYLE STEPHENS moved the Board authorize 85% of the project cost, up to \$3,900,000, and that the bonded indebtedness be returned at 3.09% interest, over 20 years, with annual payments of approximately \$281,000 (including reserves). CHAIR JULIETTE TENNERT seconded the motion. CHARLES HOLMGREN voted no, KYLE STEPHENS voted yes, SPENCER JONES voted no, BLAINE

IPSON voted no, RANDY CROZIER voted no, BRIAN STEED voted no, DANA VAN HORN voted no, MIKE DAVIS voted no. Chair rules that the motion does not pass.

KYLE STEPHENS moved the Board authorize 85% of the project cost, up to \$3,900,000, and that the bonded indebtedness be returned at 3.09% interest, over 15 years, with annual payments of approximately \$356,000 (including reserves). RANDY CROZIER seconded the motion. All voted in favor and the motion passed.

**RE491            Draper Irrigation Company            Salt Lake            Ethan Stayner**

ETHAN STAYNER presented the report.

BLAINE IPSON moved the Board authorize 85% of the project cost, up to \$962,000, and that the project be purchased at 0% interest over 25 years, with annual payments of approximately \$38,500. SPENCER JONES seconded the motion. Eight voted in favor, BRIAN STEED voted no, and the motion passed.

**COMMITTAL OF FUNDS:**

**RL593            Heber City (Drinking Water)            Wasatch            Brad Caldwell**

BRAD CALDWELL presented the report.

MIKE DAVIS moved the Board commit 85% of the project cost, up to \$3,032,000, and that the bonded indebtedness be returned at 0% interest over 25 years, with annual payments of approximately \$127,000 (including reserves). CHARLES HOLMGREN seconded the motion. All voted in favor and the motion passed.

**RM088            Glenwood Irrigation Company            Sevier            Brad Caldwell**

BRAD CALDWELL presented the report.

BLAINE IPSON moved the Board commit 25.5% of the project cost, up to \$280,000, and that the project be purchased at 1% interest over 15 years, with annual payments of approximately \$20,200. RANDY CROZIER seconded the motion. All voted in favor and the motion passed.

**RM116            Bountiful Irrigation District            Davis            Tom Cox**

TOM COX presented the report.

KYLE STEPHENS moved the Board commit 25.5% of the project cost, up to \$2,692,000, as a loan, and that the bonded indebtedness be returned at 1% interest over 15 years, with annual

payments of approximately \$209,000 (including reserves). BRIAN STEED seconded the motion. All voted in favor and the motion passed.

**RM123      Benchland Water District      Davis      Brad Caldwell**

BRAD CALDWELL presented the report.

KYLE STEPHENS moved the Board commit 30.7% of the project cost, up to \$2,406,000, as a loan, and that the bonded indebtedness be returned at 1% interest over 15 years, with annual payments of approximately \$187,000 (including reserves). BRIAN STEED seconded the motion. All voted in favor and the motion passed.

**SPECIAL ITEMS:**

**RL594      Heber City (PI/Auth. & COF) Wasatch      Brad Caldwell**

BRAD CALDWELL presented the report.

MIKE DAVIS moved the Board authorize and commit 85% of the project cost, up to \$1,343,000, and that the bonded indebtedness be returned at 0% interest over 25 years, with annual payments of approximately \$56,000 (including reserves). RANDY CROZIER seconded the motion. Seven voted in favor, BRIAN STEED and DANA VAN HORN voted no, and the motion passed.

**RE446      Provo River WUA (Add Funds)      Utah      Tom Cox**

TOM COX presented the report.

The Board and applicant discussed shareholder assessments, and why the applicant was unsuccessful in obtaining legislative funding. The applicant also updated the Board about the current status of the project.

MIKE DAVIS moved the Board authorize an additional 4% of the project cost, up to \$4,000,000, and that the bonded indebtedness be returned at 1% interest over 35 years, with annual payments of approximately \$141,000 (includes reserves). BLAINE IPSON seconded the motion. Eight voted in favor, BRIAN STEED voted no, and the motion passed.

**RE309/RE362 Moon Lake WUA (Defer Payments) Duchesne      Marisa Egbert**

MARISA EGBERT presented the report.

SPENCER JONES moved the Board amend the Purchase Agreement for RE309 to defer the final payment for one year. The final payment will be due in 2025. BLAINE IPSON seconded the

motion. All voted in favor and the motion passed. RANDY CROZIER recused himself from voting because of a conflict of interest.

SPENCER JONES moved the Board amend the Purchase Agreement for RE362 to defer all remaining payments for two years. Regular payments will resume in 2026. BLAINE IPSON seconded the motion. All voted in favor and the motion passed. RANDY CROZIER recused himself from voting because of a conflict of interest.

