

Wayne County Water Conservancy District
2026 Board Meeting Minutes
4/22/2026 @ 5:05 PM

Approved
Rhett Jeffrey
6-17-26

Attending

Board Members: Chair, Rhett Jeffery, Board Members; Val Rees, Greg Coleman, David Brinkerhoff & Amanda Brown.

Commissioner: Kerry Cook

Wayne County Attorney Michael Winn

Secretary: Jakelle Pace

Others in attendance: Ty Rees, Miguel Jimenez

Call to Order

- Chairman Rhett Jeffrey called the meeting to order at 5:05 PM.

Approval of Minutes

- Minutes from February 18, 2026 were reviewed.
- Motion: Dave Brinkerhoff moved to approve the minutes.
Second: Greg Coleman
Vote: Approved.

Golf Course Proposal

Ty Rees presented a concept for building a golf course near Bicknell on SITLA land.

Key points:

- Request for a long term lease of 250 - 300 acre-feet of water for irrigation.
- About 100 acres would be irrigated.
- The goal is to support economic growth, tourism, and local recreation.

The board discussed water availability, economic impact, and affordability for locals.

Action: Item will be discussed again at the June meeting

Fremont River Feasibility Study

Discussion about publishing a Request for Qualifications (RFQ) for an engineering feasibility study for water development along the Fremont River.

Motion: Approve publishing RFQ by Val Rees

Second: Greg Coleman

Vote: Approved.

Board Positions & Bylaws

- Some board terms expire in 2026.
- One application received for an at-large position.
- Discussion about difficulty filling some positions.
- The board will review bylaws at the next meeting.

Financial Report

- Annual certification completed.
- The budget is \$45,000; most funds are committed.
- One CD renewed at 3% interest (down from 4.35%).
- Another CD renews in October; the board will compare rates before renewal.
- Waiting on legal contracts before sending lease bills.

Adjournment

Motion to adjourn approved.

The meeting adjourned.