

Wayne County Water Conservancy
Board Meeting
12/12/23

Attending: Chairman John Jackson, Board Members Roger Brian, Phillip Pace, Val Rees, Rhett Jeffery, Stanley Wood. Commissioner Kerry Cook. Secretary Jakelle Pace

Motion by Stan to approve the minutes of
2nd by Roger
Approved

2024 Proposed Budget \$25,000

- \$2,500 Administration
- \$1,500 Cloud Seeding
- \$15,000 Attorney Fees
- \$1,000 Travel Expense
- \$2,000 Indemnity Pool
- \$3,000 Miscellaneous

Motion by Stan to approve proposed Budget for 2024 of \$25,000.00
2nd by Rhett Jeffery
Approved

John reports on the 2024 A1 Lithium water lease contract with Green River. The contract is through Green River leasing water from Wayne County.

Roger Brian proposes a new Secretary for the Wayne County Water Conservancy Board and presents Jakelle Pace to be the new Secretary.
Motion by Roger for Jakelle Pace to be the Secretary.
2nd by Phillip
Approved

Stan Wood- Bicknell Bottoms

Stream flow assessment from State Engineers on the water flowing & evaporation out of the Bicknell Bottoms and the backed up water.

Motion by Stan for the Water Conservancy to meet with the State Water Rights Officer/State Engineer and assess Bicknell Bottoms and the stream flow restrictions and continued water loss.

2nd Phillip
Approved

Commissioner Kerry Cook New Reservoir Project - NRCS

Letter has been requested by Jones & DeMille & NRCS, Jason Dobbs, for the continuation of the reservoir project, proving viability of the water rights from a water attorney. Letter from the Water / State Engineer office granting proof of enough water for the reservoir was found during the meeting while opening the mail. Copies were made and given to Commissioner Cook.

Kelly Taylor - Roger reads a message received from Kelly Taylor requesting well drilling on 40 parcels to pump each well at max capacity, in addition to irrigation uses, can these wells also provide water for homesite use. Household use purposes supplemented with owners name and separate well permits.

Motion by Rhett that Kelly Taylor, Blue Valley Water lease needs to stay and remain in agricultural use. If the property is sold, the owners want their own well on their land, they need to apply for their own house water use. This complies with P&Z

2nd Roger

Approved

Motion by Roger Brian for a proposal from Paul Pace to drill a well on the State Section for grazing. Hanksville allotment for an acre foot of water to drill a well for the Hanksville allotment grazers.

2nd Val Rees

Approved

John asks how to get bills paid. Mack has rights to sign the bills and when Roger picks up paperwork from him, will ask to get everything signed for this year.

Motion by Stan Wood that the board gives permission for Jakelle Pace and Roger Brian to have authority to sign and change the signature on the checks at the bank.

2nd Roger Brian

Approved

Motion to adjourn the meeting by Roger Brian