EMERY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
August 24, 2026

MEMBERS PRESENT

LEE McELPRANG (Chair)
KASH WINN
CRAIG JOHANSEN
CORY CLOWARD
KRIS PAYNE
BLAINE JENSEN (Vice Chair)
DERRI JEWKES

STAFF PRESENT

NACOLE ALLEN
MONROE MAGNUSON

MEMBERS ABSENT

None

OTHERS IN ATTENDANCE

None

1. **Call to Order at 7:00pm/Roll Call/Introduction of Guests**

   A regular meeting of the Board of Directors of the Emery Water Conservancy District was called to order by Chairman Lee McElprang on Monday, August 24, 2026 at 7:00 pm at the District Office located at 20 S 100 E, Castle Dale, Utah. Roll call was taken and guests were introduced.

2. **Possible Conflicts with Agenda Items**

   None.

3. **Public Comment**

   None.

4. **Discussion/Approval/Denial of June 22, 2026 Minutes**

   Motion was made by Craig Johansen and seconded by Blaine Jensen to approve the June 22, 2026 Minutes. Aye: Kris, Craig, Kash, Blaine, Cory, Derri. Motion carried.

5. **Discussion and Approval of Financial Reports and Voucher Statement**

   Motion was made by Cory Cloward and seconded by Derri Jewkes to approve the Financial Reports and Voucher Statement from the dates of June 17, 2026 to August 19, 2026 and From check numbers 19651 - 19746. Aye: Kash, Kris, Blaine, Craig, Cory, Derri. Motion carried.

6. **Discussion of Water Report**

   Manager discussed levels were a bit better than anticipated at Joes Valley.

7. **Discussion/Approval/Denial of Ferron Cloud Seeder**

   Manager discussed there is money that has already been approved from Utah Water Resources for a Ferron Cloud Seeder. Manager spoke with Tracy Behling of Ferron Irrigation Company and they have agreed to pay for any labor and maintenance costs the cloud seeder requires.

8. **Discussion/Approval/Denial of PL566 Project**

   Manager and Craig discussed that the project has progressed to the point of submitting all the paperwork to NRCS for funding. They are now waiting for the comment period to end. The next step if approved will be design.

9. **Discussion/Approval/Denial of Kyle Ekker Attending the Utah Flood Plain and Stormwater Management Conference**

Approved

Motion was made by Craig Johansen and seconded by Kash Winn to pay the registration and travel expenses for Kyle to attend the conference. Aye: Kris, Craig, Kash, Blaine, Cory, Derri. Motion carried.

10. **Discussion/Approval/Denial of Utah Water Users Summit October 27th**
    Manager discussed that he will be attending the Utah Water Users Summit on October 27th and extended an invitation to all Board Members who would like to attend.

11. **Discussion/Approval/Denial of Utah Association of Special District Conference Nov 4 - 6**
    Manager discussed that he, Nacole, and Jeff will be attending the UASD Conference and extended an invitation to all Board Members who would like to attend.

12. **Adjourn**
    Motion was made by Blaine Jensen to adjourn. Meeting adjourned at 7:45pm

Approved