

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

(Approved June 5, 2024)

Held May 6, 2024

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held in person and electronically on Monday, May 6, 2024, at 3:56 p.m. at JWWCD'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  
Barbara Townsend - electronic  
Karen D. Lang  
Andy Pierucci  
Mick M. Sudbury  
Zach Jacob - electronic  
Barbara L. Townsend  
John H. Taylor

**Trustees Not Present:**

Dawn Ramsey (excused)  
John R. Richardson (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  
Kurt Ashworth, Human Resources Manager  
Jason Brown, Information Systems Department Manager  
Travis Christensen, Engineering Group Leader  
Mindy Keeling, Executive Assistant  
Lisa Wright, Administrative Assistant  
Kelly Good, Communications Division Manager  
Shaun Moser, Conservation Garden Park Manager  
Cheyenne Davis, Customer Service  
Courtney Brown, Conservation Division Manager  
Jeannette Perry, Customer Services Supervisor – Electronic  
Margaret Dea, Senior Accountant - Electronic

**Welcome**

Mr. Corey Rushton, Chair, called the meeting to order at 3:56 p.m.  
Ms. Dawn Ramsey and Mr. John Richardson were excused.

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**Review agenda  
for May 8, 2024,  
Board meeting**

Mr. Rushton asked Mr. Alan Packard, General Manager, to review the proposed agenda for the May 8, 2024, regular Board of Trustees meeting, Mr. Packard reviewed the proposed agenda. Some of the topics for discussion and consideration include Core Mission Reports, Standing Committee Reports, Review annexation agreement and draft Resolution for Olympia Hills Development, Engineering activities with recommendation for construction change order, Routine Reporting Items, and upcoming meetings, Public Hearing and Financial Plan presentation with tentative retail and wholesale rates, present information on an in lieu of fee and its relation to the water availability budget.

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**Discuss Fee In  
Lieu of Water  
Interest  
Conveyance**

Mr. Packard discussed how the Fee in Lieu of conveying water rights should be sufficient to enable JVVCD to acquire a like amount of acceptable water when water demand for new development exceeds the water budget for that land. JVVCD is actively increasing its water supply portfolio available to support future growth by purchasing suitable water rights, including shares in irrigation companies, and by paying water-wise landscaping incentives. He explained how the in lieu of fee is calculated by using water purchases and payments for water wise landscape conversions and that those conversions free up existing supplies to be redeployed for new developments, so it is in effect a new supply. Mr. Packard discussed the current cost to purchase water rights/shares and how it compares to other entities. Mr. Rushton noted that a minimum quality of water that is purchased needs to be part of the negotiation when JVVCD accepts water interests to cover excess demand. Mr. Stratford discussed the possible uses of water quality options being handled by staff. Mr. Packard presented information on expenditure made in 2023 to purchase water rights and expenditures made to convert turfgrass to water-wise landscaping. Ms. Lang suggested the policy describe how the fee will be calculated and not adopt a specific fee amount. She encouraged that JVVCD base the fee on the current market. The Board discussed multiple scenarios for calculating the Fee in Lieu of Water and the policies behind obtaining and paying for new water.

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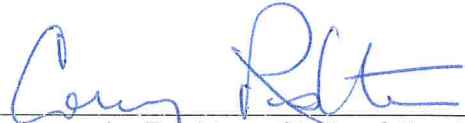
**Public  
Comments**

No public comments.

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**Adjourn**

Mr. Rushton called for a motion to adjourn. Ms. Lang moved to adjourn. Following a second by Mr. Mick Sudbury, the meeting adjourned 4:40 p.m.



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Corey L. Rushton, Chair of the Board of Trustees



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Alan E. Packard, District Clerk

