

**MINUTES OF THE REGULAR BOARD MEETING OF THE
BOARD OF TRUSTEES OF JORDAN VALLEY WATER CONSERVANCY DISTRICT**
(Unapproved and Subject to Change)

Held September 12, 2018

A regular Board meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held Wednesday, September 12, 2018, at 3:00 p.m. at the District office at 8215 South 1300 West, West Jordan, Utah.

Trustees Present:

Corey L. Rushton, Chair
Greg R. Christensen
Wm. Brent Johnson
Karen D. Lang
Stephen W. Owens
Ronald E. Sperry
Lyle C. Summers
John H. Taylor

Trustees Absent:

Scott L. Osborne

Staff Present:

Richard Bay, General Manager/CEO
Bart Forsyth, Assistant General Manager
Alan Packard, Assistant General Manager
Brian Callister, Maintenance Department Manager
Matt Olsen, Communications Department Manager
Shane Swensen, Engineering Department Manager
Shazelle Terry, Operations Department Manager
Reid Lewis, General Counsel
David Martin, Chief Financial Officer/Treasurer
Brian McCleary, Controller
Linda Townes, Public Information Manager
Beverly Parry, Executive Assistant
Jessica Morgan, Administrative Assistant
Jessica Richards, Administrative Assistant
Marcelo Anglade, Registered Engineer
Jeff Betton, Safety Manager
Courtney Brown, Conservation Programs Manager
Wade Tuft, Water Supply System Manager

Also Present:

Greg Anderson, Public Works Director, Kearns Improvement District
Laura Ault, Sovereign Lands Program Manager, Division of Forestry, Fire, and State Lands
Jeff Birk, CCO, Utah Lake Restoration Project
Paul Blanchard, AE2S
Brad Buswell, Engineer, Carollo Engineers
Ryan Carter, City Attorney, Riverton City
Chris Finlinson, Assistant General Manager, Central Utah Water Conservancy District
Craig Frisbee, Utility Manager, City of West Jordan
Pam Gill, General Manager, Kearns Improvement District
Jeff Hartley, Consultant, Utah Lake Restoration Project
Laura Haskell, Area Specialist, Division of Water Resources

Gary Henrie, Engineer, Bureau of Reclamation
Clint Jensen, General Manager, Granger-Hunter Improvement District
Keith Lord, General Manager, Taylorsville-Bennion Improvement District
Brien Maxfield, Senior Engineer, Draper City
Annalee Munsey, Assistant General Manager, Metropolitan Water District of Salt Lake & Sandy
Ben Parker, Founder, Utah Lake Restoration Project
Ana Paz, Associate Engineer, City of South Jordan
David Robertson, Vice President, Lewis Young Robertson & Burningham
Scott Robertson, Principal, Lewis Young Robertson & Burningham
Jacob Young, Utah Operations Leader, Brown and Caldwell

Call to order and introduction of visitors

Mr. Corey L. Rushton, Chair, convened the regular Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:01 p.m. on Wednesday, September 12, 2018, in the administration building at 8215 South 1300 West in West Jordan, Utah. Mr. Rushton introduced the members of the Board and visitors. Mr. Scott Osborne was excused from the meeting.

Presentations by Ben Parker, Founder/CEO for Utah Lake Restoration Project; and Laura Ault, Sovereign Lands Program Manager, Division of Forestry, Fire, and State Lands

Mr. Richard Bay, General Manager, introduced Mr. Ben Parker, Founder/CEO of Utah Lake Restoration Project; and Ms. Laura Ault, Sovereign Lands Program Manager, Utah Division of Forestry, Fire, and State Lands. Mr. Parker presented information on a proposal for the Utah Lake Restoration Project stating this proposal is a conservation project and master plan to fix all of Utah Lake. Mr. Parker reviewed the problems Utah Lake is experiencing and the project's background, solutions, implementation, and the project team. The comprehensive restoration of the lake would cost around \$6.4 billion and would be privately funded. This project would remove evasive plant species and reduce the surface area of the lake by constructing islands, which would help conserve 30-34 billion gallons of water per year, enough to support over 600,000 residents.

