

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

(Unapproved and subject to change)

Held March 9, 2022

A regular Board meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held in person and electronically on Wednesday, March 9, 2022, at 3:00 p.m. at JWVCD's administration building 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
A. Reed Gibby
Karen D. Lang
Sherrie L. Ohrn
Dawn R. Ramsey (Ms. Ramsey left the meeting at 4:07 and rejoined electronically at 4:13)
Mick M. Sudbury
Lyle C. Summers
Barbara L. Townsend
John H. Taylor

Staff Present:

Bart Forsyth, General Manager
Matt Olsen, Assistant General Manager
Alan Packard, Assistant General Manager
Shazelle Terry, Assistant General Manager
Gordon Batt, Operations Department Manager
Jason Brown, Information Systems Department Manager (electronic)
Brian Callister, Maintenance Department Manager
Shane Swensen, Engineering Department Manager
Reid Lewis, General Counsel
Mark Stratford, General Counsel
David Martin, Chief Financial Officer/Treasurer
Brian McCleary, Controller
Kurt Ashworth, Human Resources Manager
Linda Townes Cook, Public Information Manager
Beverly Parry, Executive Assistant
Mindy Keeling, Administrative Assistant
Alicia Sekiller, Administrative Assistant
Martin Feil, Database Administrator (electronic)
David McLean, Senior Engineer
Wade Tuft, Water Supply System Manager (electronic)
Conor Tyson, Staff Engineer

Also Present:

Greg Anderson, General Manager, Kearns Improvement District
Riley Astill, Controller, Kearns Improvement District (electronic)
Tish Buroker, Riverton City Council Member
Greg Christensen, Former Trustee
Sharman Christensen

Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)
Keith Denos, General Manager, Provo River Water Users Association
Mike DeVries, General Manager, Metropolitan Water District of Salt Lake and Sandy (electronic)
Clint Dilley, General Manager, Magna Water District (electronic)
Justun Edwards, Public Works Director, Herriman City (electronic)
Brian Folsom, Engineer, Jacobs Engineering (electronic)
Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
Gary Henrie, Engineer, Bureau of Reclamation (electronic)
Darrin Jensen-Peterson, General Manager, WaterPro (electronic)
Jason Luettinger, Principal, Bowen Collins & Associates
Brien Maxfield, Senior Engineer, Draper City
Ana Paz, Associate Engineer, South Jordan City
Jason Rasmussen, Public Works Director, South Jordan City
David Robertson, Vice President, Lewis Young Robertson and Burningham
Shawn Robinson, Director of Operations and Maintenance, Taylorsville-Bennion Improvement District (electronic)
KC Shaw, Deputy General Manager, Central Utah Water Conservancy District
Dan Tracer, Assistant City Engineer, Bluffdale City (electronic)
Ryan Willeitner, Engineer, Jacobs Engineering (electronic)
Jeremy Williams, Project Manager, Brown & Caldwell (electronic)
Jacob Young, Director, Brown & Caldwell (electronic)

Call to order and introduction of visitors

Mr. Corey L. Rushton, Chair, convened a Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:00 p.m. on Wednesday, March 9, 2022. Mr. Rushton introduced the members of the Board and public who joined the meeting both in person and electronically.

Administration of Oath of Office to newly appointed Trustees

Mr. Rushton introduced the four trustees who were nominated, appointed by the Governor, and then confirmed by the Senate on February 28, 2022. These trustees are: Mick M. Sudbury, representing Division 2, which includes Kearns Improvement District, Magna Water District, and Hexcel Corporation; Lyle C. Summers, representing Division 4, which includes West Jordan City; John H. Taylor, representing Division 3, which includes Taylorsville City; and Barbara L. Townsend, representing Division 7, which includes Granite Park, Holladay, Murray, South Cottonwood, Willow Creek, South Salt Lake, Union, White City Improvement District, Hi-Country Estates, and unincorporated areas.

The Oath of Office statute requires that a Notary Public administer the oath of office. Ms. Beverly Parry, Executive Assistant and Notary Public, was asked to administer the oath of office to Mr. Sudbury, Mr. Summers, Mr. Taylor, and Ms. Townsend.

Consider adoption of Resolution No. 22-03, "Of Appreciation to Gregory R. Christensen for his Service on the Board from February 2014 to February 2022"

Mr. Bart Forsyth, General Manager, presented Resolution No. 22-03 and expressed his appreciation for Mr. Christensen's support of water conservation and the Conservation Garden Park during Mr. Christensen's tenure on the Board of Trustees. He said Mr. Christensen has been actively involved and influential in water supply and infrastructure development programs and impactful water conservation programs and policies. Mr. Rushton expressed appreciation for Mr. Christensen always coming to meetings prepared, his attention to detail, his willingness to tackle tough issues, and his leading by example. Other Trustees thanked Mr. Christensen for his service on the Board.

