

**EMERY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
March 24, 2025**

MEMBERS PRESENT

LEE McELPRANG
KASH WINN
CRAIG JOHANSEN

ERRI JEWKES
BLAINE JENSEN

STAFF PRESENT

JAY HUMPHREY
NACOLE ALLEN
MONROE MAGNUSON

MEMBERS ABSENT

GORDON BENNETT
MORRIS SORENSEN

OTHERS IN ATTENDANCE

NONE

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

1. **Conflict of Interest Disclosures if any**

No conflict of interest disclosures was made.

2. **Discussion/Approval/Denial of January 27, 2025 Minutes**

Motion was made by Craig Johansen and seconded by Kash Winn to approve the January 27, 2025 Minutes. Motion carried unanimously.

3. **Discussion and Approval of Financial Reports and Voucher Statement**

Motion was made by Kash Winn and seconded by Blaine Jensen to approve the Financial Reports and Voucher Statement from the dates of January 22, 2025 to March 17, 2025 and from check numbers 18983 to 19071. Motion carried unanimously.

4. **Discussion of Water Report**

Manager discussed that the water level is still above normal.

- a. Manager discussed the current SNOTEL Report and Spring River Runoff Report
- b. Manager discussed the projections for the upcoming season.
- c. Motion was made by Blaine Jensen and seconded by Craig Johansen to set the Tentative 2025 Project Water Allocation at 100% at the reservoir. Motion carried unanimously.

5. **Project Updates**

- a. Manager discussed the East Toe Drain at Huntington North
- b. Manager discussed the planning of the Cottonwood PL566 Watershed Project is just about done and ready to be sent for final approval.
- c. Manager discussed the progress at the "New Yard" storage shed is now completed.
- d. Monroe discussed the Progress on the HCIC Metering System. He stated that there is enough equipment on hand to install around 100 more stations.
- e. Monroe discussed the repair on the CCH Syphon on the Gary Peacock property.

6. **Discussion of Utah Water Users Workshop and Water Law & Policy Seminar**

Those in attendance who went to the meeting expresses that it was a good conference. Chairman McElprang commented he thought the Law Seminar was very good this year. He also wanted to

convey that he was told by another attendee of the conference that EWCD has the best system in the state of Utah.

7. **Adjourn**

Motion was made by Craig Johansen and seconded by Derri Jewkes to adjourn, Meeting adjourned at 8:14 pm.