

**EMERY WATER CONSERVANCY DISTRICT  
BOARD MEETING MINUTES  
August 25, 2025**

**MEMBERS PRESENT**

LEE McELPRANG  
CRAIG JOHANSEN  
GORDON BENNETT

DERRI JEWKES  
BLAINE JENSEN

**STAFF PRESENT**

JAY HUMPHREY  
NACOLE ALLEN  
MONROE MAGNUSON

**MEMBERS ABSENT**

KASH WINN  
KRIS PAYNE

**OTHERS IN ATTENDANCE**

CODY ALLRED, PacifiCorp	KEVEN JENSEN, EC Commission
ALLEN STAKER, HCIC	AJAY THOMAS, Public
BRENT TUTTLE, J&T Engineering	BEN JOHANSEN, Public

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 no.6. He will abstain from voting on said agenda item.

2. **Discussion/Approval/Denial of June 23, 2025 Minutes**

Motion was made by Craig Johansen and seconded by Gordon Bennett to approve the June 23, 2025 Minutes. Motion carried unanimously.

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

Motion was made by Craig Johansen and seconded by Blaine Jensen to approve the Financial Reports and Voucher Statement from the dates of June 17, 2025 to August 19, 2025 and from check numbers 19179 to 19264. Motion carried unanimously.

4. **Discussion/Approval/Denial of Josh France Culinary Pipeline CCH Crossing**

Brent Tuttle from J&T Engineering came to the meeting representing Josh France and discussed with the Board their intent to build a house. France is wanting to tie into the CVSSD water line and go under the canal to provide water to their property. Today they are requesting from EWCD access to cross a waterline under the irrigation canal which borders their property on the south edge. Motion was made by Gordon Bennett and seconded by Derri Jewkes to discuss it with legal and draw up a crossing agreement if recommended. Motion carried unanimously.

5. **Discussion of Water Report**

- a. Monroe discussed the current Water Report.
- b. Monroe discussed the inspections were done, but hasn't received reports back yet.
- c. Monroe discussed the North Ditch Leak.

6. **Discussion/Approval/Denial of Bid on CCH Syphon on the Gary Peacock Property**

Motion was made by Derri Jewkes and seconded by Gordon Bennett to approve the bid. Craig Johansen abstained from voting. Motion passed.

7. **Discussion/Approval/Denial of New Yard/CCCIC Property Fencing Project**

Monroe discussed that the project has been started.

8. **Discussion/Approval/Denial of Personnel Policy Amendment**

Motion was made by Derri Jewkes and seconded by Gordon Bennett to approve the amended wording to the Personnel Policy. Motion carried unanimously.

9. **Discussion/Approval/Denial of Removing/Adding Signers of Financial Accounts**

Manager discussed the need for new financial account signers as he nears retirement. Motion was made by Gordon Bennett and seconded by Derri Jewkes to start the process and remove Morris Sorensen and Jay Humphrey as signers and add Monroe Magnuson and Blaine Jensen as signers on the financial accounts. Motion carried unanimously.

10. **Discussion/Approval/Denial to Potentially Engage in Legal Action in Response to BOR Decisions Concerning the Colorado River Negotiations and Decisions of the State Engineer**

Manager discussed and recommended to have legal research and make a litigation plan. Motion was made by Gordon Bennett and seconded by Blaine Jensen to have legal research and make a litigation plan. Motion carried unanimously.

11. **Discussion/Approval/Denial of Resignation of Board Member Gordon Bennett**

Gordon discussed this will be his last meeting and is resigning from his Board position. The Board thanked him for his service. Nacole will reach out to the EC Commission and ask to begin the process of filling the mid-term position.

12. **Adjourn**

Motion was made by Blaine Jensen to adjourn. Meeting adjourned at 8:36pm.