

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

Held September 10, 2018

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held Monday, September 10, 2018, at 4:03 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

Trustee Absent:

Scott L. Osborne

Staff Present:

Richard Bay, General Manager/CEO
Alan Packard, Assistant General Manager
Bart Forsyth, Assistant General 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
Debbie Petersen, Human Resources Manager
Beverly Parry, Executive Assistant
Jessica Morgan, Administrative Assistant

Welcome

Mr. Corey L. Rushton, Chair, called the meeting to order at 4:03 p.m. Mr. Rushton asked Mr. Bay to proceed with the agenda.

**Review agenda
for September
12, 2018 Board
meeting**

Mr. Richard Bay, General Manager, reviewed the proposed agenda for the September 12, 2018, Board of Trustees regular meeting. Some of the topics for discussion and consideration included: a presentation by Ben Parker, Founder/CEO for Utah Lake Restoration Project and Laura Ault, Sovereign Lands Program Manager, Division of Forestry, Fire, and State Lands; adoption of Resolution No. 18-21, "Approving the First Amendment to Interlocal Cooperation Agreement Between the Riverton Redevelopment Agency and JWCD"; award of construction contract and engineering contract amendment for Reservoir Coatings and Repairs; award of construction contract for SERWTP Improvements in which staff will recommend withdrawing and rebidding the project; approval of a Landscape Leadership Grant Agreement with Granite Legacy Development Corporation; report on Bingham Canyon Water Treatment Plant startup; review annual Loss Report; report on disposal of surplus property for fiscal year 2017/2018; and various routine reporting items.

**Discuss
annexation of
lands into the
District**

Mr. Bay updated the Board on the annexation of lands into the District. He said the Olympia Hills developer has asked the District to continue the process of annexing those lands into the District's boundaries; and currently, the Bureau of Reclamation is reviewing the proposal. Mr. Bay reviewed the current lands within Member Agency boundaries that have not been annexed into the District, which include Magna Water District, Kearns Improvement District, the City of South Jordan, Draper City in Utah County, the Murray/Cottonwood area of the District's retail service area, and the City of South Salt Lake. Mr. Bay recommended staff continue to work on annexation efforts to "grandfather" these lands into the District before making any changes in policy on annexing new lands into the District. He suggested that developers pay a fee to JVVCD for new water and infrastructure before being annexed into the District. This fee would be based on the most recent and most expensive finished water supply, which is the CWP water supply.

Mr. Bay stated the District has initiated a study by Lewis Young Robertson & Burningham to update the District's retail impact fee, including a calculation of the cost for CWP per acre-foot as a basis for a possible new annexation fee. Mr. Bay said a recommendation on annexing lands into the District could be ready for the Board's consideration at the October Board meeting. He said the recommendation would be that the Board adopt a resolution establishing District boundaries as of October 2018 and an old water/new water funding concept. Mr. Taylor asked if Copperton Improvement District is within District boundaries, and if not, are they interested in being annexed into the District. Mr. Bay said they are not within the District boundaries, and staff will follow up with Copperton Improvement District to see if they want to be annexed into the District.

Mr. Bay said that if the Board approves the old water/new water funding concept, the District may give developers two options, pay a one-time fee or pay a per acre-foot surcharge under a take-or-pay contract. Mr. Taylor suggested defining the concept and creating a policy for annexation of new lands. Ms. Lang suggested the possible need to consider increasing fees charged for high density developments that replace lower density developments. Mr. Summers agreed with the new water/old water funding concept.

The Board asked Mr. Bay to bring answers to the Board's questions for a continued discussion in October.

**Report on
secondary
water metering
legislation**

Mr. Bay said the issue being considered is mandatory metering of secondary pressurized irrigation systems. A consensus position was formed, and the Board added a requirement for the State to partially fund this legislation. Mr. Bay stated that he presented the District's position in a meeting with Senator Anderegg and Representative Hawkes, and it was well received. Mr. Bay will update the Board when additional information is available.

**Report on toxic
algae
conditions**

Ms. Shazelle Terry, Operations Department Manager, reported on toxic algae conditions around the Salt Lake Valley. She reported the Jordan River and Blackridge Reservoir are under the advisory category, and Lincoln Beach and Lincoln Marina on Utah Lake are closed. At Mr. Rushton's request, Ms. Terry reviewed the sampling and reporting process.

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. Christensen moved to adjourn the meeting. The meeting was adjourned at 4:55 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Richard P. Bay, Clerk