

DUCHESNE COUNTY WATER CONSERVANCY DISTRICT

Regular Board Meeting
Monday 14 September 2026
9:00 a.m. – DCWCD Board Room

PUBLIC NOTICE IS HEREBY GIVEN THAT THE DUCHESNE COUNTY WATER CONSERVANCY DISTRICT (DCWCD) BOARD OF DIRECTORS WILL BE MEETING AT 9:00 A.M. AT THE DCWCD BUILDING LOCATED AT 275 WEST 800 SOUTH, ROOSEVELT, UT FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS. THE GENERAL PUBLIC IS INVITED TO ATTEND.

WELCOME, PLEDGE AND PRAYER, ROLL CALL – DCWCD Board Chairman Rodger Ames welcomed all in attendance to today's meeting. Rodger Ames led the pledge of allegiance and Dex Winterton offered the prayer.

Roll call was taken with the following in attendance; Board Members Don Richards, Connie Sweat (taking minutes), Rodger Ames, Kelly Crozier, Terry Hughes, Conley Moon, Dex Winterton, and DCWCD General Manager Clyde Watkins, Admin Assistant Charlotte Atwood, O & M Personnel Chuck Hale.

Guests: Peggy Killian – County resident, Erik Rube – Jones & DeMille Engineering, Eric Franson – Franson Civil Engineers.

Introduction of Conley Moon (replacing Kevin Rowley).

MEETING MINUTES APPROVAL FOR August 10, 2026 – Kelly Crozier made a motion to approve the August 10, 2026 minutes as presented. The motion was seconded by Terry Hughes. All in favor. Motion carried.

INCREASING MILEAGE RATES – Brief discussion. Connie Sweat made a motion to accept the IRS mileage and per diem rates. The motion was seconded by Dex Winterton. All in favor. Motion carried.

WATER SUMMIT / GOLDEN SHOVEL AWARD – The Water Summit is January 14, 2027 at the Grace Center. Duchesne County will be hosting. Speakers and vendors are being contacted. Limited space for vendors. Discussion about possibly moving to a larger venue. Not all topics relate to everyone. Golden Shovel Award discussion. This is a way to honor someone who has a lot to do with ag – farming – water, or who has done an outstanding service to our communities / industry.

CLOSED MEETING – (9:18 a.m.)

(Peggy Killian, Erik Rube, and Eric Franson left at (10:18 a.m.)

Dex Winterton made a motion to go in a closed meeting. Connie Sweat seconded the motion. Board members in attendance to vote: Don Richards, Connie Sweat, Rodger Ames, Kelly Crozier, Terry Hughes, Conley Moon, Dex Winterton. All in favor. Motion carried.

Staff present: DCWCD General Manager Clyde Watkins, Admin Assistant Charlotte Atwood, O & M Personnel Chuck Hale.

(Don Richards entered at (10:14 a.m.)

(10:15 a.m.)

Don Richards made a motion to go out of closed session. Kelly Crozier seconded the motion. Board members in attendance to vote: Don Richards, Connie Sweat, Rodger Ames, Kelly Crozier, Terry Hughes, Conley Moon, Dex Winterton. All in favor. Motion carried.

(10:15 a.m.)

(Peggy Killian, Erik Rube, and Eric Franson re-entered at (10:15 a.m.)

REGULAR MEETING – Motion was made by Connie Sweat allow General Manager Clyde Watkins to continue water negotiations. The motion was seconded by Conley Moon. All in favor. Motion passed.

(Dex Winterton left at (10:16 a.m. and re- entered at 10:18 a.m.)

2026 – 2027 CLOUD SEEDING – The State is wanting a Letter of Intent to continue with the Cloud Seeding Program. The cost to the District should run about the same. Dex Winterton made a motion to approve a Letter of Intent to continue participation in the Cloud Seeding Program. The motion was seconded by Terry Hughes. All in favor. Motion carried.

CRAU / GREEN RIVER WATER RIGHTS – The States are still in negotiations. Nevada has filed a lawsuit, however, Arizona has not yet. Dex Winterton commented that they are looking at demand management, voluntarily giving water in case of curtailment.

WATER DEVELOPMENT – The State is looking at using produced water, currently cannot be used beneficially.

DUCHESNE COUNTY VICTORY PIPELINE PROJECT (DCVP) – System Operator Chuck Hale commented that operations are going well. Have been getting replacement parts to have on hand. Brief discussion regarding fracking and sand mining. Trying to get the Roosevelt tank outflow wrapped up in the next month.

203 BIG SANDWASH PIPELINE – Cathodic Protection

Survey coming up, possible new scope of work.

PINION FOREST – Concerns financially. The aquifer is continually going down.

PROJECT CONTRACTS & FUTURE PROJECTS – Working on draft copies of the contracts with the seven (7) entities.

NRCS PL-566 WATERSHED PROJECT UPDATE – Discussion with Erik Rube / Jones & DeMille and Eric Franson / Franson Civil about the seven (7) projects. Need to get the pipe procured before the end of the year when the ARPA funding expires. Some projects are ready to go out to bid. NRCS reviews at 60% / 90% / and final, with comments and possibly an addendum. The only changes thus far have been with the pipe pricing. Have seen more competitive bids coming. Need to be ready when the contracts are signed.

WATER OPTIMIZATION / WATER SMART UPDATE – Discussion with Engineers regarding putting pipe and liner out to bid. Don't want to lose ARPA money or other funding. The District to contact NRCS.

VOUCHERS PRESENTED FOR PAYMENT APPROVAL – A motion was made by Connie Sweat to accept the vouchers as presented for payment. Don Richards seconded the motion. All in favor. Motion carried

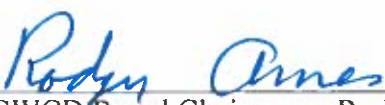
(Eric Franson left at 11:25 a.m. and re-entered at 11:26 a.m.)

FUTURE CONFERENCES AND MEETINGS – Utah Water Users Summit October 27, 2026.
UASD Conference November 4-6, 2026. CRWUA Annual Conference December 9-11. 2026.

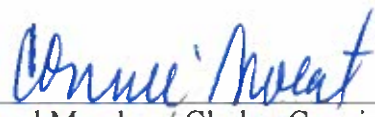
The District to recognize Kevin Rowley for his many years of service.

Next Board meeting will be October 12, 2026 at 9:00 a.m. Semi-annual LBA meeting will also be held that day.

MEETING ADJOURNED – Kelly Crozier motioned that the meeting be adjourned at 11:32 a.m.



DCWCD Board Chairman – Rodger Ames



DCWCD Board Member / Clerk – Connie Sweat