

**MINUTES OF THE BOARD CONSERVATION COMMITTEE MEETING
OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT**

(Approved July 8, 2024)

Held June 3, 2024

A regular meeting of the Conservation Committee of the Board of Trustees of the Jordan Valley Water Conservancy District was held on Monday, June 3, 2024, at 3:03 p.m. at the District office located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Barbara Townsend, Chair
Karen D. Lang
Corey L. Rushton
John H. Taylor
Andy Pierucci (electronic)
John Richardson
Zach Jacob (electronic)
Dawn Ramsey

Trustees Not Present:

Mick M. Sudbury (excused)

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
David Martin, CFO/Treasurer
Shazelle Terry, Assistant General Manager
Shane Swenson, Chief Engineer
Mark Stratford, General Counsel
Brian McCleary, Controller
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant
Jason Brown, Information Systems Department Manager
Troy Tucker, Pipeline Maintenance Division Manager
Kelly Good, Communications Division Manager
Shaun Moser, Conservation Garden Park Manager
Becca Bateman, Customer Service
Courtney Brown, Conservation Division Manager
Erik Wermel, Conservation Programs Supervisor
Clifton Smith, Senior Business Data Analyst
Sam Mingo, Business Data Analyst (electronic)
Matt Volmar Asset Management Data Analyst (electronic)

Other Attendees:

Jason Helm (electronic)

Ms. Barbara Townsend, Chair, called the meeting to order at 3:03 p.m. Mr. Mick Sudbury was excused.

Approval of the minutes of the Conservation Committee meeting held May 6, 2024

Ms. Townsend called for a motion to approve the minutes of the May 6, 2024, Conservation Committee meeting. Ms. Lang moved to approve the minutes. Following a second by Mr. Richardson; the minutes were approved as follows:

Ms. Karen Lang – aye	Mr. Corey Rushton – aye
Mr. John Taylor – aye	Ms. Barbara Townsend - aye
Mr. Andy Pierucci – aye	Ms. Dawn Ramsey – aye
Mr. Mick Sudbury – not present	Mr. John Richardson – aye
Mr. Zach Jacob – aye	

Public Comments

There were no public comments.

Update on Garden Master Plan

Mr. Shaun Moser gave an update of the Garden Expansion Project including the current conditions of the undeveloped area west of the stream, project background and timeline and explained the project objective of aligning the garden with the District's Strategic Plan. He also discussed problems that the Garden Expansion Project can help solve, the garden's vision of connecting people to water, components of the project including updating the Master Plan and improving the guest experience. Mr. Moser reviewed the proposed master plan concepts and described that the concepts were presented to the public during the recent Garden Open House for their feedback. Mr. Moser summarized that feedback and Mr. Jacob Young asked that the board provide their vote for their favorite concept during the break. Mr. Moser shared that the next steps for the project include additional public engagement and completion of the Master Plan by August and reaching out to potential partners. He stated that we hope to start Phase One construction by August 2025. The Board emphasized the importance of being very clear about what kind of community resource we want the Garden to be and planning improvements to serve those specific needs without unintended consequences. The Board presented several ideas including a monument for Garden sponsors which Mr. Moser noted for consideration as the master plan is drafted.

Discuss Member Agency Grant Applications from Kearns Improvement District and Draper City

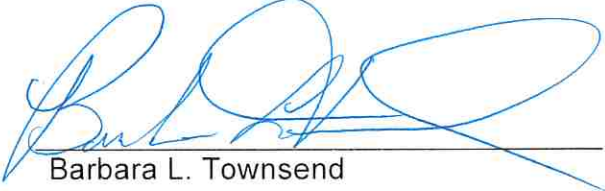
Mr. Courtney Brown discussed grant applications submitted for consideration for the Board's consideration by Kearns Improvement District and Draper City. Kearns Improvement District's application is to support their advance metering infrastructure installation and to develop animated education and outreach messaging film to promote AMI to customers. Draper City's grant application is for funding a new part-time Landscape Inspector position. This person will review new development landscape plans, ensure water efficiency standards plans are completed, perform field inspections at critical landscape intervals, interpret city policies and ordinances in the review of development applications, provide guidance to developers and citizens pertaining to landscapes.

Reporting Items

Mr. Young commended the staff and their efforts at the 2024 Garden Open House held in May, where they had 350 people in attendance. There was a lot of great feedback from those that attended. Mr. Young also notified the Board that the last city within our service area approved water efficiency standards as part of their ordinances in May resulting in 100% adoption of the water efficiency standards in the JVVCD service area. He congratulated staff and board members on their hard work.

Adjourn

Ms. Barbara Townsend called for a motion to adjourn the meeting. Mr. Richardson moved to adjourn. Followed by a second by Ms. Ramsey. The meeting was adjourned at 4:07 p.m.



Barbara L. Townsend
Chair of the Board of Trustees



Alan E. Packard
District Clerk