



Our Water. Our Future. Our Choice.

The purposes of the District include planning for and facilitating the long-term conservation, development, protection, distribution, management and stabilization of water rights and water supplies for domestic, irrigation, power, manufacturing, municipal, recreational and other beneficial uses, including the natural stream environment, in a cost-effective way to meet the needs of the residents and growing population of Cache County. www.cachewaterdistrict.com

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES January 4, 2021

The Cache Water District Board of Trustees convened for a regular meeting on January 4, 2021 at 5:30 p.m. in the Cache County Event Center, 490 South 500 West, Logan, Utah.

MEMBERS OF THE BOARD IN ATTENDANCE:

Scott Clark - Logan #2 Council District
Jared Clawson – At-Large Position
Jonathan Hardman – South Council District
Kirt Lindley – At-Large Position
Max Pierce – North Council District
Bret Randall – Northeast Council District
Brett Roper – At Large Position
Jeannie Simmonds – Logan #1 Council District

MEMBERS OF THE BOARD ABSENT:

Don Baldwin – Agricultural Representative
Shaun Dustin – Southeast Council District
Herm Olsen – Logan #3 Council District

OTHERS IN ATTENDANCE:

Nathan Daus (Manager), Keith Shaw, Mike Wilson, Dave Erickson, Jess Bradfield, Chris Slater, Debbie Zilles

CALL TO ORDER

The meeting was called to order by Chairman Hardman at 5:30 p.m.
Consideration for minutes from December 7, 2020 and agenda for January 4, 2021

ACTION: Motion by Ms. Simmonds to approve the agenda and the minutes as submitted. Seconded by Mr. Clawson. The motion was approved unanimously.

The oath of office was given to newly elected members Jeannie Simmonds, Brett Roper, Scott Clark, Jared Clawson, Max Pierce by County Recorder Jess Bradfield.

PUBLIC COMMENT

Dave Erickson thanked the members. The Board was established years ago, and he appreciated his time serving.

FINANCIAL REPORT

The end of the year bank statement has not been received; Ms. Simmonds will send it out as soon as it is available.

CALENDAR EVENTS

- January 13, 2021 - Utah Water Task Force meeting @ 1:30 p.m. (via google meet)
- January 20, 2021 – Crockett PI Agency/Stakeholder meeting @ 11:00 a.m. (via zoom)
- January 28, 2021 – Crockett PI – Public Scoping meeting @ 6:00 p.m. (via zoom)
- March 1-5, 2021 – Rural Water Association of Utah in St. George; Max Pierce will attend, Bret Randall tentative.
- March 15-17, 2021 – Utah Water Users

MANAGER'S REPORT

The Agricultural Representative position on the Board (currently held by Don Baldwin) is up for reappointment by the Cache County Council. Qualified candidates need to have agriculture water shares and/or the primary source of income be agricultural. Candidates need to submit applications to the County Executive Office by January 21, 2021 and the appointment will take place at the January 26, 2021 Cache County Council meeting.

Update on PL 566 Applications/Projects

- Cub River – The engineer is currently working on it. CWD is a co-sponsor; the project is spearheaded by Franklin County.
- Crockett Pressurized Irrigation (PI) – The pre-scoping meeting with some groups, not included in the agency meeting, such as the Logan River Task Force, the Trails Committee and Trout Unlimited will be held on Friday, January 8, 2021. Mr. Daus can forward the link to members. The Environmental Assessment (EA) is slated for 18-24 months. After that, alternatives will be identified and evaluated to determine how to move forward.
- Wellsville/Mendon – The funding has been awarded, however the contract has not been received from NRCS yet, once it is signed, the engineers will be contracted to begin.

The summer check program will hopefully kick off this spring.

Another board member needs to be appointed to sign checks (replace David Erickson). Scott Clark volunteered. He will coordinate with Ms. Simmonds to get that taken care of.

2021 BOARD ELECTIONS

MOTION: Mr. Randall nominated **Jon Hardman** to continue to serve as the **2021 Chair**. Mr. Clawson seconded the nomination. Motion approved unanimously (8-0).

Aye: Clark, Clawson, Hardman, Lindley, Pierce, Randall, Roper, Simmonds

Absent: Baldwin, Dustin, Olsen

MOTION: Mr. Clawson nominated **Scott Clark** to continue to serve as the **2021 Vice-Chair**. Mr. Randall seconded the nomination. Motion approved unanimously (8-0).

Aye: Clark, Clawson, Hardman, Lindley, Pierce, Randall, Roper, Simmonds

Absent: Baldwin, Dustin, Olsen

MOTION: Mr. Clawson nominated **Jeannie Simmonds** to continue to serve as the **2021 Treasurer**. Mr. Lindley seconded the nomination. Motion approved unanimously (8-0).

Aye: Clark, Clawson, Hardman, Lindley, Pierce, Randall, Roper, Simmonds

Absent: Baldwin, Dustin, Olsen

OTHER

Brett Roper, the newest member of the board, introduced himself. He has a background in hydrology and understand water use/distribution. He is a fishery biologist with the Forest Service and works at USU. He is pleased to be serving as an At-Large representative on the Board and looks forward to learning.

Mr. Daugs will provide the 2021 APO schedule next month (**action item**). The committees will be reviewed and reaffirm members assigned to each sub-committee. Each sub-committee meets quarterly (third Monday at 5:30 p.m.).

Mr. Daugs will follow-up and get the training information to the newly elected members to complete.

Chairman Hardman said the manager's annual appraisal has been completed and a summarization will be sent out to the members.

The Executive Committee's recommendation for clerk duty fees will be addressed and voted on at the next meeting.

Mr. Daugs said Mr. Olsen is working on the vehicle policy; a draft will be presented at next month's meeting. Purchase of a Board vehicle will likely be this spring, when in-person meetings begin again.

ADJOURN

The meeting adjourned 6:20 p.m.