

Wayne County Water Conservancy District
Board Meeting Minutes
02/06/2024

Attending: Chairman John Jackson. Board Members Roger Brian, Greg Coleman, David Brinkerhoff, Stan Wood, Phillip Pace. Commissioner Kerry Cook. County Attorney Michael Winn. Secretary Jakelle Pace. Nancy Stark. Via phone, Attorney Jon Schutz

Discussion on Change Application for water use and lease with Green River, with Attorney Jon Schutz via phone. Nancy Stark offered comments regarding the value of the contract, its proceeds, and allocation of water shares.

Motion to Approve 12/12/23 WCWCD minutes by Greg Coleman
2nd Stan Wood, Approved

Expiration of terms of trustees for the WCWCD Fremont, Caineville, Bicknell are expiring. Notice was given to Commissioners on 2/5/24. Roger Brian gives notice to the board of whose term is expiring. If the board member chooses to stay, submit in writing to the secretary. Torrey, Teasdale & Loa will expire in 2025.

Statement on A1 Lithium. Wayne County Water Conservancy District does not have a contract with A1 Lithium. The contract is with Green River leasing water from the WCWCD. Chairman John Jackson and Roger Brian ask for these to be included in the minutes of 2/6/24 as well as the 12/12/23 minutes.

Motion for Roger Brian to be Vice Chair of the WCWCD proposed by John Jackson
The board votes unanimously. Motion carries.

Board members discuss the streamflow obstruction at the Bicknell Bottoms and ask for a letter to be sent to the State Engineer's Office.

Motion to go to closed session by Stan Wood.
2nd Roger Brian, vote passes unanimously by board.

3:11 pm closed session ended. As a result, the Board set a Special Executive Board Meeting to be held on February 21 @ 1 pm regarding the Change Application for water lease with Green River.

Regular session resumed.

Commissioner Cook gives the board an update on the reservoir in Caineville. The paperwork has been sent and we are currently waiting to be scheduled and Commissioner Cook will follow up.
The meeting adjourned.