

Wayne County Water Conservancy District
2025 Board Meeting Minutes
10/08/2025 1PM

Attending:

- The meeting was called to order by Chairman John Jackson at 1:21 PM. In attendance were board members Roger Brian, Val Rees, Rhett Jeffery, and Secretary Jakelle Pace. Wayne County Attorney Michael Winn. David Brinkerhoff joined the meeting via phone, and Jon Schutz participated through Google Meets. Also present were Wayne County Commissioner Kerry Cook, Kelly Taylor, Darin Robinson, Ryan Jolley, John Motley, and Connie Malone. Additional participants joined the meeting virtually through Google Meets.

Approval of Minutes from 06/11/2025

- 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.

Water Leases

- Ryan Jolley, Darin Robinson, and John Motley appeared before the board to discuss the Ticaboo Water Lease Agreement. Jon Schutz reported that a lease agreement has been sent to Jones and DeMille for review. Discussion was held regarding the term of the lease and renewal provisions. The board agreed to further review and discuss the terms of the lease in the closed session, and Jon Schutz will meet with the councils to continue working on the agreement.
- Kane Springs will be discussed in the closed session.

Board Member Information

- Conflict of Interest - will get signatures for those needed in the next meeting

Budget Overview

- The quarterly budget and bank statements were then reviewed by the board. Val Rees made a motion to accept the budget and bank statements to this point in the year, which was seconded by Rhett Jeffery. The motion passed unanimously.
- The board also reviewed and approved the Self-Evaluation and Fraud Risk Assessment, which received a total score of 285 out of 395. Roger Brian made a motion to accept the Fraud Risk Assessment with the reported score, and Val Rees seconded the motion. The motion passed.

Closed Session Amended Agenda

- **Motion to Move into Closed Session**

Board member Rhett Jeffery made a motion to move into closed session. Board member Val Rees 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 Rhett Jeffery made a motion to proceed with the actions discussed in the closed session. Board member Roger Brian seconded the motion. The vote was called, and the motion passed.

Adjourn

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

Minutes approved 12/17/2025 Motion was made by board member Val Rees and seconded by Greg Coleman. Motion passed.