

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

February 5, 2024 Board of Trustees convened for a regular meeting on Fe

The Cache Water District Board of Trustees convened for a regular meeting on Feb. 5, 2024, at 5:30 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah.

MEMBERS OF THE BOARD IN ATTENDANCE:

Jared Clawson – At-Large Position Jonathan Hardman – South Council District Kirt Lindley – At-Large Position Beth Neilson – Southeast Council District Jeff Ostermiller - Logan #2 Council District Max Pierce – North Council District Bret Randall – Northeast Council District Brett Roper – At Large Position Jeannie Simmonds – Logan #1 Council District Regan Wheeler – Agricultural Representative

MEMBERS OF THE BOARD EXCUSED:

Mark Anderson – Logan #3 Council District

CALL TO ORDER

Vice-Chairman Clawson called the meeting to order at 5:30 p.m.

Tonight's agenda and the minutes from January 8, 2024 were approved.

<u>ACTION</u>: Motion by Ms. Simmonds to approve the agenda and the minutes as submitted. Motion seconded by Mr. Hardman with a minor correction. The motion was approved unanimously (9-0).

<u>Yea</u>: Clawson, Hardman, Lindley, Neilson, Ostermiller, Randall, Roper, Simmonds, Wheeler

Absent: Anderson, Pierce (excused for a few minutes)

PUBLIC COMMENT

Jaison Hardman with Sunrise Engineering is assisting with grant applications for three irrigation companies through the WaterSmart program and would like a letter of support from the Board. Mr. Hardman will provide the Board with more information.

FINANCIAL REPORT

Jeannie Simmonds reviewed the financial report.

Mr. Roper asked if cloud seeding was more than what was budgeted. Ms. Simmonds said in some cases the reimbursement is not received for a couple of months after the expense is incurred. Last year cloud seeing stopped in March and started in November. Mr. Daugs said he will research the bills and reimbursements.

Mr. Clawson asked if there was a need to begin leasing a vehicle because travel/mileage has increased. Ms. Simmonds said this category also includes travel for other Board members who attend training and are reimbursed for mileage. Mr. Daugs suggested possible moving to a yearly vehicle stipend, which is a little higher than what the mileage has been, but lower than getting a vehicle. Ms. Simmonds can run a report that can show 2023 and 2024 budgets to review next month and further discuss.

CALENDAR EVENTS

- Feb. 7 Water Task Force @ 1:30 p.m. has been cancelled
- Mar. 1 Ag. Water Optimization
- Feb. 19 APO Meeting @ 5:30 p.m. (Public Outreach)
- Feb. 27 Mar. 1 Rural Water St. George, UT
- Mar. 13 Great Salt Lake Advisory Farmington Bay Education Center
- Mar. 18-20 Utah Water Users
- Mar. 26 Northern Utah Water Conference 9:00 a.m. 3:00 p.m.

MANAGER'S REPORT

Funding for Well Mappings

The MOU (Memorandum of Understanding) is being reviewed/finalized by the County Legal Department and then the students will get started.

Update on PL 566 Applications

No changes, waiting for NOI (Notice of Intent) to be approved and published.

Legislative Update

<u>H.B. 453 Great Salt Lake Revisions</u> (Sponsor Rep. Snider) was initially geared toward mineral industry, however, Tim Hawkes – Great Salt Lake Advisory Council, asked him to insert language to incorporate the watershed councils and turn the Great Salt Lake Advisory Council into the Great Salt Lake Watershed Council. Mr. Daugs met with Rep. Snider who is willing to remove that. The Bear River Watershed Council has come up with language to take the two other bills and add them to this bill.

H.B. 280 Water Related Changes (Sponsor Rep. Snider) is being re-written.

H.B. 275 Water Amendments (Sponsor Rep. Snider) went through.

<u>S.B. 18 Water Modification</u> (Sponsor Sen. Sandall, Floor Sponsor Rep. Snider) – Mr. Roper said this bill seems to be the one that many people will be watching. It allows

water to stay with the landowner, which is good. Mr. Daugs said the sponsors have been working with Teresa Wilhelmsen (Utah State Water Engineer).

Mr. Daugs said there was a request for ~\$500,000 by Rep. Owens which will ultimately go to USU to study if the State were to fund a water leasing program (split season leasing) how it would work.

Conflict of Interest Form/ Ethical Conduct Form

The annual broad risk assessment addressed these issues and whether a Conduct Form is signed by members each year. He will email the forms and information for the Board to review.

Great Salt Lake Insights Study – Beth Neilson

-See Attachment 1-

INTERVIEWS FOR ADMINISTRATIVE ASSISTANT POSITION

The Board interviewed candidates for the open Administrative Assistant position.

CLOSED SESSION

The Board closed the public meeting portion to convene to review the applicants for the Administrative Assistant position.

OTHER

ADJOURN

The meeting adjourned at 7:00 p.m.

