

Wayne County Water Conservancy District
2026 Board Meeting Minutes
7/15/26 @ 5:08 PM

Attending

Board Members: Chair, Rhett Jeffery, Vice Chair, Roger Brian Board Members; Val Rees, David Brinkerhoff, Duke Alvey & George Jackson.

Secretary: Jakelle Pace

Commissioner: Kerry Cook

Wayne County Attorney, Michael Winn

Also Present: Parker Vercimak, Jones & DeMille Engineering

Call to Order

- Chairman Rhett Jeffrey called the meeting to order at 5:08 PM.

Approval of Minutes

- The Board reviewed the minutes from the June 17, 2026 meeting.
- Roger Brian made a motion to approve the minutes. David Brinkerhoff seconded the motion. The motion was carried, and the minutes were approved.

Fremont River Feasibility Study Review of Applications

The Board reviewed the proposal from Jones & DeMille Engineering and Ensign Engineering for a feasibility study regarding future water development in Wayne County. This was the only proposal received in response to the RFQ. The Board discussed the proposed scope of work and potential funding opportunities, including NRCS PL-566 funding and the Bureau of Reclamation planning grant due in October.

A motion was made by George Jackson and seconded by Val Rees to move forward with Jones & DeMille Engineering and Ensign Engineering on the feasibility study. Motion carried unanimously.

A work meeting was scheduled for August 19, 2026, at 5:00 p.m. The next regular Board meeting was scheduled for September 17, 2026, at 5:00 p.m.

Board Member Information

- The Board discussed upcoming board member appointments. Val Rees was recommended for the At-Large position, Duke Alvey for Hanksville, and, pending approval, Stan Wood for Lyman. The recommendations will be forwarded to the Wayne County Commission for consideration.
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Financial Report

- No significant changes to the financial report were reported since the previous meeting.
- An attorney bill in the amount of \$280.00 was presented for payment. The Board authorized payment.

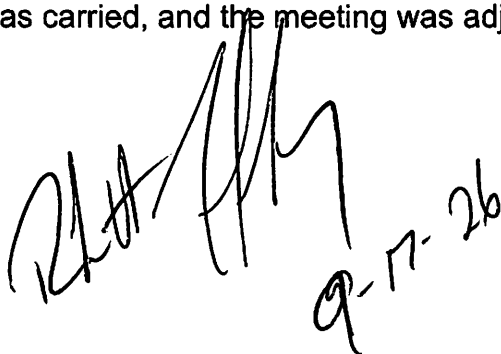
Discussion Items

- The Board discussed the need for an updated formal water lease for Sandy Ranches. Jakelle will contact attorney Jon Schutz regarding the status of the lease and obtain a current copy when completed.

The next meeting will be a work meeting scheduled for August 19, 2026 at 5:00 p.m.
The next regular board meeting is scheduled for September 17, 2026 @ 5:00 p.m.

Adjournment

Roger Brian made a motion to adjourn. David Brinkerhoff seconded the motion. The motion was carried, and the meeting was adjourned.



Handwritten signature and date: 9-17-26