

**EMERY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
June23, 2025**

MEMBERS PRESENT

LEE McELPRANG
CRAIG JOHANSEN
KRIS PAYNE

DERRI JEWKES

STAFF PRESENT

JAY HUMPHREY
NACOLE ALLEN
MONROE MAGNUSON

MEMBERS ABSENT

KASH WINN
BLAINE JENSEN
GORDON BENNETT

OTHERS IN ATTENDANCE

CODY ALLRED, PacifiCorp
RYAN RASMUSSEN, Smuin, Rich, & Marsing

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

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

A conflict of interest was disclosed by member Craig Johansen on agenda item 7. He will abstain from voting on said agenda item.

2. **Discussion and Approval of 2024 Financial Audit Report**

Ryan Rasmussen of Smuin, Rich, and Marsing presented the 2024 Financial Audit Report on behalf of Mike Miles. Ryan went over the audit with the Board and commended the District on being in great financial shape. No findings were found. Motion was made by Craig Johansen and seconded by Derri Jewkes to accept the 2024 Financial Audit Report. Motion carried unanimously.

3. **Discussion/Approval/Denial of May 5, 2025 Minutes**

Craig Johansen noticed a typo on Minutes item two. The typo correction should be changed from 6(a) to 6(b). Motion was made by Derri Jewkes and seconded by Kris Payne to approve the May 5, 2025 Minutes with correction. Motion carried unanimously.

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

Motion was made by Craig Johansen and seconded by Derri Jewkes to approve the Financial Reports and Voucher Statement from the dates of April 30, 2025 to June 16, 2025 and from check numbers 19117 to 19178. Motion carried unanimously.

5. **Discussion of Water Report**

Monroe discussed the current Water Report.

6. **Discussion/Approval/Denial of the Certified Tax Rate**

Manager discussed the tax rate was submitted at the rate of .000411%. Motion was made by Craig Johansen and seconded by Derri Jewkes to accept the Certified Tax Rate. Motion carried unanimously.

7. **Discussion/Approval/Denial of Repair on CCH Syphon on the Gary Peacock Property**

Manger discussed the repair needed for the project. Motion was made by Derri Jewkes and seconded by Kris Payne to approve the repair. Craig Johansen abstained from voting. Lee-yay,

Derri-yay, Kris-yay. Motion passed by majority vote.

8. **Discussion/Approval/Denial of Cottonwood PL566 Watershed Project**

Manager discussed new developments since last meeting are that the Forest Service is withdrawing the project and that NRCS has not answered the letter. Manager would like to see a response from NRCS before proceeding.

9. **Discussion/Approval/Denial of New Yard/CCCIC Property Fencing Bids**

Monroe discussed there were three bids for the fencing project. Low bid was Big H Metal. Motion was made by Craig Johansen and seconded by Kris Payne to accept the low bid and award the project to Big H Metal. Motion carried unanimously.

10. **Adjourn**

Motion was made by Derri Jewkes to adjourn. Meeting adjourned at 8:38pm.