

DSROA BOARD OF DIRECTORS MEETING- JUNE 10, 2023

Meeting was held via Zoom conference call, and in person at DSR headquarters.

Meeting Minutes

1. Welcome- Cindi Olson, Board President. Meeting was called to Order just after 10:00 am.

2. Roll Call: Board members present.

Cindi Olson	17
Kurt Jacobsen	90
Larry Clarkson	76
Michael Jordison	67
Bart Battista	94
Scott Koller	15
John Harris	absent 163

Members present via Zoom and in Person:

Dale Clarkson	165
Jeff Curry	242
Bruce McQueen	101
Vance Green	155
Gary Clark	144
Byron Averett	3
John Reid	18
Joan Smith	269
Jill Green	180
Mike/Sue McNichols	270
Cade/Rebeca Hoff	83
Jeff/Tina Collins	126
Brent Fullmer	117
Jeff Michelsen	113
Brian/Cathy Castle	130
Lynette Foster	193
Mark Wery	230
Kevin/Cyndi Poole	64
Aaron/Kristina Long	218
Robert George	299
Ben Collinwood	227
Karen Frei	13
Kathy Pierce	23

3. Opening Prayer- Kurt Jacobsen

4. Presentation and approval of May 13, 2023 Board Meeting Minutes. Scott Koller made the motion to approve the Minutes of the Board Meeting on May 13, 2023. Larry Clarkson seconded it. It passed unanimously.

5. Bart Battista-Water: Riley Water consulting, did a water rights analysis of Deer Springs Ranch.

Logan Riley did a presentation of his analysis of DSROA water rights, to the Water Committee, there is a recording of that anyone it interested in listening to it. It will be made available.

The memorandum has been created to comprehend the following: the total acre-feet of each water right, the locations of the place of use and nature of use of each water right, the water rights that might be at risk of forfeiture, and a strategy of DSROA to efficiently manage their water rights. The discussion of water rights is bifurcated into three sections, namely "Irrigation and Domestic Water Rights", "Stock Watering Water Rights", and "Lapsed and Unapproved Water Rights".

According to Utah Code 73-1-4, a water user must use their water at least one full season within a seven-year time period. The Division of water Rights well generally review the past seven years of aerial photographs on their database to determine if water has been used for irrigation, domestic and stock watering use. Upon examining the last seven years of aerial photographs of the irrigation associated with these water rights, it has become evident that a vast majority of the water rights have remained unused for over 7 years. This is a problem.

Stock Watering Water Rights: All 27 of the stock watering water rights owned by DSROA are all part of the same supplemental group associated with 506 ELUs. Water Right 89-1250 is also part of this group, however, it has had its sole supply defined as 30 ELUs. There appears to be some evidence of stock watering taking place of the ground and at the sources. DSROA will need to make sure they have had stock watering at the locations shown on the stock watering maps provided in the report.

Lapsed and Unapproved Water Rights. DSROA owns 16 water rights that are either in a lapsed or unapproved status. DSROA should promptly implement one of these two alternatives. If the "Put to Beneficial Use" option is chosen, DSROA should attempt to irrigate for as many seasons as feasible, despite the State law requiring one season within every seven, to eliminate any ambiguity about the usage frequency and duration. On the other hand, if the "File Non-Use Applications" option is the preferred option, DSROA should file Non-Use applications immediately for all water rights with irrigation use.

The Water Committee is looking at ways to utilize the water, and ways we can irrigate designated areas. And also with the stock watering. Bart recommends that all members who are interested in theirs and the Ranches water rights read the memo, and listen to the meeting that was held with Riley Water Consulting.

The Water Pressure problem that has been discussed the last few months, the water committee is still working to come up with a solution that will work and won't be cost prohibitive.

6. Michael Jordison-Treasurer report: Everything is on track, cabins 9 & 10 is going to come in **or below the funds that were allocated for the projects. We are still working with Firefly for cabin reservation system.** We will keep using this until we can come up with something better.

7. Kurt Jacobsen-Property management: Cabins 9 & 10 are completed, and came in under budget. The Poole's and Williams did a great job. He also thanked Brent Fullmer for completing the electrical building that will supply the lower cabins with solar electricity. Brent stated that it is important to make sure the

lights are turned off when leaving the cabins, to make sure the batteries aren't drained from lights being left on....

8. Cindi brought up that the Board is looking into the Property management/caretaker position, what is required, and possibly breaking down what needs to be done and getting programs in place so we know what it takes to run the ranch. Kurt's contract is up in 2024, and we will be looking at what it is really going to take to do the job, if we need to break it up and what it will cost for the job, jobs in the future. Cindi also announced that there would be an open house for cabins 9 & 10 Monday June 12th in the morning.

9. John Harris- Roads: John is absent so we will pass on the road report. Larry brought up that if there is any problem areas on the roads that they aren't aware of, let John know so we can look into getting them fixed.

10. Larry Clarkson: Fish were delivered and stocked in the ponds on May 30th.

11. Scott Koller: Nothing more.

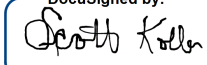
12. Michael Jordison: Nothing more.

13. Kurt Jacobsen: Kurt announced his resignation from the Board of Deer Springs Ranch, so that he can concentrate on the property management/caretaker position. The Board decided since the general election for picking and voting on new board members was only a couple months away, that we would wait and fill Kurt's position then.

14. Tina Collins volunteered to head up DSROA annual meeting committee.

15. The next Board meeting will be July 8, 2023 at 10:00 am at the Ranch headquarters, and also by Zoom.

16. Cindi made the motion to close the meeting, Larry seconded it, all approved. 10:58 am

DocuSigned by:

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8/21/2023

Submitted by Scott Koller, Secretary, July 8,
2023
Cc: Danielle Clarkson, all board members.