



## 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](http://www.cachewaterdistrict.com)

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# CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

## April 4, 2022

The Cache Water District Board of Trustees convened for a regular meeting on April 4, 2022, 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:**

Scott Clark - Logan #2 Council District  
Jared Clawson – At-Large Position  
Shaun Dustin – Southeast Council District  
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  
Regan Wheeler – Agricultural Representative

### **MEMBERS OF THE BOARD EXCUSED:**

Herm Olsen – Logan #3 Council District

### **OTHERS IN ATTENDANCE:**

Nathan Daus (Manager), Chris Slater (JUB Engineers), Mike Wilson (CRS Engineers), Ann Neville (TNC), Steven Wood (Sunrise Engineering), Debbie Zilles

### **CALL TO ORDER**

The meeting was called to order by Chairman Hardman at 5:30 p.m. Consideration for minutes from March 7, 2022, and agenda for April 4, 2022 with a minor correction.

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

## **PUBLIC COMMENT**

None

## **FINANCIAL REPORT**

Ms. Simmonds reviewed the financial report ([-Attachment 1-](#))

## **CALENDAR EVENTS**

- Apr. 6 – Ag. Water Optimization @ 10:30 a.m.
- Apr. 12 – Temple Fork Dam fieldtrip with USU @ 1:30 p.m.
- Apr. 13 – Water Task Force @ 1:30 p.m.
- Apr. 18 – APO Meetings (Nate will send out subcommittee reminder email)
- Apr. 19 – Bear River Commission @ 1:30 p.m.
- May 2 – May Board Meeting
- May 4 – Tour of water projects in southern Cache County (3 stops) @ 1:00-4:30 p.m.
- May 12-15 – Great Salt Lake Bird Festival ([greatsaltlakebirdfest.com](http://greatsaltlakebirdfest.com))
- May 18-20 – Great Salt Lake Issues Forum ([fogsl.org](http://fogsl.org))

## **MANAGER'S REPORT**

### **REVIEW OF HOME & GARDEN SHOW**

Mr. Daugs said attendance was down this year. Many people there were interested in the sprinkler check program. Ms. Simmonds talked to several people who were taking out part of their yards to help with water conservation. Mr. Clark said there should be a resource for people to find plantings that can be used in xeriscaping. Mr. Dustin agreed and said there needs to be information for the local consumer because many homeowners work on their own yards. Ms. Simmonds noted that Logan City will be having a public hearing on an ordinance regarding park strips which includes landscaping rules/regulations, there are also good resources at USU. Mr. Daugs will research this topic more.

### **NORTHERN UTAH WATER CONFERENCE**

Approximately 140 people attended and there was a lot of good feedback. The Event Center is working on improving the sound in the auditorium.

### **PL-566 PROJECT UPDATES**

#### Wellsville-Mendon Watershed

Mendon and Wellsville have had public meetings. There have been a lot of questions, but most people seem supportive.

#### Logan River Watershed

There have been a number of outreach meetings. The majority of the canal companies are supportive of moving forward with the bi-directional pumping alternative.

Mr. Daugs has been meeting with canal companies in Providence City who are interested in looking at a similar-type project. He is still meeting with Millville City before another request is sent to NRCS. There has been no response from NRCS on the Porcupine project that has been submitted. Mr. Hardman said NRCS is being inundated with requests and are looking at making decisions on the best way to move forward, including possibly choosing one project per quarter for a total of four projects annually. They have three different out-of-state engineering firms reviewing projects.

### **REVIEW OF UTAH WATER USERS CONFERENCE**

Chairman Hardman attended the Water Law Session, which was mostly geared toward attorneys and engineers. Utah Deputy Attorney General, Norm Johnson, said, although there is a tremendous pressure to try and do away with prior appropriation, it is good policy that can be adjusted as needed. Mr. Clark agreed that many administrators are not in favor of changing current water law. Chairman Hardman also attended Rep. Tim Hawkes presentation about protecting the Great Salt Lake, which includes protecting water supply, air quality and environmental and economic benefits. After listening to the discussion, he said there is a need to find a balance; Cache Valley's needs and the Wasatch Front's needs are equally important. During the Water Banking presentation, Emily Lewis complimented the water bank program in the valley. He would like to find ways to make the Slow The Flow campaign more effective in Cache Valley. There were a lot of questions during the discussions about secondary water metering. Mr. Daugs has received quite a few calls about how to collect the required data. Ms. Simmonds said this is worth exploring and believes the District should help, even if it requires hiring another person. Chairman Hardman agreed and said there is a need to share information. Mr. Daugs said there will be a discussion and virtual tour regarding an updated website next month. Mr. Wheeler pointed out that it is important to look at how others, who have completed secondary metering, have done it; there is no need to start from scratch.

