

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

(Approved August 11, 2025)

July 9, 2025

A Regular Board meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held both in person and electronically on Wednesday, July 9, 2025, at 3:00 p.m. at JVVCD'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
Karen D. Lang, Vice Chair
Zach Jacob
Andy Pierucci
Dawn R. Ramsey
John Richardson
Mick M. Sudbury
John H. Taylor
Barbara L. Townsend

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
Shazelle Terry, Assistant General Manager
Ben Stanley, General Counsel
Shane Swensen, Chief Engineer
David Martin, Chief Financial Officer/Treasurer
Brian McCleary, Controller
Kurt Ashworth, Human Resources Manager
Gordon Batt, Operations Department Manager
Carl Wilkins, Director of Digital Services
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Martin Feil, Database Administrator (electronic)
Cheyenne Davis, Customer Services Representative
Kelly Good, Community Engagement Department Manager
Travis Christensen, Engineering Group Leader
Jake Slater, Staff Engineer
John Kahle, Staff Engineer
Kyle Allcott, Communications Section Supervisor
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
Greg Anderson, General Manager, Kearns Improvement District (electronic)
Clint Dilley, General Manager, Magna Water District (electronic)
Greg Christensen, Trustee, Kearns Improvement District

Ammon Allen, Engineering Manager, Metropolitan Water District of Salt Lake & Sandy (electronic)
Ana Paz, Associate Engineer, City of South Jordan (electronic)
Greg Davenport, Utility Director, City of West Jordan (electronic)
Raymond Garrison, Director of Public Works, City of South Jordan
Jason Luettinger, Principal, Bowen Collins & Associates (electronic)
Justun Edwards, Public Works Director, Herriman City (electronic)
Kal McDonald, Riverton City (electronic)
Shawn Robinson, Director of Operations, Taylorsville-Bennion Improvement District (electronic)
Dan Hartman, Partner, FCH Partners
Jeromie Miner, Estimator, Gerber Construction
Jacob Field, Project Manager, Gerber Construction
Brien Maxfield, Senior Engineer, Draper City
Gary Henrie, Engineer, Bureau of Reclamation
Erik Llewellyn, Corrosion Engineer, Infinity Corrosion Group
Alan Domonoske, Vice President, Carollo Engineers
Julie Hansen, Water Engineer, Jacobs Engineering Group
Scott Morrison, Client Account Manager, Jacobs Engineering Group
Jonathan Stoddard, Pastor, Jordan Valley Church
Brittany Sorenson, Managing Engineer, Brown & Caldwell

**Call to order and
introduction of
visitors**

Mr. Corey Rushton, Board Chair, convened the Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:00 p.m. on Wednesday, July 9, 2025. Mr. Rushton introduced the members of the Board and the public who attended the meeting both in person and electronically.

**Invocation by Pastor
John Stoddard**

Pastor Jonathan Stoddard of Jordan Valley Church in West Jordan, provided an invocation offering a prayer for rain and stewardship of water resources, acknowledging the critical role of water and the responsibility of our citizens to conserve for the benefit of our community and its future generations.

**Approval of common
consent items**

Mr. Rushton introduced JVVCD's new Director of Digital Services, Carl Wilkins, welcoming him to the team with recognition of his role in the new strategic plan and the future of communication and water governance.

Mr. Rushton then presented the minutes of the Executive Committee meeting held June 2, 2025, and the regular Board meeting held June 4, 2025. He also presented the June 2025 Trustees' Expenses Report. Mr. Rushton called for a motion. Ms. Barbara Townsend moved to approve the minutes of the June 2 and 4 meetings and the Trustees' Expenses Report for June 2025. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Ms. Lang – not present	Mr. Sudbury – aye
Mr. Jacob – aye	Mr. Taylor – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – aye	

Public Comments

There were no public comments.

Core Mission Reports**Water supply update**

Mr. Alan Packard, General Manager, reviewed the Municipal and Industrial (M&I) Water Deliveries report through June 2025, noting a continued trend of higher deliveries in comparison to a year ago. Combined wholesale and retail deliveries for the 24/25 fiscal year-to-date, total 116,564 acre-feet, and is the highest ever fiscal year deliveries for JVVCD. Mr. Packard noted that the increase is likely a combination of growth, and a potential rebound back to less efficient watering habits. He said this is a reminder that there is still a long way to go with conservation efforts. He reviewed the Wholesale Contract Progress report for each Member Agency commenting that Draper City and Riverton City are projected to reach 120% or more over their water purchase contract this calendar year. Both Draper City and Riverton City have requested to increase their water purchase contract amounts and contract amendments are being prepared to be brought before the Board for approval at the August 2025 Board meeting. He mentioned West Jordan City is also approaching 120%, and preliminary discussions have taken place regarding a potential contract increase. Mr. Packard then reviewed the M&I Water Sources Update, and the Provo River Reservoirs Update. He also provided an update on Great Salt Lake elevation information, noting that both the North and South Arms peaked over a month ago and are now declining, indicating continued concerning conditions.

