



CACHE WATER DISTRICT
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
July 9, 2018

The Cache Water District Board of Trustees convened on July 9, 2018 at 5:30 p.m. for a REGULAR SESSION in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah.

MEMBERS OF THE BOARD IN ATTENDANCE:

Jeannie F. Simmonds – Logan #1 Council District
Barbara Y. Tidwell – Logan #2 Council District
Shaun Dustin – Southeast Council District
Jared Clawson – At-Large Position
David L. Erickson – At-Large Position
Don Baldwin – Agricultural Representative
Herm Olsen – Logan #3 Council District
Bret Randall – Northeast Council District
Jon White – At-Large Position
Jonathan W. Hardman – South Council District

MEMBERS OF THE BOARD ABSENT:

Max Pierce – North Council District

OTHERS IN ATTENDANCE:

Nathan Daug, Water District Manager, Chad Brown (Franson Civil Engineers), Hilary Shughart (Bridgerland Audubon Society), Ann Neville (The Nature Conservancy), Chris Slater (J-U-B Engineers), Quinn Dance (J-U-B Engineers), Debbie Zilles

CALL TO ORDER

The meeting was called to order by Chairperson Jeannie Simmonds at 5:30 p.m.

REVIEW AND APPROVAL OF MINUTES AND AGENDA

Consideration of the minutes from June 4, 2018 and the consent agenda for July 7, 2018.

ACTION: Motion by Mr. Olsen to approve the agenda and the minutes with a correction on page 6, paragraph 4 replacing Riverdale with Last Chance Dam. The motion was seconded by Mr. Clawson. The motion was approved unanimously.

PUBLIC COMMENT

Hilary Shughart, from the Bridgerland Audubon Society, advised that the Jordan River Water Conservancy recently presented the Localscape program, an approach to landscaping patterns

and practices considering the local climate. It was an excellent presentation that was well attended (95 registrants). They would like to coordinate with the Water District for an opportunity to provide another presentation. She also mentioned the Armchair Garden Group that the Society co-sponsors with the Logan Library, held on the first Friday of each month from 1:00-2:00 p.m. The Audubon Society has launched a new initiative called "Plants For Birds" promoting native plants in celebration of 100 years of the Migratory Bird Treaty Act

MANAGER'S REPORT

Nathan Daugs met with Chair Simmonds and Mr. Hardman to begin getting things ready for the booth at the Cache County Fair. He plans to begin meeting with various cities and communities regarding future water needs and projects. He attended meetings on the Bear River Development and Utah Water Users Association. He will begin emailing weekly updates to the Board. Mr. Erickson asked if a District newsletter could be established and sent out. Mr. Daugs said he will look into getting that idea started. Mr. Randall said he would like to receive information from the State committees about water bills that are being proposed and discussed because now is the time for input. He is willing to attend meetings if needed. Mr. Daugs agreed and said one of his goals will be keeping the Board well-informed.

COMMITTEE REPORTS

Chair Simmonds said Mr. Daugs will be meeting with each Board member to discuss the objectives and goals of the District and the role of each member assigned to a specific Committee.

CHAIR REPORT

Chair Simmonds has been working on getting Mr. Daugs set up. She has signed the District up for a small sponsorship at the Utah Water Users Association meeting to be held in Park City at the end of the month. The District will be providing Aggie Ice Cream.

FINANCIAL POLICY REVIEW

Ms. Tidwell said the bank statements are balanced and accounted for (including two voided checks).

She announced her resignation from the Board, effective July 10, 2018, due to personal time constraints. She expressed appreciation for the opportunity to serve and offered her continued support of the Cache Water District. A letter was submitted to Chair Simmonds.

5:42 p.m. Don Baldwin arrived.

Chair Simmonds said the Board will need to solicit a representative from Ms. Tidwell's district to fulfill the remainder of her term (two years). She suggested advertising for the opening, accepting applications and having applicants provide a presentation to the Board. There is not enough time to add the position to the ballot for the vote this fall. Mr. Clawson recommended adding the information to the website and Facebook page.

Ms. Shughart asked if the Treasurer had to be a member of the Board. Chair Simmonds said she would have to check state law.

Mr. Olsen suggested appointing an interim Treasurer, pending replacement and a final selection. Mr. White said if someone is willing to accept the assignment, it does not have to be an interim appointment.

Chair Simmonds pointed out that Mr. Erickson and Mr. Dustin are both assigned as signers on the checking account.

Mr. Dustin volunteered to take on the assignment as Treasurer for the next three months to determine what the workload is like.

ACTION: Motion by Mr. White to appoint Mr. Dustin to serve as the Treasurer of the Board until the end of the year. Mr. Dustin said he would be willing to accept the assignment with the caveat of working toward a permanent replacement if the time commitment becomes too much for him. Mr. Clawson seconded the motion. The motion passed unanimously (11-0).

Chair Simmonds said she would like to have the Board review the financial policy. Mr. Dustin said he will talk with Ms. Tidwell.

ACTION: Motion by Mr. Dustin that, pending legal review, that the Board adopt a policy, similar to Logan City's, regarding replacement of a member of a non-partisan board, if it does not conflict with state law. Mr. White seconded the motion. The motion passed unanimously (11-0).

OUTSTANDING INVOICES

Chair Simmonds reviewed the following payments that need to be made:

\$30.18 – Wix.com for Mr. Daug's email/access to the District website.
\$213.19 – Staples for QuickBooks Accounting software
\$105.00 – Debbie Zilles for clerk fees for 2018 2nd Quarter (April-June)

ACTION: Motion by Mr. Clawson to approve payment for the invoices as presented. Mr. Olsen seconded the motion. The motion passed unanimously (11-0).

ADJOURN

The meeting adjourned at 5:54 p.m.