

MIDWAY WATER ADVISORY BOARD
MONDAY February 5, 2024
MEETING MINUTES

Minutes of the Midway Water Advisory Board meeting held February 5, 2024, at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

Roll Call

Irrigation Members: President/Co-Chair Steve Farrell, Brent Kelly, Russ Kohler.
Midway City: Mayor/Chair Celeste Johnson, City Councilman Craig Simons, Wes Johnson, City Engineer, Michael Henke, City Planner, and Jennifer Sweat, Treasurer/Midway Water Advisory Board Secretary.

Midway Irrigation President/Co-Chair Steve Farrell stated that City Councilman Jeff Drury would be excused from tonight's meeting.

General Consent Calendar

Mayor/Chair Celeste Johnson asked for approval of the General Consent Calendar which consisted of:

- a. Approval of the Agenda for February 5, 2024
- b. Approve Meeting Minutes October 2, 2023
- c. Approval of 2024 Meeting Schedule
- d. Approval of Chair and Co-Chair of board for 2024
 - a. Mayor Johnson will become the Co-Chair, and Steve Farrell will become the Chair.

Motion: Midway Irrigation President Steve Farrell made a motion to approve the General Consent Calendar. Midway Irrigation Member Brent Kelly 2nd the motion.

Mayor/Co-Chair Celeste Johnson asked if there were further questions regarding this item? There was not.

Motion was carried unanimously.

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Midway Irrigation President/Chair Steve Farrell will chair the remainder of the meeting.

Alex and Samantha Farrell – Alex Farrell Home

Michael Henke, City Planner discussed the project the board would be reviewing is a lot of record located approximately 500 South. It is on a piece of land that is 15 acres, and currently has 3 lots of records on it. The board reviewed the other lot of records for Grady Farrell in August 2023.

Planner Henke presented the following recommended water requirements:

- **0.5-acre parcel (21,780 sq. ft.)**
 - **Impervious area for dwellings, accessory structures, hard surfaces**
 - **0.18 acres (8,000 sq. ft.)**
 - **Irrigated acreage**
 - **0.32 acres(13,780) x 3 = 0.96-acre feet**
- **1 culinary connection for dwelling**
 - **0.8-acre feet**
- **1.76-acre feet requirement**

The board reviewed the property via google maps, as well as the plat map of the property. Mayor Johnson asked if there was any consideration for the original blocks for water on this property. There is not, it is not part of the original 24 blocks that received culinary water.

Midway Irrigation President/Chair Steve Farrell asked if there were further questions regarding this item? There was not.

Motion: Mayor Celeste Johnson made recommendation to City Council for approval of the Alex and Samantha Farrell lot of record be required to turn in 1.76-acre feet of water for the ½ acre property. Midway Irrigation Member Russ Kohler 2nd the motion.

Midway Irrigation President/Chair Steve Farrell asked if there were further questions regarding this item? There was not.

Motion was carried unanimously.

Steve Farrell stated that it would be possible that later down the road they might create a subdivision for 2 additional lots for his kids, however they would then also need to do a boundary lot adjustment, but that is down the road a way. Mayor Johnson asked about open space, and doing an easement for the 15 acres, and it was determined that would be up to the kids.

New Old/Business

Midway Irrigation President/Chair Steve Farrell discussed the following items.

- Ameyali would like to lease additional water from the Midway Irrigation Company, and they would like to review the plan with Michael, as the agreed upon amount was 41-acre feet, and now they are requesting 61-acre feet of water. The irrigation company has only agreed to the lease if it is beneficial to the city, and Planner Henke stated that it would be because most likely the homes development would be used for transient rental. Planner Henke stated he would be happy to meet with Steve and review the breakdown of the water requirement for them. Phase one has already dedicated their water to the city.

Midway Irrigation President/Chair Steve Farrell would like to move into closed session to discuss possible litigation.

Motion: Mayor/Co-Chair Celeste Johnson made a motion to move into closed session. Midway Irrigation Member Russ Kohler 2nd the motion.

Motion: Mayor/Co-Chair Celeste Johnson made a motion to adjourn from the closed session. Midway Irrigation Member Brent Kelly 2nd the motion.

Midway Irrigation President/Chair Steve Farrell if there were further questions?

Mayor Johnson wanted to know where we were with discussion on the Exchange Program further. Secretary Sweat stated that she had not heard back from Mike

Kohler regarding the list she sent him, but she would reach out to him, and hopefully bring it back to the board in April.

No further questions were brought up.

Midway Irrigation Member Brent Kelly moved for adjournment. Midway Irrigation Member Russ Kohler 2nd the motion. The meeting was adjourned at 6:35 p.m.

Approved