Mr. Rushton called for a motion. Ms. Dawn Ramsey moved to approve Resolution No. 22-03, "Of Appreciation to Gregory R. Christensen for his Service on the Board from February 2014 to February 2022." Following a second by Mr. Reed Gibby, the motion was unanimously approved as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – aye
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend - aye	

**Approval of
common consent
items**

Mr. Rushton presented the minutes of the Executive Committee meeting held February 7, 2022, and the regular Board meeting held February 9, 2022. He also presented the February Trustees' Expenses Report. Mr. Rushton called for a motion. Ms. Karen Lang moved to approve the minutes of the February 7th and 9th meetings and the February 2022 Trustees' Expenses Report. Following a second by Mr. Lyle Summers, the motion was unanimously approved as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – aye
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend - aye	

Public comments

There were no public comments.

**Election of District
Officers for the
coming year**

Mr. Rushton asked Mr. Forsyth to read the list of current District officers, which are: Mr. Corey Rushton as Chair, Ms. Karen Lang as Vice Chair, Mr. John Taylor as Finance Committee Chair, Mr. Lyle Summers as Conservation Committee Chair, Mr. Bart Forsyth as Clerk, Mr. Alan Packard as Assistant Clerk, and Mr. David Martin as Treasurer.

Following discussion by the Trustees on the current officers, Mr. Ruston proceeded with the annual election of District officers and asked if all current officers were willing to continue serving. All officers indicated they were willing to continue serving.

Ms. Dawn Ramsey moved to retain all current officers in their present positions. Following a second by Mr. Reed Gibby, the motion was unanimously approved as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – aye
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

**Core Mission
Reports**

Water supply report

Mr. Bart Forsyth, General Manager, reviewed the Municipal and Industrial (M&I) Water Deliveries report through February 2022, the Wholesale Contract Progress report for each Member Agency, the M&I Water Sources report, the Provo River Reservoirs Update, and the Wholesale and Retail Actual and Projected Deliveries report. He provided historical data on January and February precipitation at the Salt Lake City International Airport, Utah Snow Water

Equivalent information, and Trial Lake and Beaver Divide Snow Water Equivalent data.

Water quality report

Ms. Shazelle Terry, Assistant General Manager, shared information on the Unregulated Contaminant Monitoring Rule (UCMR) which the EPA uses to collect data for contaminants that are suspected to be present in drinking water and do not have health-based standards set under the Safe Drinking Water Act. The purpose of the UCMR is to look for occurrence data to determine national distribution and concentration of contaminants. Monitoring is required for all large systems serving a population greater than 100,000. She said they are currently in the fifth round of the UCMR, which will go through 2026. Ms. Terry said there are 30 contaminants currently being tested for, which includes Lithium and 29 Per and Polyfluoroalkyl substances (PFAS). She said PFAS are very pervasive and easily transported. The Utah DEQ has put together a Sampling and Analysis Plan which has three primary goals: 1) determine if PFAS are present in a selection of Utah's 489 community water systems, 2) communicate how these results impact the public's health, and 3) provide drinking water providers and other regulated entities with information to mitigate impacts to the public from PFAS contamination. DEQ has identified potential sources of PFAS in Utah (i.e., military installations, airports, industrial sites) and linked these to potential exposure pathways to the public. She reported that JWCD has done investigative sampling in several locations and all results have been Non-Detect. She shared a draft press release that the DEQ will release which indicates low risk for human exposure to PFAS through drinking water in Utah.

Standing Committee Reports

Mr. Brian McCleary, Controller, reviewed the Financial Report Summary and Income Statement for January 2022. He also briefly reviewed the purpose of the Check Register–Revenue Account report; Payment Register–O&M Account report; Payroll Checks, ACH & Wire Transfer Register; and Purchase Card Transactions report.

Finance update

Conservation update

Mr. Matt Olsen, Assistant General Manager, said that the Board previously suggested that staff consider additional online tour and learning options to the Conservation Garden Park website. He shared some of the recent revisions including an interactive map and samples of virtual tours for exhibits in the Garden. He acknowledged the contributions of JWCD's Outreach and Conservation employees who led the effort.