Ms. Laura Ault reviewed the State's process for considering the Utah Lake Restoration Project. Mr. Rushton asked how the Division will notify residents in other cities around the lake of the project. Ms. Ault said press releases will be issued and public meetings held to allow public comments. She suggested the District provide comments in the scoping comments. Mr. Bay reviewed the comments the District will provide, which include the need to protect existing early priority water rights on the lake, keeping whole the Utah Lake Management Plan that combines how the water rights for Utah Lake and its tributary rivers coordinate with Utah Lake operating as a reservoir, and navigating through a long-standing compromise elevation agreement among landowners and water right holders in the area.

Approval of common consent items

Mr. Rushton presented minutes of the Public Hearing/Board meeting held August 8, 2018, and the Trustees Expenses Report for August 2018. Mr. Rushton called for a motion. Mr. Johnson moved to approve the minutes of the August 8, 2018, meeting and the Trustees Expenses Report for August 2018. Following a second by Mr. Sperry, the motion was approved as follows:

Mr. Christensen – aye	Mr. Johnson – aye
Ms. Lang – aye	Mr. Osborne – not present
Mr. Owens – aye	Mr. Rushton – aye
Mr. Sperry – aye	Mr. Summers – aye
Mr. Taylor – aye	

Public comments

There were no public comments.

Consider adoption of Resolution No. 18-21, “Approving the First Amendment to Interlocal Cooperation Agreement Between the Riverton Redevelopment Agency and Jordan Valley Water Conservancy District”

Mr. Dave Martin, Chief Financial Officer, stated that the Riverton Western Commercial District CDA was originally approved by the Board on August 10, 2016. Because of delays in the approval process, which have delayed the entire project, Riverton Redevelopment Agency is asking to amend the interlocal agreement and change the trigger date to tax year 2021. Mr. Martin recommended adoption of Resolution No. 18-21, “Approving the First Amendment to Interlocal Cooperation Agreement Between the Riverton Redevelopment Agency and Jordan Valley Water Conservancy District.”

Mr. Ryan Carter, Riverton City Attorney, briefly explained the reasons for the delay in the completion of the project.

Mr. Rushton called for a motion on the recommendation. Mr. Johnson moved to approve Resolution No. 18-21. Following a second by Mr. Summers, the motion was approved as follows:

Mr. Christensen – aye	Mr. Johnson – aye
Ms. Lang – aye	Mr. Osborne – not present
Mr. Owens – aye	Mr. Rushton – aye
Mr. Sperry – aye	Mr. Summers – aye
Mr. Taylor – aye	

Engineering, Maintenance, and Information Systems activities

Consider award of construction contract and engineering contract amendment for Reservoir Coatings and Repairs

Mr. Alan Packard, Assistant General Manager, explained the need for the repainting and incidental improvements at five steel reservoirs and two bridges. He said that this project includes a portion of work included in a prior project for which the contract was terminated because of unsatisfactory work being performed. This will be the completion of that prior project. The recommended amendment to the engineering contract is needed for inspection of the construction activities and administration of the construction contract. Mr. Packard recommended awarding a construction contract to Goldenwest Painting in the amount of \$822,650 and approving an engineering contract amendment to Infinity Corrosion Group in the amount of \$89,500.

Mr. Rushton called for a motion on the recommendation. Mr. Taylor moved to approve awarding a construction contract and engineering contract amendment for Reservoir Coatings and Repairs. Following a second by Ms. Lang, the motion was approved as follows:

Mr. Christensen – aye	Mr. Johnson – aye
Ms. Lang – aye	Mr. Osborne – not present
Mr. Owens – aye	Mr. Rushton – aye
Mr. Sperry – aye	Mr. Summers – aye
Mr. Taylor – aye	

Consider award of construction contract for Southeast Regional Water Treatment Plant Improvements

Mr. Packard stated that the SERWTP was constructed in 1982 and requires various repairs and improvements. A bidding process was completed, and two bids were received. After the bid opening, staff received notice from the low bidder, R & O Construction, that they had made an error in their bid and submitted a request to withdraw the bid. Mr. Packard recommended taking no action on awarding a construction contract for Southeast Regional Water Treatment Plant Improvements and rebidding the project.

Mr. Rushton asked what the procurement options are if this should happen again in the future. Mr. Packard stated that bids must be accepted as submitted and cannot be amended, and the District can allow the bidder to withdraw their bid or force them to do the job as bid.

