

**EMERY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
January 27, 2025**

MEMBERS PRESENT

LEE McELPRANG
KASH WINN
CRAIG JOHANSEN
BLAINE JENSEN

DERRI JEWKES
GORDON BENNETT
MORRIS SORENSEN

STAFF PRESENT

JAY HUMPHREY
NACOLE ALLEN
MONROE MAGNUSON

MEMBERS ABSENT

NONE

OTHERS IN ATTENDANCE

CODY ALLRED, PacifiCorp

Keven Jensen, Emery County
Commission

Welcome by Chairman, Lee McElprang at 7:00pm.

1. Conflict of Interest Disclosures if any

No conflict of interest disclosures were made.

2. Discussion/Approval/Denial of December 9, 2024 Minutes

Motion was made by Gordon Bennett and seconded by Craig Johansen to approve the December 9, 2024 Minutes. Motion carried unanimously.

3. Discussion and Approval of Financial Reports and Voucher Statement

Motion was made by Craig Johansen and seconded by Morris Sorensen to approve the Financial Reports and Voucher Statement from the dates of December 3, 2024 to January 21, 2025 and from check numbers 18916 to 18982. Motion carried unanimously.

4. Discussion of Water Report

Manager discussed that the water level is a little lower than last year, but is still above normal.

- a. Manager discussed the current SNOTEL Report.
- b. Manager discussed the projections for the upcoming season.
- c. Manager discussed the updates of the Swasey Diversion Screens
- d. Monroe discussed that over 100 sites are now online for the HCIC real-time irrigation monitoring/telemetry system. He further stated that there are around 600 more to go.
- e. Manager discussed the progress regarding the Huntington North Toe Drain replacement.

5. Discussion/Approval/Denial of Snowcat

Manager discussed the Division of Water Resources will pay half for the purchase of the Snowcat.

6. Ratification of Land Purchase Agreement between EWCD and CCCIC

Motion was made by Kash Winn and seconded by Morris Sorensen to approve the ratification of the land purchase agreement between EWCD and CCCIC. Motion carried unanimously.

7. Discussion/Approval/Denial of New Yard Storage Building

Motion was made by Craig Johansen and seconded by Gordon Bennett to approve the New Yard Storage Building. Motion carried unanimously.

8. **Discussion/Approval/Denial of Personnel Policy Vacation Time Wording**

Monroe discussed the new wording changes that would be added if approved. Motion was made by Derri Jewkes and seconded by Blaine Jensen to approve the wording changes. Motion carried unanimously.

9. **Discussion of Utah Water Users Workshop and Water Law & Policy Seminar March 17th-19th**

Manager discussed the dates and to confirm with Nacole who would like to be registered and go to the Workshop and Seminar.

10. **Discussion/Approval/Denial of Board Member Terms Expiring in 2025**

Manager discussed that the term of Morris Sorensen would be expiring on April 4, 2025.

11. **Annual Open and Public Meetings Training**

The annual Open and Public Meeting Training was given to all Board Members and Staff present at this meeting. Please see attached sign in sheet.

12. **Annual Review and Signing of Ethical Behavior Policy and Pledge Form**

All Board Members present reviewed the Policy and filled out and signed the Pledge Form in front of Notary.

13. **Annual Review and Signing of Conflict of Interest Policy and Pledge Form**

All Board Members present reviewed the Policy and filled out and signed the Pledge Form in front of Notary.

14. **Adjourn**

Motion was made by Gordon Bennett and seconded by Kash Winn to adjourn, Meeting adjourned at 8:10 pm.