

**THE UTAH LAKE AUTHORITY  
REGULARLY HELD MEETING  
March 29, 2023, at 9:00 AM-10:30 AM**

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PUBLIC NOTICE is hereby given that the Utah Lake Authority Board will hold a regular Board meeting on Wednesday, March 29, 2023, at 9:00 a.m., in the Provo Airport, 1331 Sky Way, Provo, UT 84601 (Airport Board room, upstairs on south end). This meeting can also be viewed on our [live stream page](#).

**AGENDA**

Presiding Board Member: Chair Julie Fullmer

Vice Chair Michelle Kaufusi

**UTAH BOARD REGULAR SESSION**

**1. WELCOME & CALL TO ORDER/INVOCATION/INSPIRATIONAL  
THOUGHT/PLEDGE OF ALLEGIANCE – *to be announced.***

**2. CHAIR AND BOARD MEMBERS' REPORTS/DISCLOSURES/RECUSALS**

2.1 None

**3. STAFF AND COMMITTEE REPORTS**

3.1 Executive Director Eric Ellis

- Hiring of a Conservation Biologist
- Utah Lake Commission Dissolution (ULC Fiduciary responsibility transfer)
- Long term plan for addressing wetland mitigation for various projects around Utah lake
- \*Access enhancements along the Utah Lake Shoreline; specifically, marina enhancements, trail building, and installation of shoreline amenities invariably have a footprint within delineated wetlands. When they do, mitigatory action is needed to offset these impacts
- Branding Consultant has been hired, we will be moving ahead with that planning effort immediately and will reach out for volunteers from the board to help with that effort
- Legislative Report (ongoing budget + one-time funding)
- Present FY2024 Tentative Budget

**4. CONSENT ITEMS**

4.1 [Approval of the November 16, 2022, ULA Board Meeting Minutes](#)

4.2 [Approval of the November 30, 2022, ULA Board Work Session Minutes](#)

**5. PUBLIC HEARING: BUDGET AMENDMENT**

5.1 Discussion of Budget Amendment to the FY23 budget

5.2 [Approval of the Amended FY23 annual budget documents](#)

## 6. PRESENTATIONS/RECOGNITIONS/AWARDS (- minutes each)

6.1 CONSOR Engineering: Wetland Project in Provo Bay (15-Minutes)

6.2 Jacobs Engineering: Draft Conceptual Management Plan (30-Minutes)

6.3 Oreo Helix Consulting: **Food Web based Restoration (20 + Q&A)**

## 7. ACTION ITEMS

### 7.1 DISCUSSION AND ACTION – Approve the Conceptual Utah Lake Management Plan

The Utah Lake Authority Board will approve the Conceptual Utah Lake Management Plan. Discussion and edits by the board will be allowed during this discussion. The Board will act to adopt (or deny) this adoption by simple majority.

### 7.2 DISCUSSION AND ACTION – Approve the FY2024 Tentative Budget

8. PUBLIC COMMENTS (2 - minutes each) “Public Comments” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action **cannot** be taken in the ULA Board meeting. If action is necessary, the item will be listed on a future agenda, however, the Board may elect to *discuss only* if the item is an immediate matter of concern. *Public comments can be submitted ahead of time to [Sam Braegger](#).*

## 9. CLOSED SESSION

The Utah Lake Authority Board pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of (these are just a few of the items listed, see Utah Code 52-4-205 for the entire list):

- (a) discussion of the character, professional competence, or physical or mental health of an individual
- (b) strategy sessions to discuss collective bargaining
- (c) strategy sessions to discuss pending or reasonably imminent litigation
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares
- (f) discussion regarding deployment of security personnel, devices, or systems; (g) the purpose of considering information that is designated as a trade secret, as defined in Section [13-24-2](#), if the public body's consideration of the information is necessary in order to properly conduct a procurement under [Title 63G, Chapter 6a, Utah Procurement Code](#);

## 10. ADJOURNMENT

The next ULA Board meeting is scheduled for Wednesday May 17th, 2023

This meeting may be held in a way that will allow a Board Member to participate electronically. The Public is invited to participate in all Utah Lake Authority Board public meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Records Officer at least 24 hours prior to the meeting by calling (801-753-8270).

I the undersigned GRAMA Records Officer for the ULA, hereby certify that the foregoing notice and agenda was emailed to KSL News, Deseret News, Herald Extra, KUTV, Fox13 News, the Salt Lake Tribune and the Daily Universe, posted at the ULA offices, the ULA website, the Utah Public Notice website, and delivered electronically to ULA staff and to each member of the Governing Body.