Mr. Rushton called for a motion on the recommendation. Mr. Owens moved to take no action on awarding of a construction contract for Southeast Regional Water Treatment Plant Improvements. Following a second by Mr. Taylor, the motion was approved as follows:

Mr. Christensen – aye	Mr. Johnson – aye
Ms. Lang – aye	Mr. Osborne – not present
Mr. Owens – aye	Mr. Rushton – aye
Mr. Sperry – aye	Mr. Summers – aye
Mr. Taylor – aye	

Operations, Public Outreach, and Conservation activities

Consider approval of a Landscape Leadership Grant Agreement with Granite Legacy Development Corporation

Mr. Bart Forsyth, Assistant General Manager, stated that Granite Legacy Development Corporation (Garbett Homes) submitted a grant proposal to the District for funding assistance to apply Localscapes® principles to all the lots in Phase 1 of the new Granite Legacy subdivision that will be located in the City of South Salt Lake. The estimated total cost of landscaping is \$310,080, with the District contributing \$64,732. Mr. Forsyth recommended approval of the agreement.

Ms. Lang asked if District staff will confirm that Localscapes®-based landscaping is being installed in the subdivision. Mr. Forsyth stated that staff will be evaluating the landscaping as it is being installed.

Mr. Rushton called for a motion on the recommendation. Mr. Summers moved to approve a Landscape Leadership Grant Agreement with Granite Legacy Development Corporation. Following a second by Mr. Owens, the motion was approved as follows:

Mr. Christensen – aye	Mr. Johnson – aye
Ms. Lang – aye	Mr. Osborne – not present
Mr. Owens – aye	Mr. Rushton – aye
Mr. Sperry – aye	Mr. Summers – aye
Mr. Taylor – aye	

Reporting items

Report on Bingham Canyon Water Treatment Plant startup

Mr. Bay invited Ms. Shazelle Terry, Operations Department Manager, to report on the Bingham Canyon Water Treatment Plant startup. Ms. Terry stated that Rio Tinto Kennecott has been managing the installation of a manganese removal system for the last six to eight months, and the Division of Drinking Water has given the final operating permit for the system. Ms.

Terry said the plant is now back in service, and staff is monitoring the water regularly at the District's connection point.

**Review annual
Loss Report**

Mr. Jeff Betton, Safety Manager, reviewed the annual Loss Report for FY 2017/2018 which includes workers compensation, vehicle crashes, and property damage costs. Mr. Betton stated that there were four workers compensation claims this past year which was slightly lower than the past five year average, but the severity was significantly higher due to one claim; the District incurred slightly higher than average claims in both frequency and severity for vehicle crashes; and frequency in claims for property damage has decreased, but the severity of claims increased slightly.

Mr. Betton noted the District injury rates performance indicator has declined slightly and has been within target range for nine consecutive years. He reported the crash rates performance indicator has increased over last fiscal year and is slightly out of target. Mr. Betton stated the District's Experience Modification Factor (EMOD) is well below the expected industry average at 0.54. This resulted in approximately \$76,000 savings on its insurance premium. The District once again received the Utah Safety Council Annual Award of Merit.

**Report on disposal
of surplus property
for fiscal year
2017/2018**

Mr. Alan Packard reported on the disposal of miscellaneous District surplus property during fiscal year 2017/2018.

Mr. Bay reviewed the routine reporting items including: conservation activities report, CUP/CUWCD activities report, facilities rental agreements signed by the General Manager, District performance indicators for July 2018, capital projects report for August 2018, financial report for July 2018, and media coverage.

**Water supply
report**

Mr. Bart Forsyth began a water supply report by comparing average temperatures in Salt Lake City during the months of June, July, and August from 1874 to present, stating the trend line shows a steady increase in average temperatures. Mr. Forsyth reviewed precipitation data for the same three summer months during the same time period which showed the trend line as flat, though the last three years have been very dry. Mr. Forsyth then showed data on monthly District water deliveries and the average daily flows comparison during June, July, and August for the past three years.

**Upcoming
meetings**

Mr. Rushton reviewed the upcoming meetings for October including the Conservation Committee meeting, Monday, October 1 at 3:00 p.m.; Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 1, at 3:30; Executive Committee meeting, Monday, October 1 at 4:00 p.m.; and regular Board meeting, Wednesday, October 3 at 3:00 p.m.

Adjourn

Rushton called for a motion to adjourn. Mr. Summers moved to adjourn. The meeting adjourned at 5:02 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Richard P. Bay, Clerk