

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

MEMBERS PRESENT

LEE McELPRANG
CRAIG JOHANSEN
KRIS PAYNE

CORY CLOWARD
KASH WINN

STAFF PRESENT

JAY HUMPHREY
NACOLE ALLEN
MONROE MAGNUSON

MEMBERS ABSENT

DERRI JEWKES
BLAINE JENSEN

OTHERS IN ATTENDANCE

CODY ALLRED, PacifiCorp
ALLEN STAKER, HCIC
JIM ANDERSON, Water Wise Solar

TIFNIE HANSEN, Huntington State Park

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

1. **Welcome New Board Member Cory Cloward**

Cory Cloward was welcomed as a new board member filling the mid-term vacancy of Gordon Bennett.

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

None.

3. **Discussion/Approval/Denial of August 25, 2025 Minutes**

Motion was made by Kash Winn and seconded by Kris Payne to approve the August 25, 2025 Minutes. Motion carried unanimously.

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

Motion was made by Craig Johansen and seconded by Kris Payne to approve the Financial Reports and Voucher Statement from the dates of August 20, 2025 to October 20, 2025 and from check numbers 19265 to 19341 with a change made on the Voucher Statement account name on check number 19307 changing it from CCCIC Adobe to CCH. Motion carried unanimously.

5. **Discussion of Water Report**

Monroe discussed.

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

Monroe discussed the repair is looking good and coming along.

7. **Discussion/Approval/Denial of HCIC North Ditch Repair**

Allen Staker of HCIC is asking EWCD for financial assistance in repairing the North Ditch. The obligation requirement of the District was discussed. Motion was made by Craig Johansen and seconded by Kash Winn to approve getting cost estimates to proceed in helping with the repair. Motion carried unanimously.

8. **Discussion/Approval/Denial of Huntington North State Park Fire Hydrant**

Tifnie Hansen of Huntington North State Park discussed the need for a formal letter of

permission to draft water from Huntington Reservoir as part of code compliance during the construction of a new restroom facility. She further discussed this is a feasible alternative for fire suppression instead of a fire hydrant. Motion was made by Kash Winn and seconded by Kris Payne send a formal letter giving permission to draft water in the event of a fire during the construction of the new restrooms. Motion carried unanimously.

9. **Discussion/Approval/Denial of Huntington North Reservoir Solar Project**

Jim Anderson of Water Wise Solar Solutions proposed having solar panels on a section of water at Huntington North Reservoir. Motion was made by Craig Johansen and seconded by Cory Cloward to deny the proposed project as it is not feasible for the Reservoir. Motion carried unanimously.

10. **Discussion/Approval/Denial of Jay Humphrey's External Appointed Board Member Positions**

Manager discussed his appointments on other external boards and would like to know if EWCD would like him to stay on these boards after his retirement in January. Motion was made by Kash Winn and seconded by Craig Johansen to have Jay stay on these boards after retirement. EWCD will pay Jay's travel expenses for these meetings. Motion carried unanimously.

11. **Discussion/Approval/Denial of Capital Repair & Replacement Forecast Projects**

Jay and Monroe discussed the forecasted projects.

12. **Discussion/Approval/Denial of the Tentative 2025 Amended Financial Budget**

Motion was made by Craig Johansen and seconded by Kris Payne to approve the Tentative 2025 Amended Financial Budget. Motion carried unanimously.

13. **Discussion/Approval/Denial of the Tentative 2026 Financial Budget**

Motion was made by Craig Johansen and seconded by Kash Winn to approve the Tentative 2026 Financial Budget. Motion carried unanimously.

14. **Discussion/Approval/Denial of Utah Association of Special Districts Convention/Training on November 5th – 7th**

Manager discussed.

15. **Adjourn**

Motion was made by Kris Payne to adjourn. Meeting adjourned at 8:36.