

DUCHESNE COUNTY WATER CONSERVANCY DISTRICT

Regular Board Meeting

Monday 9 February 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 Don Richards offered the prayer.

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

Absent: Terry Hughes.

Guests: Eric Major – Jones and DeMille Engineering, Eric Franson – Franson Civil Engineers, Duane Houston – UDAF, Dan Larsen - Colorado River Authority, Troy Ovard – Central Utah Water.

MEETING MINUTES APPROVAL FOR January 12, 2026 – Kelly Crozier made a motion to approve the January 12, 2026 minutes. The motion was seconded by Don Richards. All in favor. Motion Carried.

(Dan Larsen entered at 9:15 a.m.)

(Duane Houston entered at 9:18 a.m.)

PENDING LEGISLATIVE BILL(s) – Discussion led by General Manger Clyde Watkins regarding HB473. This bill would re-organize the CRAU, adding three new Board Members. Dex stated we also need to watch HB363, involving easements / right of ways. Dan stated the CRAU is being moved under the DNR.

GREEN RIVER / CRAU UPDATE – Dan Larsen stated they are still waiting on negotiations, deadline is Friday. There are currently five (5) proposals on the table, it will take ‘an absolute miracle for all seven (7) states to agree.’ We will know better in 6 – 8 weeks. Brief discussion about water rights and natural flow.

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

(Dan Larsen left at 9:59 a.m.)

CIB 2025 – 2026 LIST – Clyde discussed the projects portal, you can add items on the ‘wish list’ for up to 15 years.

(Kevin Rowley joined via ZOOM at 10:05 a.m.)

NRCS PL-566 WATERSHED PROJECT and WATER OPTIMIZATION UPDATE –

(Eric Franson entered at 10:11 a.m.)

Discussion of projects and ARPA funding. Engineers are reviewing projects and meeting with districts so they are ready to go when the signature comes thru. Eric Franson commented that the pace of approval is of great concern. Duane Houston w/ UDAF to request a meeting to talk about extensions.

DUCHESNE COUNTY VICTORY PIPELINE PROJECT (DCVP) – Clyde explained that when the CUWCD aqueduct is shut down for maintenance ALL water is run thru the Victory Pipeline. Short discussion

with Troy Ovard from Central Utah Water and future growth. Discussion about the District absorbing any extra costs to preserve our water rights.

CLOSED MEETING – (11:17 a.m.)

(Eric Major, Duane Houston, Eric Franson, and Troy Ovard left at 11:17 a.m.)

Don Richards made a motion to go in a closed meeting. Kelly Crozier seconded the motion. Board members in attendance to vote: Don Richards, Connie Sweat, Rodger Ames, Kelly Crozier, Dex Winterton, Kevin Rowley (via ZOOM), DCWCD General Manager Clyde Watkins, Admin Assistant Charlotte Atwood, and O&M Personnel Chuck Hale.

All in favor. Motion carried.

(11:44 a.m.)

Don Richards made a motion to go out of closed session. Kelly Crozier seconded the motion. Board members in attendance to vote: Don Richards, Connie Sweat, Rodger Ames, Kelly Crozier, Dex Winterton, Kevin Rowley (via ZOOM), DCWCD General Manager Clyde Watkins, Admin Assistant Charlotte Atwood, and O&M Personnel Chuck Hale.

All in favor. Motion carried.

(Eric Major, Duane Houston, Eric Franson, and Troy Ovard re-entered at 11:49 a.m.)

BOARD MEMBER TRAINING & FRAUD RISK ASSESSMENT – Postpone till March meeting.

203 BIG SANDWASH PIPELINE – Cathodic Protection update - Chuck waiting on one isolation joint.

(Kevin Rowley left at 11:57 a.m.)

PINION FOREST – Short discussion about the well.

PROJECT CONTRACTS & FUTURE PROJECTS – Don Richards made a motion to authorize General Manager Clyde Watkins to move ahead with contracts. Kelly Crozier seconded the motion. All in favor. Motion carried.

WATERSMART GRANT UPDATE - Working on obtaining easements.

VOUCHERS PRESENTED FOR PAYMENT APPROVAL – A motion was made by Don Richards to accept the vouchers as presented for payment. Dex Winterton 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 March 9, 2026 at 9:00 a.m.

MEETING ADJOURNED – Kelly Crozier motioned that the meeting be adjourned at 12:11 a.m.



DCWCD Board Chairman – Rodger Ames



DCWCD Board Member / Clerk – Connie Sweat