

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

Held February 11, 2019

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held Monday, February 11, 2019, at 4:26 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
Karen D. Lang
Stephen W. Owens
Ronald E. Sperry
Lyle C. Summers
John H. Taylor

Trustees 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
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
Brian McCleary, Controller
Kurt Ashworth, Human Resources Manager
Linda Townes, Public Information Manager
Beverly Parry, Executive Assistant

Welcome

Mr. Corey L. Rushton, Chair, called the meeting to order at 4:17 p.m. Mr. Rushton asked Mr. Richard Bay, General Manager, to proceed with the agenda.

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

Mr. Bay reviewed the proposed agenda for the February 13, 2019, Board of Trustees regular meeting. Some of the topics for discussion and consideration included: adoption of Resolution No. 19-03, "Approving the Creation of an Audit Committee;" award of contract for insurance broker services; approval of engineering construction contract for 3200 West 6200 South Vault Upgrades; approval of engineering contract for Jordan Aqueduct Reach 4 Sleeve Valves Repair; adoption of Resolution No. 19-04, "Approving the Restated and Amended Interlocal Cooperation Agreement Establishing the Provo River Watershed Council;" approval of expenditure and award of purchase contract for

pilot plant equipment for the Jordan Valley Water Treatment Plant; approval of a contract with the Utah Division of Water Resources to provide funds for the Localscapes® Exhibit in Conservation Garden Park; update on legislative bills; report on marketing of 2019A water revenue bonds; and various routine reporting items. A closed session was also proposed to discuss information provided during procurement process and the sale or purchase of real property and/or water rights or water shares.

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. Summers moved to adjourn the meeting. The meeting was adjourned at 4:34 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Richard P. Bay, Clerk