Consider approval to allow Barbara Townsend to attend The Colorado River Compact: Navigating the Future Conference, in lieu of the Utah Water Users Workshop and the WaterSmart Innovations Conference and Exposition in lieu of the Colorado River

Mr. Rushton explained that JWCD has a policy which has five preapproved conferences for Trustees to attend. If a Trustee finds an alternate conference they would like to attend in lieu of an authorized conference, it requires approval by the Board. He recommended approval to allow Barbara Townsend to attend The Colorado River Compact: Navigating the Future Conference in lieu of the Utah Water Users Workshop and the WaterSmart Innovations Conference and Exposition in lieu of the Colorado River Water Users Association Conference, and allow Lyle Summers to attend the WaterSmart Innovations Conference and Exposition in lieu of the AWWA ACE 2022 Conference.

Ms. Sherrie Ohrn moved to approve the attendance of Ms. Townsend and Mr. Summers to the listed alternative conferences. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

Water Users Association Conference, and allow Lyle Summers to attend the WaterSmart Innovations Conference and Exposition in lieu of the AWWA ACE 2022 Conference

Mr. Gibby – aye
Ms. Ohrn – aye
Mr. Rushton – aye
Mr. Summers – aye
Ms. Townsend – aye

Ms. Lang – aye
Ms. Ramsey – not present
Mr. Sudbury – aye
Mr. Taylor – aye

Consider approval as a concurring party to a Temporary Water Purchase and Sale Agreement

Mr. Alan Packard, Assistant General Manager, said the current drought conditions have hit the Weber River drainage particularly hard. The Weber Basin Water Conservancy District (WBWCD) has requested an emergency temporary water supply to minimize the damaging consequences of an extremely limited water supply. He explained that much of the water stored in Deer Creek Reservoir originates in the Duchesne River drainage and Weber River drainage. During the normal course of operations, the Provo River Water Users Association diverts water from the Weber River into the Provo River. Staff, along with partners, investigated the opportunity of leaving the water on the Weber River side for WBWCD's use. In exchange, JVVCD and Metropolitan Water District of Salt Lake and Sandy will be made whole by Central Utah Water Conservancy District (CUWCD) releasing an equivalent amount of water from Strawberry Reservoir (ULS component of the Central Utah Project), and WBWCD will pay CUWCD for the exchanged water. Approximately 15,000-20,000 acre-feet will be exchanged during 2022.

Mr. Packard recommended approval as a concurring party to a Temporary Water Purchase and Sale Agreement and authorize the General Manager and General Counsel to make minor revisions, and authorize the General Manager to execute the agreement.

Mr. Forsyth reported that WBWCD received approximately 7,000 acre-feet of storage water during the last water season, whereas they usually receive approximately 300,000 acre-feet. Ms. Ohrn said she feels it is important to assist our neighbor in need; we might have to curtail some of our 'wants' in order to provide for the 'needs' of others. Mr. Gibby said he was impressed with the strategy developed which allows assistance to WBWCD and still provides JVVCD with its normal allotment of water.

Mr. Rushton called for a motion on the recommendation. Ms. Sherrie Ohrn moved to approve as a concurring member a Temporary Water Purchase and Sale Agreement and authorize the General Manager and General Counsel to make minor revisions, and authorize the General Manager to execute the agreement. Following a second by Ms. Karen Lang, the motion was unanimously approved as follows:

Mr. Gibby – aye
Ms. Ohrn – aye
Mr. Rushton – aye
Mr. Summers – aye
Ms. Townsend – aye

Ms. Lang – aye
Ms. Ramsey – aye
Mr. Sudbury – aye
Mr. Taylor – aye

**Consider approval of
Inflation Response
Payment to
employees**

Mr. Forsyth said this item is for the Boards consideration to approve potential actions that can be taken involving employee compensation, retention, and recruitment as well as in response to the high inflation environment and tight, highly competitive job market occurring at this time. He said the results of the recently completed JWCD employee survey were discussed at the March Executive Committee meeting, focusing on employee compensation and employee retention and recruitment. At that meeting the Board asked staff to consider various options that could be taken to address these concerns.

Mr. Dave Martin, Chief Financial Officer, shared three options as follows:

- 1) An immediate \$2,000 one-time Inflation Response Payment, no compensation adjustment at this time, and a 7% raise or step increase (with 4% salary structure change) in fiscal year 2022/2023.
- 2) An immediate \$1,800 (grades D to Q) and \$1,000 (grades R and X) one-time Inflation Response Payment, an immediate 3% raise for employees at midpoint or higher, with a 4% adjustment to the salary structure for employees below midpoint, and a corresponding 4% or one step increase in fiscal year 2022/2023.
- 3) No one-time Inflation Response Payment and an immediate 7% raise or one step increase (with 4% salary structure change).

