



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 April 1, 2024

The Cache Water District Board of Trustees convened for a regular meeting on April 1, 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:

Mark Anderson – Logan #3 Council District
Jonathan Hardman – South Council District
Kirt Lindley – At-Large Position
Beth Neilson – Southeast Council District
Max Pierce – North Council District
Bret Randall – Northeast Council District
Brett Roper – At Large Position
Jeannie Simmonds – Logan #2 Council District
Regan Wheeler – Agricultural Representative

MEMBERS OF THE BOARD EXCUSED:

Jared Clawson – At-Large Position
Jeff Ostermiller - Logan #1 Council District

OTHERS IN ATTENDANCE: Eric Franson, Chad Brown

CALL TO ORDER

Chairman Pierce called the meeting to order at 5:30 p.m.

Tonight's agenda and the March 4, 2024 minutes were approved.

ACTION: Motion by Mr. Hardman to approve tonight's agenda and the February 5, 2024 minutes as submitted. Motion seconded by Mr. Lindley. The motion was approved unanimously (9-0).

Yea: Anderson, Hardman, Lindley, Neilson, Pierce, Randall, Roper, Simmonds, Wheeler

Absent: Clawson, Ostermiller

PUBLIC COMMENT

Chad Brown attended the two conferences last week, both were well attended and he liked having them back-to-back. Partnering with USU was good. He appreciated Mr. Daug's comment about spring runoff when the question asked was what other views and/or topics should be included in the Great Salt Lake discussions. Mr. Daug suggested getting someone from a small irrigation company to provide their perspective of what it is like to try and shepherd water to their users. Mr. Brown's opinion is that the agriculture voice needs to be in that meeting and he thanked Mr. Daug for voicing that thought.

Chairman Pierce asked if the Board had any thoughts/ideas. Ms. Simmonds suggested having both conferences at one location and combining academic and real-world group discussions. Mr. Lindley said his only concern is the ability to get Ag users to come to two full days of discussions; especially in the spring. A survey was sent out to everyone who attended hoping for responses and ideas for future planning. One suggestion was having the poster session during an extended lunchtime. Six members of the Board attended. Mr. Wheeler recommended reaching out to canal companies earlier, and Mr. Daug agreed.

FINANCIAL REPORT

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

The profit & loss performance report is a new report to help provide a better sense of what is brought in monthly vs. YTD. The second report details what funds were spent on and/or who funds were received from.

Mr. Anderson asked about cloud seeding and how that is quantified. Mr. Daug said the state's new cloud seeding coordinator is working on the data and new programs.

CALENDAR EVENTS

- Apr. 2 – Bear River Watershed Council @ 2:00 p.m.
- Apr. 4 – Utah Watershed Council @ 1:00 p.m. in SLC
- Apr. 5 – Ag Water Optimization @ 9:30 a.m. (will send out a link)
- Apr. 9 – Bear Lake Preservation @ 10:00 a.m. - Logan Library
- Apr. 15 – CWD Workshop @ 5:00-8:00 p.m. - USU Water Lab 3rd Fl. Conf. Rm.
- Apr. 16 – Bear River Commission in SLC
- May 6 – CWD Regular Board Meeting @ 5:30 p.m.
- May 8-10 – Great Salt Lake Forum

MANAGER'S REPORT

Update on PL 566 Applications

The Logan River project comment period closes on April 10. Older comments will be included. Eric Franson reported that they had a good meeting with USU Facilities and the Water Lab last week and it was made clear that there are multiple alternatives and that no decisions have been made. From his perspective, it was nice to be recognized for listening to the public comments made last year and adjustments made to the alternatives, as well as trying to incorporate them into projects for the greater good.

Wellsville-Mendon change has been submitted for review, it has not been posted yet.

Porcupine – the PIFR was completed and is being reviewed to determine whether it will move forward.

Blacksmith Fork – waiting to hear if this project will move forward to PIFR process.

Conflict of Interest Form/ Ethical Conduct Form

Forms were handed out for members to complete.

Water Users Report

Mr. Hardman said there are always a lot of broad categories and subjects to choose from. He attended one that discussed flow meters; the State took a random look at 60 different meters – the majority of which were not installed correctly. Examples of how to install them correctly were shown. Ms. Neilson said the State Engineer is going to put funding toward guidance and education on this topic.

Mr. Hardman said there was an update on the Great Salt Lake Commission by Tim Davis. The feedback has quite a few comments. Chairman Pierce said Mr. Davis was appreciative of the feedback which included in part coordination, decisions based on best science and better air/water quality.

Mr. Hardman pointed out that the Division of Water Rights has revamped their website and more planning information is available. Mr. Randall asked if they were going to go back and try to fix some of the old appeals and filings from decades ago. Mr. Daugs said they are working on these. The State Engineer stated that some water rights in Cache County may be finalized with Idaho's re-adjudication process.

Mr. Hardman noted that the Department of Agriculture & Food has a flyer discussing why alfalfa is a good thing. Mr. Anderson said one acre of alfalfa provides enough pollen for a colony of bees. Mr. Daugs said in the Great Salt Lake Watershed, Ag water is 67% of the total.

