

EAST JUAB WATER CONSERVANCY DISTRICT
May 20, 2026, MEETING MINUTES

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

Opening prayer given by Dean Blackhurst.

May Meeting Minutes. Dean Blackhurst made the motion to accept the minutes as written. Tyler Keyte seconded the motion. Motion carried with all voting in favor.

Accounts Payable: Total: \$1,865.74. Dean Blackhurst made a motion to approve Accounts Payable as presented for May. Kevin Ockey seconded the motion; motion carried, all members voting in favor.

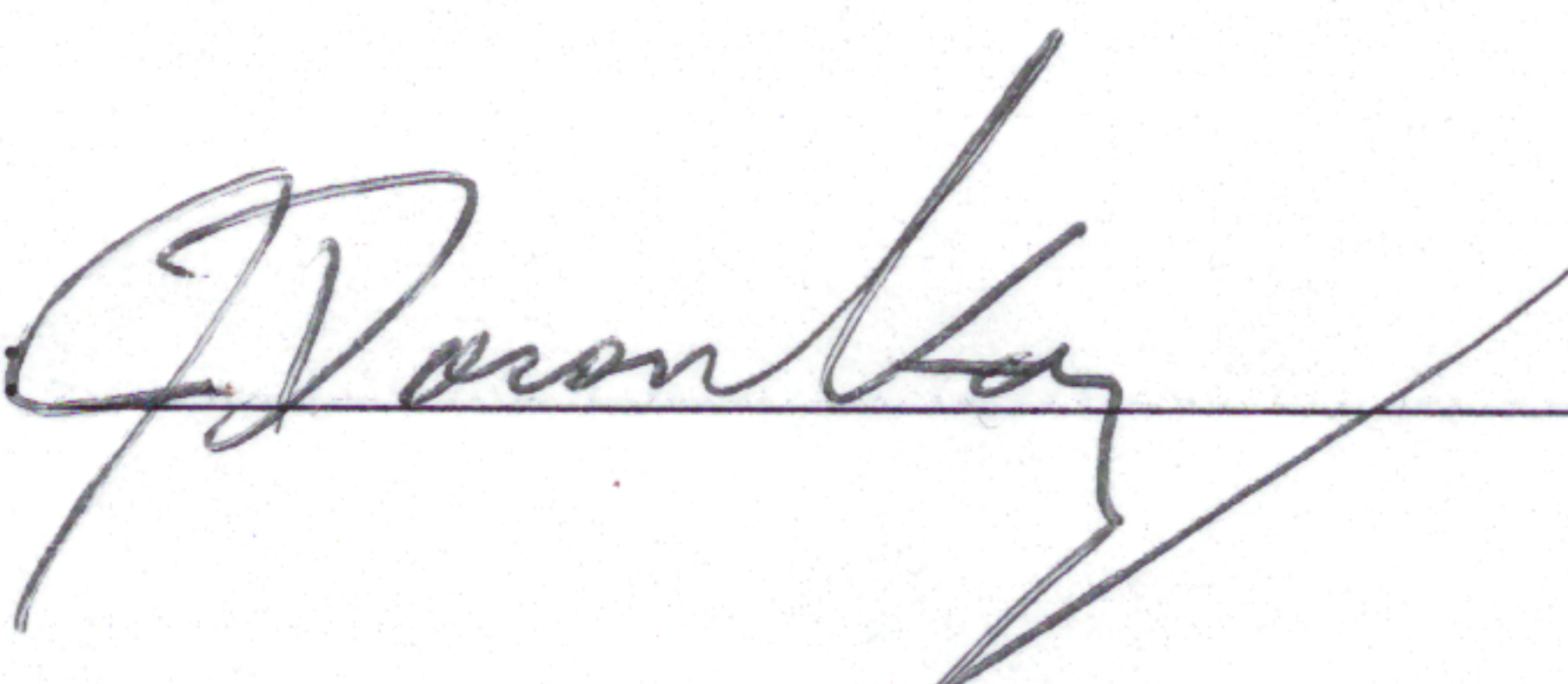
The 2026 Fraud Risk Assessment prepared by D&S Accounting was presented for approval. The contract with D&S Accounting fulfills the requirement of having a member of management with a bachelor's degree or higher (CPA). Also included is the board's handling of policies and controls, required state training for board members, conflict of interest, procurement, and ethical behavior. The clerk, Barbara Bradford, is not a signer on the account and does not approve checks written. There is no separation of duty of the positions of Clerk and Treasurer for the board. Tyler Keyte made the motion to approve the document. Kevin Ockey seconded the motion. The motion carried with all members voting in the affirmative.

The board was provided with Truth in Taxation process and information documents emailed by the Juab County Clerk.

Lucinda Kay asked if the DUP could use the EJWCD conference room to store exhibits while the carpets are being replaced. The June 17 EJWCD board meeting will take place in the main floor conference room.

There was no other EJWCD business and no closed session was held.

The regular EJWCD meeting adjourned at 7:23 pm.

Approved By:  Date: 6/17/26