Mr. Pierce emailed the members some information on some of the classes he attended. He noted that adjudication is gaining momentum and there is a need to discuss how to better educate the public. One suggestion mentioned was addressing elementary schools.

Regarding watershed council, Ann Neville (TNC) noted that they are pleased with TNC's Conservation Action Plan (CAP) for the lower Bear River; which is doing everything a water council would do. It is not mandatory for every basin to have/need a watershed council now. Mr. Daugs pointed out that there is a need for more people to be at the table; Ms. Neville agreed that there are some key components missing.

Mr. Daugs attended a session on funding and noted that there continues to be increased funding for water structure. The Board needs to stay on top of ideas and looking at systems more broadly.

**OTHER**

Introduction of Regan Wheeler. The oath of office will be given at the May 2, 2022 meeting.

**ADJOURN**

The meeting adjourned at 6:55 p.m.

Next Meeting: May 2, 2022

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**-Attachment 1-**

**Cache Water District  
Profit & Loss Budget vs. Actual  
January through February 2022**

	Jan - Feb 22	Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Cache County Property Taxes	1,466.56	45,833.34	3.2%
PL-566 Watershed Grant	0.00	66,666.66	0.0%
Wellsville Mendon Study	73,984.00	100,000.00	74.0%
<b>Total Income</b>	<u>75,450.56</u>	<u>212,500.00</u>	<u>35.5%</u>
<b>Gross Profit</b>	75,450.56	212,500.00	35.5%
<b>Expense</b>			
<b>Office</b>			
Insurance and Bonding	0.00	833.32	0.0%
Office Supplies	461.58	333.32	138.5%
Publications	0.00	750.00	0.0%
Rent	0.00	916.66	0.0%
Technology			
Cell Phone	106.72		
Computer and printer	207.14		
Technology - Other	0.00	500.00	0.0%
<b>Total Technology</b>	<u>313.86</u>	<u>500.00</u>	<u>62.8%</u>
Vehicle			
Fuel	0.00	500.00	0.0%
Vehicle - Other	0.00	8,332.00	0.0%
<b>Total Vehicle</b>	<u>0.00</u>	<u>8,832.00</u>	<u>0.0%</u>
<b>Total Office</b>	<u>775.44</u>	<u>12,165.30</u>	<u>6.4%</u>
<b>Outreach</b>			
Conservation	0.00	5,000.00	0.0%
Dues	0.00	500.00	0.0%
Sponsorships	250.00	300.00	83.3%
Training	425.00	1,000.00	42.5%
Website	72.55	300.00	24.2%
<b>Total Outreach</b>	<u>747.55</u>	<u>7,100.00</u>	<u>10.5%</u>
<b>Personnel</b>			
Salary and benefits	17,482.70	22,500.00	77.7%
Travel and Mileage	8.00	840.00	1.0%
<b>Total Personnel</b>	<u>17,490.70</u>	<u>23,340.00</u>	<u>74.9%</u>
<b>Professional Fees</b>			
Administrative	0.00	250.00	0.0%
Attorney Services	0.00	5,000.00	0.0%
Audit	0.00	1,166.00	0.0%
Financial Services	19.00	1,600.00	1.2%
<b>Total Professional Fees</b>	<u>19.00</u>	<u>8,016.00</u>	<u>0.2%</u>
<b>Project funding</b>			
Cloud Seeding	21,250.00	8,000.00	265.6%
Water Acquisition	0.00	5,090.00	0.0%

**Cache Water District**  
**Profit & Loss Budget vs. Actual**  
 January through February 2022

	<u>Jan - Feb 22</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Water Studies</b>			
PL566 Logan River	0.00	66,600.00	0.0%
Wellsville/Mendon Irrigation	17,348.09	100,000.00	17.3%
Water Studies - Other	0.00	25,000.00	0.0%
<b>Total Water Studies</b>	<u>17,348.09</u>	<u>191,600.00</u>	<u>9.1%</u>
<b>Total Project funding</b>	<u>38,598.09</u>	<u>204,690.00</u>	<u>18.9%</u>
<b>Total Expense</b>	<u>57,630.78</u>	<u>255,311.30</u>	<u>22.6%</u>
<b>Net Ordinary Income</b>	<u>17,819.78</u>	<u>-42,811.30</u>	<u>-41.6%</u>
<b>Net Income</b>	<u><u>17,819.78</u></u>	<u><u>-42,811.30</u></u>	<u><u>-41.6%</u></u>

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