

EAST JUAB WATER CONSERVANCY DISTRICT
FEBRUARY 18, 2026 MEETING MINUTES

Doran welcomed those present: Doran Kay, Chairman, Dean Blackhurst, Board Member, Lynn Bailey, Board Member, Tyler Keyte, Board Member, Marvin Kenison, Juab County Commissioner. Kevin Ockey, Board Member, asked to be excused.

Opening prayer given by Lynn Bailey.

January Meeting Minutes. Dean Blackhurst made the motion to accept the minutes as written. Lynn Bailey seconded the motion. Motion carried with all voting in favor.

Accounts Payable: Total: \$1273.79. Tyler Keyte made a motion to approve accounts payable as presented for February. Lynn Bailey seconded the motion; motion carried, all members voting in favor.

Barbara reported the Agreed Upon Procedures Audit had been completed by Larson CPA Company and the exit/rep letter needed to be signed. This letter confirms that EJWCD takes responsibility for all financial findings and records. The financial records had no exception noted. There was one compliance finding: the 2024 Fraud Assessment Report was not presented to the Board before submitting it to the State. With this finding, EJWCD needs to declare their corrective action moving forward, responding with "Management agrees with the noncompliance, and we will present the fraud risk assessment withing 180 days of our fiscal year end." Doran signed the exit letter which will be submitted to Larson Company. With the completion of the audit and the submission of state reports, EJWCD will again be compliant and property tax checks will be released and deposited.

The board discussed retaining a CPA firm for one year in anticipation of increased spending with the upcoming Nebo Regional Water Project studies and water projects costs. David Sanderson was recommended by the State Auditor's office and by Larson CPA Company. Lynn Bailey made a motion to approve the contract/retention of DS Accounting. Dean seconded the motion. Motion carried with all voting in favor. Doran signed the contract.

Troy Rindlisbacher introduced a funding request by NIC to help cover the costs of metering and telemetry systems, which would provide better management of water usage and the ability to address overuse quickly. The board discussed the NIC request, and the decision was tabled, waiting for more information and NIC project costs.

The board discussed Glen Canyon Dam's water levels and ongoing efforts to manage Lake Powell levels. The over-appropriation of water rights and the failure of states to negotiate a resolution was discussed along with the potential impact of reduced water allocations on the NRWP coming from Strawberry Reservoir. The board expressed hope that the federal government will propose fair reductions in water allocations for all states.

The regular EJWCD meeting adjourned at 7:35 pm.

Approved By: _____



Date: _____

3/18/26