**AGENDA NOTICING COMPLETED ON:** March 22<sup>nd</sup>, 2023

**CERTIFIED (NOTICED) BY:** \_\_\_\_\_  
Sam Braegger



# Utah Lake Authority

## Proposed Budget

Fiscal Year 2023

### General Fund

#### Revenues

Description

Utah Lake State Appropriation

Interest Income

TOTAL REVENUE:

FY2021	FY2022			FY2023		
	Actual	Budgeted	Projected	Difference	Preliminary	% Change
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,495,200	#DIV/0!
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000	#DIV/0!
<b>\$ -</b>	<b>\$ 1,510,200</b>	<b>#DIV/0!</b>				

#### Expenditures

Account  
Number      Description

Account Number	Description	FY2021 Actual	FY2022			FY2023	
			Budgeted	Projected	Difference	Preliminary	% Change
1100	Employee wages	\$ -	\$ -	\$ -	\$ -	\$ 330,000.00	#DIV/0!
1300	Employee benefits	\$ -	\$ -	\$ -	\$ -	\$ 165,000.00	#DIV/0!
2100	Publications/Memberships	\$ -	\$ -	\$ -	\$ -	\$ 650.00	#DIV/0!
2200	Public Notices	\$ -	\$ -	\$ -	\$ -	\$ 150.00	#DIV/0!
2310	Mileage	\$ -	\$ -	\$ -	\$ -	\$ 9,000.00	#DIV/0!
2400	Office Supplies	\$ -	\$ -	\$ -	\$ -	\$ 7,000.00	#DIV/0!
2410	Postage	\$ -	\$ -	\$ -	\$ -	\$ 100.00	#DIV/0!
2500	Food and Meals	\$ -	\$ -	\$ -	\$ -	\$ 2,400.00	#DIV/0!
2600	Conferences and Workshops	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00	#DIV/0!
2800	Telephone/Fax/Internet	\$ -	\$ -	\$ -	\$ -	\$ 5,500.00	#DIV/0!
3100	Accounting Services	\$ -	\$ -	\$ -	\$ -	\$ 1,800.00	#DIV/0!
5100	Insurance	\$ -	\$ -	\$ -	\$ -	\$ 7,000.00	#DIV/0!
5110	Consulting Services	\$ -	\$ -	\$ -	\$ -	\$ 425,000.00	#DIV/0!
5120	Assistant AG Services	\$ -	\$ -	\$ -	\$ -	\$ 246,000.00	#DIV/0!
5630	Rent	\$ -	\$ -	\$ -	\$ -	\$ 12,500.00	#DIV/0!
6510	Utah Lake Festival and Symposium	\$ -	\$ -	\$ -	\$ -	\$ 12,000.00	#DIV/0!
6520	School Outreach	\$ -	\$ -	\$ -	\$ -	\$ 7,000.00	#DIV/0!
6540	Promotion	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00	#DIV/0!
6545	Event Sponsorship	\$ -	\$ -	\$ -	\$ -	\$ 8,000.00	#DIV/0!
6570	Lake Monitoring Program	\$ -	\$ -	\$ -	\$ -	\$ 30,000.00	#DIV/0!
7300	Capital Projects Fund	\$ -	\$ -	\$ -	\$ -	\$ 223,100.00	#DIV/0!
	<b>TOTAL EXPENDITURES:</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,510,200</b>	<b>100.00%</b>

Date Approved:      Date Modified:      Date Printed:

3/14/2023

3/14/2023

3/14/2023







**Utah Lake Authority**  
**Tentative Amended Budget**  
**Fiscal Year 2024**

**Utah Lake Projects Fund**  
**(a Capital Projects Fund)**

**Revenues**

Account Number	Description	FY2022	FY2023		FY024	
		Actual Amount	Budgeted Amount	Projected Revenues	Difference	Preliminary Budget
7200	Transfer from General Fund	\$ -	\$ 223,100	\$ 585,908	\$ 362,808	\$ 300,000
	Pass Through Revenue	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000
	<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ 223,100</b>	<b>\$ 585,908</b>	<b>\$ 362,808</b>	<b>\$ 5,300,000</b>
	Beginning Fund Balance Available for Use	\$ -	\$ -	\$ -	\$ -	\$ 585,908
		<b>\$ -</b>	<b>\$ 223,100</b>	<b>\$ 585,908</b>	<b>\$ 362,808</b>	<b>\$ 5,885,908</b>

**Expenditures**

Account Number	Description	FY2022	FY2023		FY024	
		Actual Amount	Budgeted Amount	Projected Expenditures	Difference	Preliminary Budget
7300	Access Enhancements	\$ -	\$ -	\$ -	\$ -	\$ 3,345,908.00
7320	Equipment Purchase	\$ -	\$ -	\$ -	\$ -	\$ -
7330	Algae Treatment	\$ -	\$ -	\$ -	\$ -	\$ 300,000.00
7340	Wetland Conservation / Mitigation	\$ -	\$ -	\$ -	\$ -	\$ 40,000.00
7350	Trails	\$ -	\$ -	\$ -	\$ -	\$ -
7360	Land	\$ -	\$ -	\$ -	\$ -	\$ 2,200,000.00
	Contribution to General Fund	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 5,885,908.00</b>
	Ending Fund Balance	\$ -	\$ 223,100.00	\$ 585,908.00	\$ 362,808.00	\$ -

Date Approved:

Date Modified:

Date Printed:

3/24/2023

3/24/2023