

**JOINT MEETING:  
GRAND COUNTY WATER CONSERVENCY DISTRICT  
AND  
SAN JUAN COUNTY WATER CONSERVANCY DISTRICT**

SAN JUAN COUNTY COURTHOUSE  
117 SOUTH MAIN STREET, MONTICELLO, UTAH 84535  
THURSDAY, MAY 28<sup>TH</sup>, 2026 – 6:00 P.M.

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In attendance for the GCWCD were Vice Chair Kevin Clyde, and Steve Getz. Joining remotely was Ben Wilson.

Not in attendance for GCWCD were Chair Brian Backus and Don Hamilton.

In attendance for SJCWCD were Trevor Palmer, Marx Powell, Shane Shumway, Karah Nay, and Chair George Matocha.

Not in attendance for SJCWCD were Heidi Redd, Brad Bunker, and Kedric Curtis.

**Call to Order** – Called to order at 6PM.

**Roll Call and Determination of Quorum for Each District** – A quorum is met for both boards.

**Purpose of Joint Meeting - Review and Discussion of HB 473 and Appointment Requirements** – Through HB 473 that GCWCD and SJCWCD would jointly make an appointment for the one-year term for this position. It is not a recommendation; it will be a direct appointment.

**Citizens to be heard** – Commissioner Brian Martinez of Grand County and Commissioner Lori Maughan of San Juan County spoke to the board. Brian was the nomination from GCWCD to bring to this meeting today.

**Joint Board Discussion** – Discussed what the term would be this first nomination. Going forward, three names will be submitted to the Governor, who would chose one of them.

**San Juan County Water Conservancy District – Nominations and Selections** – MOTION by Shane Shumway to nominate Brian Martinez. SECONDED by Mary Powell. MOTION CARRIES UNANIMOUSLY. In favor were Marx Powell, Shane Shumway, and George Matocha.

**Grand County Water Conservancy District – Nominations and Selections** – MOTION by Steve Getz to nominate Brian Martinez. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Steve Getz, Ben Wilson, and Kevin Clyde.

**Consideration of Joint Appointment of and individual as the Southeastern Area Representative to the Colorado River Authority of Utah Bord, Representing Grand Conty, San Juan County, Garfield County, and Wayne County** – Both Chairs declare that Brian Martinez is been duly appointed.

**Adjournment** – Motion to adjourn at 6:15.

ATTEST:

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**BRIAN BACKUS, CHAIR**

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**BEN MUSSELMAN, AGENCY MANAGER**

PENDING APPROVAL