

EAST JUAB WATER CONSERVANCY DISTRICT
MEETING MINUTES JANUARY 21, 2026

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, Marvin Kenison, Juab County Commissioner

Opening prayer given by Dean Blackhurst.

December Meeting Minutes. Tyler Keyte made the motion to accept the minutes as written. Lynn Bailey seconded the motion. Motion carried with all voting in favor.

Accounts Payable: Dean Blackhurst made a motion to approve accounts payable as presented for January. Tyler Keyte seconded the motion; motion carried, all members voting in favor. A Wells Fargo check was presented to the board for \$16, 860.98 to move the remaining funds from Wells Fargo to the Cache Valley Bank checking account. This will zero out the Wells Fargo account, and all funds are now with Cache Valley Bank. The Wells Fargo account will be closed.

The next item on the agenda was to amend the 2025 Budget. However, per state guidelines, budgets can only be amended within the current year, so the 2025 budget will stand as written.

Barbara presented the 2025 fourth quarter financial statements to the Board. Also included were the 2024 complete financial statements. Both revenues and expenses for 2024 were over the threshold of \$350,000, so an Agreed Upon Procedures audit performed by an independent CPA firm is required by the State. Discussion was held as to who to contact to perform the audit. A local CPA was contacted prior and wouldn't be able to start until May. It was decided to move forward as soon as possible and contact Larsen Company to conduct the audit. Doran requested a motion; Dean Blackhurst made the motion to move forward with Larsen Company as soon as possible; Kevin Ockey seconded the motion. Motion carried with all voting in favor.

Part of the audit verifies the Board has completed the annual training for Special Service District Board Members. Barbara will text board members with the link to the training.

Tyler Keyte made the motion to adjourn the meeting. The regular EJWCD meeting adjourned at 7:21 pm.

Approved By:  _____

Date: 2/18/26