Mr. Martin said these options would be funded from the FY 2021/2022 budget savings due to understaffing, employee turnover, and retirements. A discussion took place on the various options, and Option 2 was determined to be the best course of action to take.

Mr. Rushton called for a motion on the recommendation. Ms. Sherrie Ohrn moved to approve Option 2 of Inflation Response Payment to employees. Following a second by Mr. Lyle Summers, the motion was unanimously approved as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – aye
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

**Engineering
Activities**

**Consider award of
construction
contract for
SERWTP Boilers and
Controls Upgrades**

Mr. Packard said the Southeast Regional Water Treatment Plant (SERWTP) was originally constructed in the early 1980s and the pretreatment building was constructed in 1999. The boilers and HVAC control system in the pretreatment building are experiencing age related failures and parts are becoming difficult to replace. He said this project will replace the boilers, associated ducting, and other appurtenances as well as upgrade the HVAC control system and integrating it into the JWCD HVAC control system. Mr. Packard recommended a construction contract be awarded to KOH Mechanical Controls, Inc. in the amount of \$206,000 for Southeast Regional Water Treatment Plant Boilers and Controls Upgrades.

Mr. Rushton called for a motion on the recommendation. Mr. Reed Gibby moved to award a construction contract for Southeast Regional Water Treatment Plant Boilers and Controls Upgrades to KOH Mechanical Controls, Inc. in the amount of \$206,000. Following a second by Ms. Barbara Townsend, the motion was unanimously approved as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – aye
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – not present	Mr. Taylor – aye
Ms. Townsend – aye	

Mr. Summers briefly stepped out of the meeting and was not present for the vote.

Consider award of construction contract for SERWTP Fluoride Room Upgrades

Mr. Packard said the fluoride system at SERWTP is 20 years old and needs to be replaced. This project will replace the tanks and piping in the fluoride room with new updated equipment, and the system will be upgraded to improve the operation of the system and provide better ventilation. Mr. Packard recommended awarding a construction contract to Corrio Construction in the amount of \$322,711 for Southeast Regional Water Treatment Plant Fluoride Room Upgrades.

Mr. Rushton called for a motion on the recommendation. Ms. Sherrie Ohrn moved to award a construction contract for Southeast Regional Water Treatment Plant Fluoride Room Upgrades to Corrio Construction in the amount of \$322,711. Following a second by Mr. Reed Gibby, the motion was unanimously approved as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – aye
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

Consider award of construction contract for Deep Well #6 Well Improvements

Mr. Packard said Southwest Groundwater Well #6 was constructed to extract sulfate contaminated water from past Kennecott mining operations. Problems with the well equipment have occurred as a result of the high corrosivity of the ground water. This project will provide an improved lubrication system, column shaft, column pipe, and bearings to provide longer life to the equipment. The project also includes well development to restore well capacity. Mr. Packard recommended awarding a construction contract to Nickerson Company, Inc. in the amount of \$288,749 for Deep Well #6 Well Improvements.

Ms. Ramsey left the meeting at 4:50 p.m.

Mr. Rushton called for a motion on the recommendation. Mr. Reed Gibby moved to award a construction contract for Deep Well #6 Well Improvements to Nickerson Company, Inc. in the amount of \$288,749. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – not present
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

Consider award of construction contract for 4700 South 5600 West Vault Improvements

Mr. Packard said the valve vault located at 4700 South 5600 West recently flooded, and all electrical equipment and connections were damaged. This project will replace all electronic equipment in the vault including the sump pump, valve actuator, and ventilation fan. Mr. Packard recommended awarding a

construction contract to Cliff Johnson Excavating in the amount of \$95,242 for 4700 South 5600 West Vault Improvements.

Mr. Gibby asked if there is a way to install an alarm indicating when a sump pump fails or a vault floods, and Mr. Packard explained this will be part of the planned project. Mr. Rushton requested that staff coordinate this project with Salt Lake County and West Valley City.