Mr. Daugs recommended increasing the limit on the credit card because there was not enough to pay for the conference lunch this year.

Chairman Pierce suggested creating a one-page flyer commenting on the Bear River Study. The information could contain a link to the full report. Mr. Daugs agreed and also suggested sending it to cities to send out in their respective newsletters. Mr. Wheeler said it should also include other projects the Water District is working on. He said having a tri-fold at the next conference might be helpful.

Ms. Neilson would like to discuss the groundwater study and what the sampling of wells will include with the local mayors. Chairman Pierce also suggested the city managers' meeting that he will schedule. Another resource could be area public works directors. Ms. Neilson would like to get this done before the sampling begins in July.

OTHER

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meeting that he will schedule. Another resource could be area public works directors. Ms. Neilson would like to get this done before the sampling begins in July.

ADJOURN

The meeting adjourned at 6:40 p.m.

-Attachment 1-

1:16 PM
04/01/24
Accrual Basis

Cache Water District Profit & Loss Detail February 2024

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Ordinary Income/Expense								
Income								
Cache County Property Taxes								
Invoice	02/20/2024	111	Cache County 2024			Accounts Rece...	2,248.39	2,248.39
Total Cache County Property Taxes							2,248.39	2,248.39
Restricted Income								
Northern Utah Water Conference								
Invoice	02/08/2024	109	NUWU Sponsors			Accounts Rece...	250.00	250.00
Total Northern Utah Water Conference							250.00	250.00
Total Restricted Income								
							250.00	250.00
Trapper Park Study								
Invoice	02/12/2024	110	ASAP Grant Pay			Accounts Rece...	23,004.85	23,004.85
Total Trapper Park Study							23,004.85	23,004.85
Wellsville Mendon Study NRCS								
Invoice	02/08/2024	108	NRCS			Accounts Rece...	46,692.65	46,692.65
Total Wellsville Mendon Study NRCS							46,692.65	46,692.65
Total Income							72,195.89	72,195.89
Gross Profit							72,195.89	72,195.89
Expense								
Operations								
Technology								
Cell Phone								
Bill	02/27/2024		Altabank			Accounts Paya...	53.33	53.33
Total Cell Phone							53.33	53.33
Computer and printer								
Bill	02/27/2024		Altabank			Accounts Paya...	276.56	276.56
Total Computer and printer							276.56	276.56
Total Technology							329.89	329.89
Total Operations							329.89	329.89
Outreach								
Dues								
Bill	02/27/2024		Altabank			Accounts Paya...	350.00	350.00
Total Dues							350.00	350.00

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**Cache Water District
 Profit & Loss Detail
 February 2024**

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Northern Utah Water Conference								
Bill	02/27/2024		Altabank			Accounts Paya...	300.00	300.00
Total Northern Utah Water Conference							300.00	300.00
Training								
Bill	02/27/2024		Altabank			Accounts Paya...	1,110.00	1,110.00
Total Training							1,110.00	1,110.00
Total Outreach							1,760.00	1,760.00
Personnel								
Salary and benefits								
Bill	02/05/2024		ADP			Accounts Paya...	62.93	62.93
Bill	02/05/2024		Nathan Daug	Wage increas...		Accounts Paya...	372.58	435.51
Bill	02/06/2024		Utah State Retirement			Accounts Paya...	1,121.14	1,556.65
Bill	02/12/2024		Health Equity			Accounts Paya...	2.25	1,558.90
Bill	02/23/2024		Public Employees H...			Accounts Paya...	2,141.81	3,700.71
Bill	02/29/2024		Nathan Daug			Accounts Paya...	5,611.15	9,311.86
Bill	02/29/2024		ADP			Accounts Paya...	1,865.38	11,177.24
Total Salary and benefits							11,177.24	11,177.24
Travel and Mileage								
Bill	02/07/2024		Nathan Daug			Accounts Paya...	570.10	570.10
Total Travel and Mileage							570.10	570.10
Total Personnel							11,747.34	11,747.34
Project funding								
Bear River Study								
Bill	02/12/2024		Conservation Econo...			Accounts Paya...	35,910.00	35,910.00
Total Bear River Study							35,910.00	35,910.00
Cloud Seeding								
Bill	02/16/2024		North American We...			Accounts Paya...	8,424.50	8,424.50
Total Cloud Seeding							8,424.50	8,424.50
Water Studies								
Trapper Park								
Bill	02/12/2024		Franson Civil Engine...			Accounts Paya...	33,340.36	33,340.36
Total Trapper Park							33,340.36	33,340.36

1:16 PM
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**Cache Water District
 Profit & Loss Detail
 February 2024**

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Bill	02/12/2024		Franson Civil Engine...			Accounts Paya...	75,059.80	75,059.80
Total Wellsville/Mendon Irrigation							75,059.80	75,059.80
Total Water Studies							108,400.16	108,400.16
Total Project funding							152,734.66	152,734.66
Total Expense							166,571.89	166,571.89
Net Ordinary Income							-94,376.00	-94,376.00
Net Income							-94,376.00	-94,376.00