**RE377/RE420/RE435 Bear River Canal Co (Defer Payments) Box Elder Ben Marett**

MARISA EGBERT presented the report. DANA VAN HORN moved the Board amend the Purchase Agreements for RE377, RE420, and RE435 to defer all remaining payments for one year. Regular payments will resume in 2025. KYLE STEPHENS seconded the motion. All voted in favor and the motion passed. CHARLES HOLMGREN recused himself from voting because of a conflict of interest.

**WITHDRAWAL:**

**RE365 Woodruff Irrigating Company Rich Marisa Egbert**

CHARLES HOLMGREN moved to withdraw RE365 Woodruff Irrigating Company from further consideration by the Board. BRIAN STEED seconded the motion. All voted in favor and the motion passed.

**NEW APPLICATION:**

**RE492 Pine Valley Irrigation Company Washington TBD**

**FEMA GRANT INFORMATION:**

BEN MARETT presented a brief review of the Utah Dam Safety Funding Program and our efforts to keep the money flowing, including federal FEMA HHPD grant funds.

**DIRECTOR'S REPORT:**

CANDICE HASENYAGER provided the following information to the Board.

We have been doing a bunch of different studies that we have provided reports to the Legislature. The Water Infrastructure Funding Study, geared toward property taxes, the Existing

Funds Study that Joel went into detail at the Briefing meeting, the Agriculture Optimization report, and then we reported on our Green Space model. Lots of work has been happening and I'm really grateful for my team.

The Bureau of Reclamation came out last week, you may have seen this in some newspapers, but they provided \$50 million in IRA funds to Great Salt Lake. And so, we are working closely with the Commissioner's Office and the Department of Natural Resources to get the funds committed from the Bureau to us, hopefully before the change in administration. There's a lot of work to be done between now and then, but I'm excited about the opportunity to partner with the Bureau of Reclamation on those funds.

The Governor's Budget also came out last week. There was a lot of focus on energy, particularly what they call Operation Gigawatt and it's the effort to double our energy production in the next 10 years. A pretty significant effort about \$20 million is recommended to go to nuclear and \$4.3 million to geothermal. There were also some Dam Safety funds that were recommended in the Governor's Budget, about \$10 million one time. It is my understanding that about \$5 million of that is supposed to go to Panguitch. We will work closely with the legislature. These are all recommendations, but they still have to go through the legislative process. Also in the Governor's budget a one time \$16 million recommended for the Great Salt Lake long-term water program and that's hopefully to help match some of the funds that came from the Bureau of Reclamation.

We are doing a ton of hiring, we have three open positions that we are trying to fill. Hopefully we will be bringing more people for you to meet in the coming year. Our Cloud Seeding program is doing well, you got an extensive presentation on that from Jonathan Jennings at last meeting. He also provided a quick update on our cloud seeding extensions sponsored by the state and were successful. All programs are considered about a month ahead of schedule. Conservation, obviously we're doing a ton with that. Landscaping incentives as you guys recall, we require for a resident to be eligible for a state incentive, their city has to adopt water efficiency standards for new development. We had two additional cities adopt those standards, Santaquin and Tremonton, so now we're totaling 72 cities that have adopted them, and over a million square feet of grass has been replaced with the help of state funds.

We are continuing to work on the General Plan technical support. This is for each of those municipalities that are required to update their general plan to include the water and preservation element. My team has worked to get out these grants. So we've had about 36 successful grant applications to award the funds. We're also in the middle of a Strategic Communications Plan. Part of our effort over the last several years is to develop a Strategic Plan, and part of that plan includes the Strategic Communication Plan.



The Colorado River obviously has a lot going on with that and at some point next year you may want to consider asking the Commissioner of Utah to come and present. We just had a Colorado River Water Users Association last week in Las Vegas. There's a lot of tension on the River. We have the next maybe six months to work with the Lower Basin states and the Upper Basin states and the Bureau to come up with an agreed upon way forward. The Bureau of Reclamation did present five different alternatives, and I can provide you additional information maybe through email, but none of those have been agreed on by the Seven Basin States. There was a "Salinity Fix" legislation that passed both the House and Senate, and is on its way to being finalized as law. This helps address funding issues in the Lower Basin.

Service awards were given to CHARLES HOLMGREN, KYLE STEPHENS and RANDY CROZIER for their terms of service and dedication to the Board of Water Resources, and DIRECTOR HASENYAGER expressed her sincere gratitude.

TODD ADAMS expressed gratitude for their service and friendship.

#### **ADJOURNMENT**

BRAIN STEED moved to adjourn the meeting with a word of strong gratitude to these heroes that have done such an amazing job. SPENCER JONES seconded the motion. The meeting adjourned at 12:14 PM.