

EAST JUAB WATER CONSERVANCY DISTRICT
MARCH 18, 2026 MEETING MINUTES

Doran welcomed those present: Doran Kay, Chairman, Lynn Bailey, Board Member, Kevin Ockey, Board Member, Tyler Keyte, Board Member, Marvin Kenison, Juab County Commissioner. Also present: Darin Robinson, Jones/DeMille Engineering, Jonathan Jones, Mona City, Wayne Jarrett and Troy Ridlisbacher, Nephi Irrigation, Roger Pearson, Derek Bruton, Jared Hansen and Rick Maloy, CUWCD.

Opening prayer given by Kevin Ockey.

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

Accounts Payable: Total: \$5817.79. Kevin Ockey made a motion to approve accounts payable as presented for March. Lynn Bailey seconded the motion; motion carried, all members voting in favor.

The 2025 Fraud Assessment, Self Evaluation, and Financial Report signature page compliance reports due to the State Auditor's office were presented to the board for approval. Lynn Bailey made a motion to approve and accept the reports. Kevin Ockey seconded the motion; motion carried with all members voting in favor.

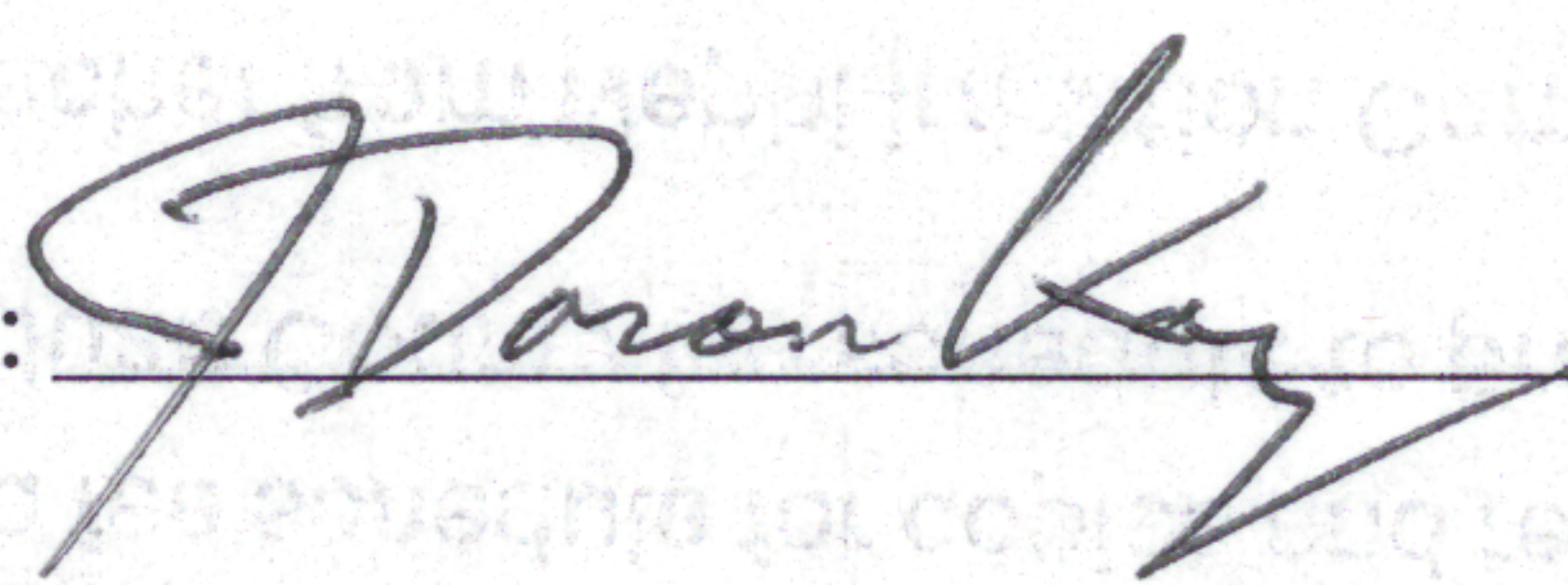
Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms were presented to the board. Signatures from board members will be obtained at the April meeting with a notary present.

The need for a fee schedule for copies and requested document research was discussed. Barbara will get a copy of the Juab County fee schedule to present at the April meeting.

Troy Rindlisbacher from Nephi Irrigation Company was given the floor. He explained the current project of the new telemetry system which will provide real-time information, increase management and help with user compliance. He had bids from Mountain Land and Valley Pivots, with an estimated project cost of \$170,000 and requested funds from EJWCD. Doran asked board members to consider the request. Discussion will resume after the NRWP board meeting as EJWCD meeting ran long.

The regular EJWCD meeting adjourned at 8:07 pm.

After the NRWP meeting ended, EJWCD meeting resumed to discuss possible funding for the NIC telemetry project. Discussion included the current NIC budget for the project and current assessments of members. Also discussed and questioned was the NIC budget in place for the loan repayment of the old Nebo Regional Water Project which was retired last year. It was decided to fund \$80,000 to Nephi Irrigation Company for this project. It was recognized that this is 80% of the District's budget for water projects and the concern that more project requests will be received. Lynn Bailey made the motion and Kevin Ockey seconded. Those present all voted in favor including Doran, Lynn, Kevin and Tyler.

Approved By:  Date: 3/18/26