Mr. Rushton called for a motion on the recommendation. Mr. Reed Gibby moved to award a construction contract for 4700 South 5600 West Vault Improvements to Cliff Johnson Excavating in the amount of \$95,242. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – not present
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

Report on procurement method to be used to purchase sedimentation equipment for the JVVWTP

Mr. Packard reported the current 10-year Capital Project Plan identifies several projects at the Jordan Valley Water Treatment Plant (JVVWTP) that will be related to the capacity expansion of the JVVWTP. He reviewed the phases of the planned expansion. He said staff has evaluated various concept level designs to construct the sedimentation basin improvements in a way which cost-effectively supports an overall capacity expansion. Based on that evaluation, the recommended scope of work to construct the JVVWTP capacity expansion will include re-rating the existing filters, increasing the capacity of floc/sed basins 1 and 2 by installing high-rate plate settlers in coordination with the FEMA BRIC hazards mitigation project, and increasing the capacity of sedimentation basins 3-6 by installing high-rate plate settlers in coordination with the basin mechanical equipment replacement project. Competitive procurement proposal documents for the purchase of plate settler equipment for basins 3-6 are currently being prepared by staff. In accordance with JVVWCD procurement policy, the proposal documents will allow consideration of multiple factors (e.g., price, successful experience with similar applications, equipment construction details and features, required maintenance, and availability of local service, etc.) to determine the best overall value for JVVWCD. He described the procurement process that will be used for this project.

Mr. Rushton expressed concern that price will factor in 40% during the evaluation process and that price should potentially have less weight. Mr. Packard said staff will take this into consideration.

Operations and Maintenance activities

Consider approval of contract and expenditure for grounds services

Ms. Terry said this proposed grounds services contract is for mowing, trimming, edging, weeding, and debris removal at 30 JVVWCD sites. Staff advertised on the JVVWCD website and reached out individually to 12 vendors to request bids. She said staff received only one bid which came from Millburn Lawn and Landscape, who is the firm JVVWCD is currently using. Ms. Terry said the proposed contract price is the same as the present year, and they have done excellent work. Ms. Terry recommended approval of a contract and expenditure for grounds services be awarded to Millburn Lawn and Landscape in the amount of \$75,920.

Mr. Rushton suggested staff consider rebidding the contract next year even though the contract allows for renewal for five years.

Mr. Rushton called for a motion on the recommendation. Ms. Sherrie Ohrn moved to approve a contract and expenditure for ground services be awarded to Millburn Lawn and Landscape in the amount of \$75,920. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – not present
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

Reporting Items

Legislative update report

Mr. Forsyth reported on the Legislative session which ended on March 4th. He said many of the bills dealing with water passed during the session, including the Utah Lake Authority bill which Mark Stratford, General Counsel, assisted with.

Mr. Forsyth briefly reviewed the routine reporting items which included: Central Utah Project/CUWCD Activities Report, facilities rental agreements signed by the General Manager, easement encroachment agreements signed by the General Manager, performance indicators for January 2022, Capital projects report for February 2022, and media coverage.

Upcoming meetings

Mr. Rushton reviewed the upcoming meetings for March and April, including: Finance Committee meeting, Monday, March 28 at 3:00 p.m.; Conservation Committee meeting, Monday, April 11 at 3:00 p.m.; Executive Committee meeting, Monday, April 11 at 3:30 p.m.; Annual Meeting of the Employee Retirement Plan Committee, Monday, April 11 at 4:00 p.m.; and regular Board meeting, Wednesday, April 13 at 3:00 p.m.

Closed meeting

Mr. Rushton proposed to convene a closed meeting at 5:23 p.m. to discuss deployment of security personnel, devices, or systems. Ms. Sherrie Ohrn moved to go into closed session for the discussion. Following a second by Ms. Karen Lang, the motion was unanimously approved by those present as follows:

Mr. Gibby – aye	Ms. Lang – aye
Ms. Ohrn – aye	Ms. Ramsey – not present
Mr. Rushton – aye	Mr. Sudbury – aye
Mr. Summers – aye	Mr. Taylor – aye
Ms. Townsend – aye	

The closed meeting convened at 5:28 p.m. with the following Trustees present: Mr. Corey Rushton, Mr. Reed Gibby, Ms. Karen Lang, Ms. Sherrie Ohrn, Mr. Mick Sudbury, Mr. Lyle Summers, Mr. John Taylor, and Ms. Barbara Townsend. Also present were: Bart Forsyth, General Manager; Alan Packard, Assistant General Manager; Shazelle Terry, Assistant General Manager; Matt Olsen, Assistant General Manager; David Martin, Chief Financial Officer; Reid Lewis, General Counsel; Mark Stratford, General Counsel; Beverly Parry, Executive Assistant; Jeff King, Security and Emergency Response Coordinator, and Jason Brown, Information Systems Department Manager (electronic).

No votes or actions were taken during the closed meeting other than to adjourn the meeting.

Open meeting

The open meeting was reconvened at 5:57 p.m.

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. Lyle Summers moved to adjourn. Following a second by Ms. Sherrie Ohrn, the meeting adjourned at 5:57 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Barton A. Forsyth, District Clerk