

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

(Approved August 14, 2019)

Held July 8, 2019

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held Monday, July 8, 2019, at 4:17 p.m. at the District Administration Office at 8215 South 1300 West, West Jordan, Utah.

Trustees Present:

Corey L. Rushton, Chair
Gregory R. Christensen
Wm. Brent Johnson
Karen D. Lang
Scott L. Osborne
Stephen W. Owens
Ronald E. Sperry
Lyle C. Summers

Trustees Absent:

John H. Taylor

Staff Present:

Richard Bay, General Manager/CEO
Bart Forsyth, Assistant General Manager
Alan Packard, Assistant General Manager
Jason Brown, Information Systems Department Manager
Brian Callister, Maintenance Department Manager
Matt Olsen, Communications Department Manager
Shane Swensen, Engineering Department Manager
Shazelle Terry, Operations Department Manager
David Martin, CFO/Treasurer
Reid Lewis, General Counsel
Brian McCleary, Controller
Linda Townes, Public Information Manager
Kurt Ashworth, Human Resources Manager
Beverly Parry, Executive Assistant
Jessica Morgan, Administrative Assistant

Welcome

Mr. Corey L. Rushton, Chair, called the meeting to order at 4:17 p.m. Mr. Rushton asked Mr. Richard Bay, General Manager, to proceed with review of the proposed Board meeting agenda.

**Review agenda
for July 10,
2019, Board
meeting**

Mr. Bay reviewed the proposed agenda for the July 10, 2019, Board of Trustees meeting. Some of the topics for discussion and consideration included: adoption of Resolution No. 19-14, "Of Appreciation to Stephen W. Owens for His Service on the Board from March 2014 to July 2019;" approval of common consent items; adoption of Resolution No. 19-15, "Amending JWWCD Policy Manual" (Rules and Regulations for Retail and Wholesale Water Service); adoption of Resolution No. 19-16, "Amending JWWCD Policy Manual" (Personnel Rules and Regulations); adoption of Petition Certifications (Lone Peak Canyon and Hidden Canyon), certifying

a petition for annexation of lands into the JWWCD; approval to contract with CenturyLink for fiber internet services; approval of costs for the 7271 West 11800 South Site Piping Project; approval of Water Conservation Funding Agreements with the City of Bluffdale, Kearns Improvement District, and South Jordan City; approval to dedicate property at 7220 West Old Bingham Highway for public right-of-way; approval of Site Lease Agreement at Terminal Reservoir; approval of compensation for the General Manager; report on Audit Committee meeting; verification of compliance with selected legal requirements and internal District practices; report on water audit results and key performance indicator; report on 2019 Healthy Worksite Award from Utah Worksite Wellness Council; and various routine reporting items. A closed session was also proposed to discuss the sale or purchase of real property and/or water rights or water shares, potential litigation, and the character and professional competency of an individual.

Mr. Alan Packard, Assistant General Manager, reported on Board meeting agenda item 9.a. stating that the District retained the services of a broker to get quotes from different fiber internet companies for the fiber internet services project. He said a broker was used because the District procurement policy does not require a public bid process for small construction projects, under \$100,000 per year, such as this project.

**Approve
Trustee Travel**

Mr. Rushton explained that District policy requires Board approval if a Trustee would like to attend a conference other than the five conferences approved for Trustee attendance. Mr. Summers stated, as he is the Conservation Committee Chair, he felt it would advantageous for him to attend the WaterSmart Conference in Las Vegas in October.

Mr. Rushton asked for a motion on the requested travel approval. Mr. Steve Owens moved to approve Mr. Summers request to attend the WaterSmart Conference. Following a second by Ms. Karen Lang, the motion was unanimously approved by those present as follows:

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

**Report on
Trustee term
expirations**

Mr. Bay reported that five Trustees have terms expiring in January 2020: Corey Rushton, Karen Lang, Scott Osborne, Ron Sperry, and Brent Johnson. He briefly reviewed the nomination process.

**Prppare60 water
school**

Mr. Bay reported that the GMs from the four large water districts in Utah, himself, Gene Shawcroft (CUWCD), Ron Thompson (WCWCD), and Tage Flint (WBWCD), are gaining a very strong recognition and credibility for statewide planning and water issues advocacy. He explained that the most recent Prepare60 initiative is a Water School to take place September 5-7, 2019, at Brian Head Resort. The Water School will include 25-30 elected officials gathering to review water issues, such as financing, funding,

planning, legislation, water rights, facilities, infrastructure, etc. He said the four districts will share the Water School costs.

Mr. Scott Osborne asked if there will be any measurable outcomes or goals from holding the Water School. Mr. Bay said it will be a general overview of water issues. Hopefully two outcomes will be achieved through this Water School. First, that legislators will recognize the funding model of the water districts' three revenue sources: user charges, property tax, and impact fees, and gain a comfort level on the logic, reasoning, and support of this funding model. Also, help city officials understand the importance of adopting city ordinances on waterwise landscaping. Mr. Osborne suggested including topics on the necessity for and funding of secondary water metering and conversion of agricultural water to M&I water. Mr. Rushton suggested setting a theme for the Water School.

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. Lyle Summers moved to adjourn. The meeting adjourned at 4:58 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Richard P. Bay, Clerk