

DUCHESNE COUNTY WATER CONSERVANCY DISTRICT

Regular Board Meeting

Monday 9 March 2026

9:00 a.m. – DCWCD Board Room

PUBLIC NOTICE IS HEREBY GIVEN THAT THE DUCHESNE COUNTY WATER CONSERVANCY DISTRICT (DCWCD) BOARD OF DIRECTORS WILL BE MEETING AT 9:00 A.M. AT THE DCWCD BUILDING LOCATED AT 275 WEST 800 SOUTH, ROOSEVELT, UT FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS. THE GENERAL PUBLIC IS INVITED TO ATTEND.

WELCOME, PLEDGE AND PRAYER, ROLL CALL – DCWCD Board Chairman Rodger Ames welcomed all in attendance to today’s meeting. Rodger Ames led the pledge of allegiance and Kyle DeVaney offered the prayer.

Roll call was taken with the following in attendance; Board Members Don Richards, Rodger Ames, Kelly Crozier, Terry Hughes, Kevin Rowley, Dex Winterton, and Connie Sweat (taking minutes); DCWCD General Manager Clyde Watkins, Admin Assistant Charlotte Atwood, O & M Personnel Chuck Hale.

Absent:

Guests: Eric Major – Jones and DeMille Engineering, Kyle DeVaney – Franson Civil Engineers, Duane Houston – UDAF.

MEETING MINUTES APPROVAL FOR February 9, 2026 – Dex Winterton made a motion to approve the February 9, 2026 minutes with corrections. The motion was seconded by Don Richards. All in favor. Motion Carried.

(Duane Houston entered at 9:14 a.m.)

BOARD MEETING TRAINING & FRAUD RISK ASSESSMENT – Discussion was led by Charlotte Atwood regarding the FRAUD RISK ASSESSMENT. Everyone completed CONFLICT OF INTEREST statements. Everyone present watched the online BOARD MEMBER training and completed the assessment.

(Kyle DeVaney left at 9:33 a.m. and re-entered at 9:41a.m.)

DUCHESNE COUNTY VICTORY PIPELINE PROJECT (DCVP) – Johnson Water is taking extra water for a frac. Chuck has been inspecting air vacs and vaults. Brief discussion about ordering and / or delivery delays.

(Clyde Watkins stepped out at 9:42 a.m. and re-entered at 9:55a.m.)

WATER DEVELOPMENT – An overview was given of a recent meeting with Duchesne County regarding water use.

GREEN RIVER / CRAU UPDATE – The deadline for the seven states agreement has passed with no agreement in place. Dex gave a review of Legislative bills with water interest.

203 BIG SANDWASH PIPELINE – Discussion about recent Russian Olive tree removal. Chuck to spray and keep up on the Right-of-Way maintenance in the Cove.

UBRP 1 and BLOCK B CUWCD SUPPLEMENTAL WATER – Ready to send out the billings. Kevin commented that some users have requested clarification of the water usage and rates. Short discussion about Project Water and costs. Dex Winterton made a motion to approve the billings and send them out. The motion was seconded by Kevin Rowley. All in favor. Motion Carried.

(Eric Major stepped out at 10:22 a.m. and re-entered at 10:25a.m., (Don Richards stepped out at 10:26 a.m. and re-entered at 10:28a.m., Eric Major stepped out at 10:30 a.m. and re-entered at 10:34a.m.)

PINION FOREST – Discussion about the recent well and aquifer issues. Clyde expressed the importance of ‘good as-built’ drawings.

PROJECT CONTRACTS & FUTURE PROJECTS – Eric Major gave an overview of the need for flood control along the Pickup Wash. Some appropriation funds have come available, could be beneficial for irrigation as well as flood control. Connie Sweat made a motion to support the District in applying for flood control funding. Terry Hughes seconded the motion. All in favor. Motion carried.
(Kyle DeVaney left at 11:23 a.m. and re-entered at 11:25a.m.)

NRCS PL-566 WATERSHED PROJECT and WATER OPTIMIZATION UPDATE – The Chief has signed the paperwork and we are moving forward. Engineers are working on streamlining the process.

WATERSMART OPTIMIZATION UPDATE - A wording modification is being done to use the funds expiring 12/31/2026 with a grant extension, pending legal review. The goal is to have engineered, bid, and start this fall.

WATERSMART GRANT UPDATE - Discussion of bundling three projects when it goes out to bid on the purchase of pipe.

VOUCHERS PRESENTED FOR PAYMENT APPROVAL – A motion was made by Connie Sweat to accept the vouchers as presented for payment. Kelly Crozier seconded the motion. All in favor. Motion carried.

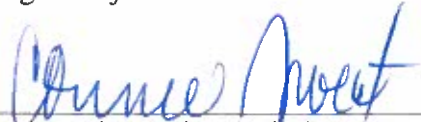
FUTURE CONFERENCES AND MEETINGS – Brief discussion about upcoming conferences and who will be attending.

Next Board meeting will be April 13, 2026 at 9:00 a.m. in conjunction with the LOCAL BUILDING AUTHORITY (LBA) Semi Annual Meeting

MEETING ADJOURNED – Kelly Crozier motioned that the meeting be adjourned at 11:55 a.m.



DCWCD Board Chairman – Rodger Ames



DCWCD Board Member / Clerk – Connie Sweat