

EAST JUAB WATER CONSERVANCY DISTRICT
MEETING MINUTES DECEMBER 17, 2025

Doran welcomed all who were present: Doran Kay, Chairman, Dean Blackhurst, Board Member, Lynn Bailey, Board Member, Kevin Ockey, Board Member, Tyler Keyte, Board Member, Derek Bruton, CUWCD, Jonathan Jones, Mona, Randy Christensen, Mona Mayor.

Opening prayer given by Lynn Bailey.

October Meeting Minutes. Tyler Keyte made the motion to accept the minutes as written. Kevin Ockey seconded the motion. Motion carried with all voting in favor.

Accounts Payable: Lynn Bailey made a motion to approve accounts payable as presented for November/December. Tyler Keyte seconded the motion; motion carried. All board members voted in favor. There was discussion on the salary increase of the Secretary. The increase will go into effect at the beginning of the year, giving the Secretary a year of experience.

Doran asked for a motion to open the 2025 Budget Amendment Hearing. Kevin Ockey made the motion, and Lynn Bailey seconded the motion. All voted in the affirmative. Property taxes were \$24,607 less than expected and interest income (PTIF and bank accounts) was \$5,331 less than expected. Computer and software costs were \$2,832 more than budgeted due to an increase in QuickBooks subscription. Lynn Bailey made the motion to approve the amended 2025 Budget. Tyler seconded the motion. All voted in favor. Tyler Keyte made the motion to close the budget hearing.

Doran asked for a motion to open the Budget Hearing for the Proposed 2026 budget. Tyler Keyte made the motion and Kevin Ockey seconded. Motion carried with all voting in favor. The board discussed with Derek Bruton, CUWCD representative, the cost of the feasibility study, and EJWCD portion of the cost. Costs should also be shared with Juab County and the participating municipalities. Derek reported that the total estimate of the study could be \$625,000 which would include a water supply plan study, land use planning and economic analysis. After discussion, Lynn Bailey suggested an increase in Professional Services from \$7000 to \$60,000 to cover EJWCD cost of the feasibility study which would be invoiced monthly and be flexible based on the district's revenue potential. Kevin Ockey made the motion to increase Professional Services budgeted amount to \$60,000. Tyler Keyte seconded the motion, motion carried. Doran suggested that the training budget be increased from \$200 to \$500. Tyler made the motion and Kevin seconded; motion carried. Doran entertained a motion for the approval of the 2026 Proposed Budget. Lynn Bailey made the motion, Tyler Keyte seconded the motion. Motion carried.

2026 Proposed Budget totals: Revenues: \$294,000. Expenses: \$ 174,835. Excess Revenue over Expenses: \$119164.60

The 2026 meeting schedule was discussed and agreed upon to use the same schedule as 2025. The EJWCD board will meet monthly at 7 p.m. on the third Wednesday of each month except July and November. Request for the meeting schedule public declaration will be sent The Times News.

Tyler Keyte made the motion to adjourn the meeting. Meeting adjourned at 7:44 p.m.

Approved By: _____



Date: _____

