

Wayne County Water Conservancy District
2025 Board Meeting Minutes
6/11/25 1PM

Attending:

- Chairman John Jackson, Board Members, Roger Brian, David Brinkerhoff, Val Rees, Rhett Jeffery, Greg Coleman, Stan Wood, Amanda Brown, Secretary Jakelle Pace.

Approval of Minutes from 2/18/2025

- The minutes from the 2/18/25 meeting were read into the record. Board member Stan Wood made a motion to approve the minutes from 2/18/2025. A vote was called, and the motion passed unanimously.

Water Leases

- Attorney Jon Schutz has been working on water leases for Blake Kirkpatrick and Ticaboo, will reach out to John to see where we are at on these leases.

Board Member Information

- No applications were received for the open vacancies for the WCWCD. Roger Brian, Greg Coleman and Phillip Pace will be reappointed. Phillip Pace has resigned. Amanda Brown is present to the meeting and will become the new board member for the Torrey District pending ratification in the Wayne County Commission meeting on 6/16/2025.

Budget Overview

- A printed copy of the budget, expenditures, and deposits is included in each board member's binder for review. Motion made to approve the budget and vouchers including invoice 358345 for the amount of \$3,514.00 by Greg Coleman. Val rees seconded the motion, The vote was called and motion passed.

Closed Session Amended Agenda

- **Motion to Move into Closed Session**

Board member Roger Brian made a motion to move into closed session. Board member Stan Wood seconded the motion. The vote was called, and the motion passed by all attending board members.

- **Motion to Proceed with Closed Session Discussions**

Board member Roger Brian made a motion to proceed with the actions discussed in the closed session. Board member Stan Wood seconded the motion. The vote was called, and the motion passed.

Adjourn

- Roger makes a motion to adjourn the meeting, Greg Coleman seconds. The vote was called, and the motion passed.

Minutes approved 10/8/25

The minutes from the June 11, 2025, meeting were read into the record. Board Member Roger Brian made a motion to approve the minutes, including the amended attendance to reflect his presence at that meeting. Val Rees seconded the motion. A vote was called, and the motion passed unanimously.