

BOARD OF TRUSTEES PUBLIC MEETING

Meeting date: October 18, 2022
Time: 6 p.m.
Location: 533 E. Waterworks Dr., St. George, UT 84770
Participants: Board members including Ed Bowler, Kress Staheli, Victor Iverson, Chris Hart, Adam Bowler, and Kevin Tervort. Michele Randall was not present. District staff including Zach Renstrom, general manager; Mindy Mees, secretary; Jodi Richins, general counsel; Corey Cram associate general manager. Other meeting attendees are noted on the attached sign-in sheet.

Review and discussion of the preliminary 2023 budget

Karen Barnum presented a PowerPoint on the tentative budget. She went over the Revenues by source & Expenditures by fund. Talked about the summary of significant 2023 water projects & capital projects.

Adam Bowler made a motion to adopt the tentative budget and schedule a public hearing to consider adoption for December 7, 2022, at 6 pm, and it will be posted in three public places and published at least 7 days before the hearing on the Utah Public Notice Website, the motion was seconded by Chris Hart, and all voted aye.

Consideration of a Resolution Updating Administrative Policy & Procedures regarding reimbursement expenses (Lodging)

Kress Staheli made a motion to approve the Resolution updating Administration Policy & Procedures regarding reimbursement expense for lodging. The motion was seconded by Adam Bowler. A roll call vote was taken as follows:

<i>Victor Iverson</i>	<i>Yes</i>
<i>Kress Staheli</i>	<i>Yes</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>

Consideration of a Resolution Updating Personal Policy & Procedures regarding travel for district business.

Victor Iverson made a motion to approve the Resolution updating Personal Policy & Procedures regarding travel for district business. The motion was seconded by Kevin Tervort. A roll call vote was taken as follows:

<i>Victor Iverson</i>	<i>Yes</i>
<i>Kress Staheli</i>	<i>Yes</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>

Consideration of a Resolution Updating Administrative Policy & Procedures regarding chapter 4 (Meal Purchases)

Kevin Tervort made a motion to approve the Resolution updating Administrative Policy & Procedures regarding chapter 4 meal purchases. The motion was seconded by Kress Staheli. A roll call vote was taken as follows:

<i>Victor Iverson</i>	<i>Yes</i>
<i>Kress Staheli</i>	<i>Yes</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>

Manager's Report

a. board chair to appoint three members of the board to participate in evaluating proposals for accounting audit services

The district is in the process of selecting a new auditor. When the district selects a new auditor, they need to send out an RFP (Request for Proposal). Staff cannot select the auditor. The board Chair will need to appoint three members of the board. The three board members appointed by the board chair are Victor Iverson, Chris Hart & Adam Bowler.

(Other matters in report)

Zach reported there is some algae bloom in Kolob Reservoir. A health advisory has been posted to not recreate. The water is being tested; once the test results are back, we will know more about what is going on. We are working with the DEQ (Department of Environmental Quality).

BLM signed a notice of intent to do the land exchange for the Warner Valley Reservoir site.

The next board meeting that was scheduled for November 9th has been rescheduled for November 15th at 6 pm.

Request for a closed session to discuss the purchase of real property

Kress Staheli made a motion to go into a closed session to discuss the purchase of real property. The motion was seconded by Kevin Tervort.

Ed stated the closed meeting is held at 7:00 pm located at WCWCD office 533 E Waterworks Drive St. George Utah. A roll call vote was taken as follows:

<i>Victor Iverson</i>	<i>Yes</i>
<i>Kress Staheli</i>	<i>Yes</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>

Motion made by Victor Iverson to close the closed session and go back to the public meeting. The motion was seconded by Kevin Tervort. All voted aye.

The meeting was adjourned upon motion.

Mindy Mess
Secretary