-Attachment 1-



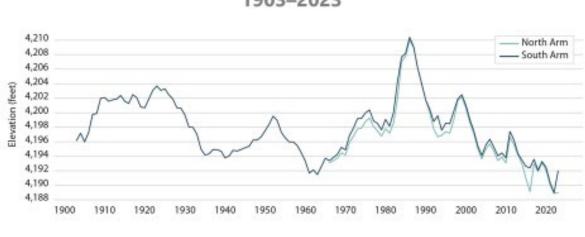
Great Salt Lake Data and Insights Summary

Presented by the Great Salt Lake Strike Team, a collaboration of Utah's Research Universities and Utah state agencies

January 10, 2024



Great Self Lake Strike Team + Utah State University + University of Utah + Utah Departments of Natural Resources + Agriculture and Pood + Environmental Quality



Elevation of Great Salt Lake North and South Arms, 1903–2023

Source: US Geological Survey Historical Bevelsfinalezis/Boat Marborani Saliss, UT.

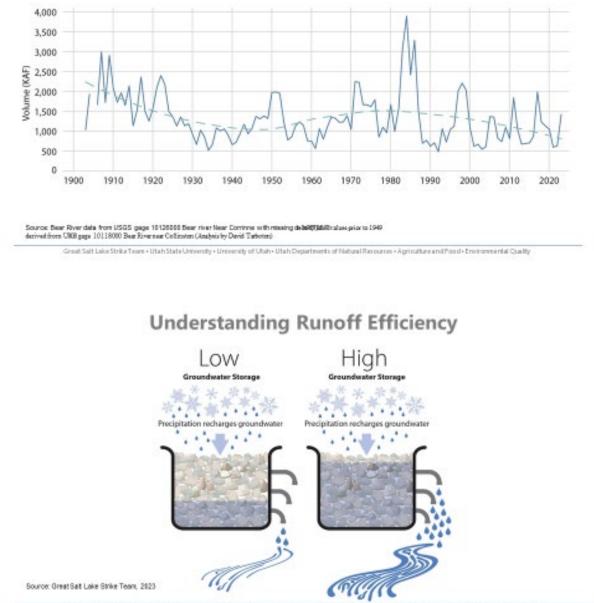
Great Salt Lake Strike Team + Utah State University + University of Utah + Utah Depirtments of Natural Resources + Agriculture and Pool + Environmental Quality





Source: Utah Division of Water Resources, 2023

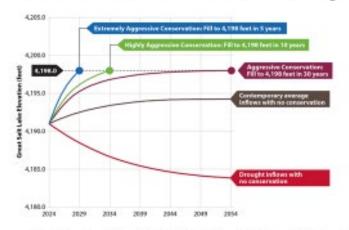
Great Salt Lake Strike Team - Utah State University - University of Utah - Utah Departments of Natural Resources - Agriculture and Food - Environmental Quality



Bear River Annual Streamflow, 1903–2023

Great Salt Lake Strike Team + Utah State University + University of Utah + Utah Departments of Natural Resources + Apriculture and Pood + Environmental Quality

Projected Elevation of GSL with different Conservation Strategies



Additional Conservation Inflow Needed to Fill the Lake in 5, 10 and 30 Years (KAF/year)



Great Sait Lake Strike Team + Utah State University + University of Utah + Utah Departments of Natural Resources + Agriculture and Pood + Environmental Quality

Lessons learned in 2023

This data and insights summary results from thousands of hours of work, including the synthesis of existing research, identification of knowledge and data gaps, development of new analyses, and evaluation of policy alternatives by a multicliciplinary team. The Great Salt Lake Strike Team identified siz lewons learned in their analysis.

No single solution is a cure for the lake

In all investigations and distoctions, no policy was identified as the tole solution for the take, transal, the laterseets "alwer buckhets" a wide rate of policies implemented concurrently to bring more water to the late.

Tradeotts

Gran Salt Lake functions within a complex ecosptem and economy. Youlooffs meetaday social as devision makers usek to balance human, ecological, and economic health. Decision-makers must grapple with these tradeoffs in making pairing decisions.

- Conserved water must make it to the lake Mater conservation efforts are ineffective for Grant Self Lake Fibral conserved mater does not much it. Enabledeet efforts must be acquirement to much enableritik Juaines, and agricultural conservation meaningful solutions.
- Investments in observational and modeling infrastructure are essential

Although the Seller Team continues to provide foundational data to lain levels, water flows, and conservation reeds, a more contensive measuring network, more denailed models, and integrand data and modeling spatters that advance incodedge, understanding and collationation are mended to support informed decision-making.

Short-, medium-, and long-term solutions

Options for addressing lake levels immediately are limited by existing inflatoracture. However, long-term solutions, need to be addressed immediately to return the lake to healthy levels over time.

State leadership

The governoe, Logislations, and state decision-involves created for Great fail Lake Commissioner's Office with board support and alignment. Their origing support will be critical to bringing together once-disparate efforts to senite codesive and specificated state policies that some Utality interests.

These lessons broadly apply to other water challenges in the West and a nariety of other national resource loans. In addressing the challenges associated with Gener Talt Lake, Ustin will become a leader in water resource managementregionally, nationally, and globally.

Thank you!



Presented by the Great Salt Lake Strike Team, a collaboration of Utah's Research Universities and Utah state agencies

