

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

Held March 11, 2019

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held Monday, March 11, 2019, at 3:00 p.m. at the District Administration Office at 8215 South 1300 West, West Jordan, Utah.

Trustees Present:

Corey L. Rushton, Chair  
Greg R. Christensen  
Wm. Brent Johnson  
Scott L. Osborne  
Stephen W. Owens  
Lyle C. Summers  
John H. Taylor

Trustees Absent:

Karen D. Lang  
Ronald E. Sperry

Staff Present:

Richard Bay, General Manager/CEO  
Alan Packard, Assistant General Manager  
Brian Callister, Maintenance Department Manager  
Jason Brown, Information Systems 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  
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 3:00 p.m. Mr. Rushton asked Mr. Richard Bay, General Manager, to proceed with the agenda.

**Review agenda  
for March 13,  
2019, Board  
meeting**

Mr. Bay reviewed the proposed agenda for the March 13, 2019, Board of Trustees annual meeting. Some of the topics for discussion and consideration included: election of District Officers for the coming year; adoption of Resolution No. 19-05, "Amending Jordan Valley Water Conservancy District's Policy Manual;" Annual training for Trustees on Open and Public Meetings Act; discuss Utah Public Officers' and Employees' Ethics Act; review travel/training policy for Trustees; approval to purchase vehicles; award of construction contract for distribution pipelines replacement; award of engineering contract for Jordan Valley Water Treatment Plant washwater system improvements; approval of an Agreement for Construction and Cost-Sharing of the 7271 West 11800 South site Piping Project; approval of a license agreement with Provo River Water

Users Association for the Southwest Aqueduct Reach 1 project; approval of a master utility agreement with Utah Department of Transportation for I-15 northbound widening project; approval of expenditure for Provo River Watershed Council workplan; approval to execute a quit claim deed to adjust the property boundary at 1787 East Creek Road, Cottonwood Heights; legislative update report; report on sale of water right and real property to Lehi city; report on Drinking Water Board vacancies; and various routine reporting items. A closed session was also proposed to discuss potential litigation, information provided during procurement process, and the sale or purchase of real property and/or water rights or water shares.

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**Review agenda  
for March 27,  
2019 Finance  
Committee  
meeting**

Mr. Bay reviewed the proposed agenda for the March 27, 2019, Finance Committee meeting. Some of the topics for discussion included: introductory comments by Finance Committee Chair; summary of budget process; review fiscal year 2019/2020 calculated water rates; discussion on use of funds from Revenue Stabilization Fund and tentative water rate adjustment; and review retail impact fee and wholesale water availability fee study.

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**Legislative  
session  
summary**

Mr. Bay updated the Board on various legislative bills, including: SB 52 – Secondary Water Metering Requirements, HB 143 – Water Conservation Plan Amendments, SB 179 - Truth in Taxation Amendments, and SB 214 – Property Tax Relief Modifications.

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**Adjourn**

Mr. Rushton called for a motion to adjourn. Mr. Owens moved to adjourn the meeting. The meeting was adjourned at 3:28 p.m.

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Corey L. Rushton, Chair of the Board of Trustees

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Richard P. Bay, Clerk