

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

(Unapproved and subject to change)

Held July 12, 2021

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held in person and electronically on Monday, July 12, 2021, at 4:02 p.m. at JVVCD's 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:

Corey L. Rushton, Chair (electronically)  
Gregory R. Christensen  
A. Reed Gibby  
Karen D. Lang  
Sherrie L. Ohrn  
Dawn R. Ramsey  
Lyle C. Summers (electronically)  
Barbara L. Townsend (electronically)

Trustees Not Present:

John H. Taylor

Staff Present:

Bart Forsyth, General Manager/CEO  
Matt Olsen, Assistant General Manager (electronically)  
Alan Packard, Assistant General Manager  
Shazelle Terry, Assistant General Manager  
Jason Brown, Information Systems Department Manager  
Brian Callister, Maintenance Department Manager  
Shane Swensen, Engineering Department Manager  
David Martin, CFO/Treasurer  
Reid Lewis, General Counsel  
Brian McCleary, Controller  
Kurt Ashworth, Human Resources Manager  
Linda Townes Cook, Public Information Manager  
Beverly Parry, Executive Assistant  
Jess Morgan, Administrative Assistant  
Marty Feil, Database Administrator (electronically)

**Welcome**

Ms. Karen D. Lang, Vice-Chair, called the meeting to order at 4:02 p.m. All trustees were present either in person or electronically except John H. Taylor.

**Review agenda  
for July 14,  
2021, Board  
meeting**

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Ms. Lang asked Mr. Bart Forsyth, General Manager, to proceed with the review of the proposed agenda. Mr. Forsyth reviewed the proposed agenda for the July 14, 2021, Board of Trustees meeting. Some of the topics for discussion and consideration included: consider approval of minutes of the Executive Committee meeting held June 7, 2021, the regular Board meeting held June 9, 2021, and the Trustees expenses report for June 2021; consider approval of a Water Conservation Funding

Agreement with WaterPro, Inc.; consider approval of a Water Conservation Funding Agreement with the Granger-Hunter Improvement District; consider approval of expenditure for Governor's Water Conservation Team Media Campaign; consider approval of construction contract for 11800 South Pump Station Upgrade; consider approval of construction contract for Jordan Aqueduct Reach 4 Flow Control Station Valve Actuator Replacements; consider approval of Engineering contract for JWTP Sedimentation Basins Equipment Replacement; consider approval of a water purchase agreement with the City of West Jordan report on Audit Committee meeting; verification of compliance with selected legal requirements and internal District practices; core mission reports; standing committee reports; and various routine reporting items. A closed session was proposed to discuss information provided during procurement process and character and professional competency of an individual.

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**Discuss remote work policy**

This item was deferred until a future date.

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**Status report on District rebranding**

Ms. Linda Townes Cook, Public Information Manager, reviewed the new District logo with the Board and said staff began using the logo on July 1, 2021. She reviewed the places the rebranding has taken place and where it will be utilized in the coming months.

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**Adjourn**

Ms. Lang called for a motion to adjourn. Mr. Greg Christensen moved to adjourn. Following a second by Mr. Reed Gibby, the meeting adjourned at 4:16 p.m.

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Corey L. Rushton, Chair of the Board of Trustees

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Barton A. Forsyth, District Clerk