

EAST JUAB WATER CONSERVANCY DISTRICT
AUGUST 19, 2026, MEETING MINUTES

Doran welcomed those present: Doran Kay, Chairman; Lynn Bailey, Board Member; Dean Blackhurst, Board Member; Tyler Keyte, Board Member. Kevin Ockey and Mavin Kenison asked to be excused. Dean Blackhurst asked to be excused at 7:10. Glade Nielsen was present.

Opening prayer given by Dean Blackhurst.

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

Accounts Payable: Total: \$2314.66. Dean Blackhurst made a motion to approve Accounts Payable as presented for June and July in the August 19 meeting. Tyler Keyte seconded the motion; motion carried, all members voting in favor.

The Financial Reports for July were presented to the board: Balance Sheet, Profit and Loss and current Budget percentages.

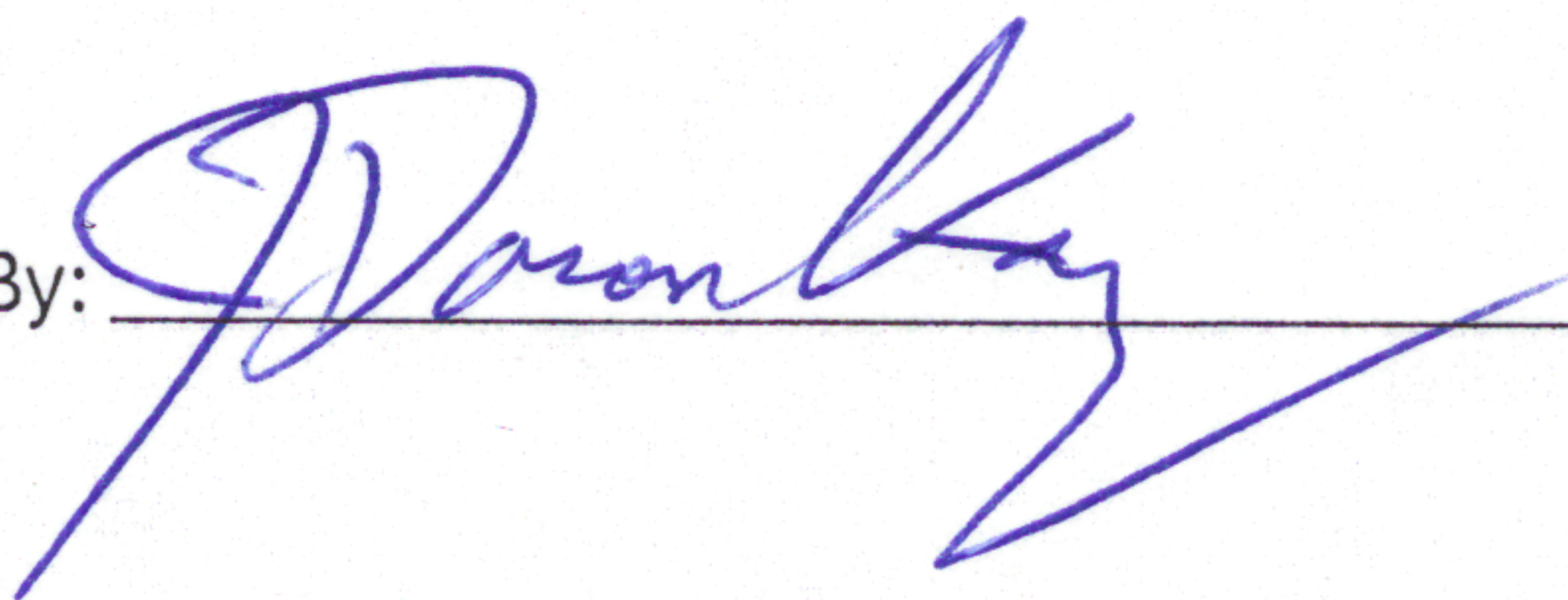
Barbara Bradford suggested that some funds from the CVB checking be transferred to PTIF as it had reached over \$250,000. Lynn Bailey made a motion to transfer \$50,000 from CVB to the PTIF(Public Treasurer's Interest Fund) account. Tyler Keyte 2nd the motion. Motion passed with all voting in favor. Barbara will make arrangements with Lynn to complete the wire transfer.

Barbara Bradford will contact Rick Maloy from CUWCD for invoice information for the EJWCD \$25,000 payment. Rick will have Sam from the finance office send an invoice.

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

Meeting adjourned at 7:15 pm.

Approved By: _____



Date: _____

9/16/26