

Wayne County Water Conservancy District
2024 Board Meeting Minutes
12/5/2024 @ 3:15 PM

Attending

- Chairman John Jackson. Board Members Roger Brian, Stan Wood, Phillip Pace
Via phone Val Rees. Commissioner Kerry Cook. Secretary Jakelle Pace.
Public: Ryan Jolley & Blake Kirkpatrick

Opening Remarks

- John Jackson opened the meeting.

Approve Minutes from 02/06/2024 & minutes from 10/30/24 canceled meeting.

- Minutes read to the board
- Board member Stan Wood makes motion to approve the minutes with change of typographical error from Torrey to Loa on the expiring terms.
- Roger Brian seconded the motion. Vote & motion passes.
- No Minutes from the 10/30/2024 meeting. Not enough board members were present and the meeting was canceled.

Adopt 2024 Amended Budget

- Amended Budget passed in Hearing.

Adopt 2025 Budget

- 2025 Budget passed in Hearing.

Ticaboo Water Lease Ryan Jolley

- Mr Jolley presents information to the board regarding Ticaboo and the loss of their water right due to not being renewed. Ticaboo applied to the state and was only given 1.5 acre feet for the entire town. Ticaboo is asking for purchase or long term lease to cover their water needs of up to 200 acre feet. Discussion on actual use, availability & guidelines on wet water filings. Board member Roger Brian adds that Ticaboo is important to the growth of Wayne County, the town of Hanksville, the farmers & cattle.
- A motion is made by Roger Brian that the WCWCD will reach out to the Conservations Attorney to have them draft a long term (99+) year lease & check that the water rights are secure. Board member Stan Wood seconds motion. Vote & motion passes.

Blake Kirkpatrick Blue Valley Water lease

- Mr Kirkpatrick presents a request for a water lease of 9.115 acre feet from WCWCD. Future plans are to open a family owned resort/homestead. The water lease will be used for full time residence, two seasonal, greenhouse, agricultural use, stock watering, orchards, small farm fields, and other opportunities. The board asks to get more information before making a decision and have tabled until the next meeting.
- **2024 Risk Assessment & Conflict of Interest**
 - Risk Assessment was reviewed and signed for 2024.
 - Conflict of Interest needs to be filled out and will have forms at the next meeting.
- Roger Brian makes a motion to adjourn the meeting, Jon Jackson seconds motion. Vote & motion passes.