



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 8th, 2024

The Cache Water District Board of Trustees convened for a regular meeting on January 8th 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
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
Mark Anderson – Logan #3 Council District

MEMBERS OF THE BOARD EXCUSED:

Jonathan Hardman – South Council District

ATTENDANCE:

Ann Neville (TNC), Steven Wood, Chad Brown, Scott Clark

CALL TO ORDER

Chairman Pierce called the meeting to order at 5:30 p.m.
Max opened the position of chair for nominations Bret nominated Max, Jared and Jeannie as chair vice and treasurer, Mark seconded. No discussion motion passed.
Tonight's meeting agenda and the minutes from Dec 4th, 2023, were approved.

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

PUBLIC COMMENT

No public comments.

FINANCIAL REPORT

Ms. Simmonds reviewed the financial reports that were sent out to board members. There were no concerns with the report. There will be a 2023 final budget report in February

CALENDAR EVENTS

- APO January 15th
- Rural Water February 27th – March 1st
- Water Users March 18-20.
- March 26th Northern Utah Water Users
- Task Force Feb 7th
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MANAGER'S REPORT

well mapping of Cache County MOU

Discussion on who will do what USU, district, county. What if other funding doesn't come through? Beth and Nathan are working on finalizing the MOU and getting the students started. Suggestion to add Bob as a signature on the MOU. And define what the 30000 will get us, Beth will work on the wording for that with Bob and USU. Bret made a motion Kirt seconded, motion passed.

LEGISLATIVE UPDATES

Reviewed bills

Most bills moving through right now are not too concerning, HB 280 Representative Snider is proposing to force coordination between all the water funding entities in the State and have DWR develop a plan for implementing a water use fee to fund future water infrastructure.

PL-566 UPDATES

Logan River & Wellsville-Mendon projects are still working through the EIS to EA process with NRCS.

Administrative Assistant position

Multiple applications so far

Bear River Study was discussed, the latest version was sent out Brett Roper would like to change the %33 to %39 on page 60, Nathan noted that table 10 was changed to exclude the middle column that represented the % of each ag commodity the left the 10 county region as this was just an estimate, and the last column title will be changed to exported outside the 10 county region instead of exported.

Jared made a motion Jeff seconded it.

Roll out of the study will be discussed at the APO meeting Jeff Jeannie Brett Max Jared
Adjourn 6:55