Water quality update

Ms. Shazelle Terry, Assistant General Manager, provided information on the 2024 Consumer Confidence Report, also known as the Water Quality Report. She said these reports are due to the public by July 1 and include all detected data sampled for the year, a five-year look-back for non-sampled constituents, a description of the water system, maximum contaminant levels, and information on substances like cryptosporidium, lead, and radon. Starting in 2027, these reports will be required every six months for retail customers and Member Agencies. JVVCD's report is posted on its website, with information sent out in customer water bills directing people to JVVCD's website. She mentioned that the report also intentionally includes non-detected parameters to demonstrate the scope of testing. Ms. Terry highlighted that fluoride is no longer part of the treatment process, and its absence does not affect the safety or quality of drinking water. She commended JVVCD's water quality staff for their vital role, collecting over 14,000 samples last year from various sources and processing over 17,000 samples in JVVCD's internal laboratory.

Standing Committee Reports**Finance update**

Mr. Brian McCleary, Controller, reviewed the Financial Report for June 2025 focusing on capital projects and future bond issues. He said JVVCD's last bond issue was for \$100 million in January 2025, with \$53 million remaining in bond proceeds, \$40 million in capital projects, and \$15 million in the replacement reserve fund. JVVCD projects its next bond issue in January 2027 to be \$120 million, though this is subject to change based on fund usage. Mr. McCleary detailed capital projects spending saying in May 2025, approximately \$1.2 million was spent from the capital projects fund for CP2, CP3, and CP4 projects, and approximately \$538,000 from the capital replacement reserve fund for CP1 and CP5 projects, which also cover conservation.

Conservation update

Mr. Jacob Young, Deputy General Manager, and Kyle Alcott, Communications Section Supervisor, reported on the results of an ad

campaign conducted in partnership with ABC4 for their Great Salt Lake docuseries. The campaign aimed to raise brand awareness and build community trust by highlighting the "water connects us all" concept, demonstrating the common thread from the mountains through the community to Great Salt Lake.

Mr. Allcot said the campaign utilized a mixed approach of TV ads, digital display ads on a landing page takeover, and Connected TV (CTV) Over-The-Top (OTT) ads, explaining that the CTV/OTT ads were highly targeted to Salt Lake County homeowners. He then detailed the reach of the TV ads saying they had an average viewership of 19,200 households per docuseries episode on ABC4, with an additional 6,600 households viewing the docuseries on CW30. These efforts resulted in 420 correlated website visits within eight minutes of the ads running. He said the digital display ads contributed 2,000+ website visits and 72 click-throughs. The CTV/OTT ads garnered about 90,000 impressions, with approximately 97% of viewers watching the full 30-second ad, reaching around 20,000 unique households with an average frequency of four times. Mr. Allcott said the campaign was deemed successful in raising brand awareness and high engagement, with future campaigns aiming to also convert awareness into action.

Mr. Young concluded by stating that the team's strong relationships with media channels enabled them to get incredible value from a \$15,000 investment. He noted that the mechanisms used in this campaign allow for a more targeted approach with future campaigns.

Ms. Karen Lang arrived in person at 3:34 p.m.

**Conservation,
Communications, and
Information Systems
activities**

**Consider approval of
a Water Conservation
Funding Agreement
with Bluffdale City**

Mr. Young presented information on a Water Conservation Funding Agreement with Bluffdale City. He said Bluffdale City's application is for \$11,320 for an educational campaign to drive water customers to their customer web portal. The campaign for Water Use and Leak Detection Outreach includes bill stuffers, postcard mailers, social media posts, city newspaper articles, website posts, and physical banners. Mr. Young stated that staff recommended awarding \$11,320 to Bluffdale City.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a Water Conservation Funding Agreement with Bluffdale City in the amount of \$11,320. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider approval of
a Water Conservation
Funding Agreement
with the City of South
Jordan**

Mr. Young presented information on a Water Conservation Funding Agreement with the City of South Jordan. He said the City of South Jordan's application is for \$86,000 for several conservation incentive program rebates including toilet rebates, indoor water fixtures rebates, and turf

conversion rebates. Mr. Young stated that staff recommended awarding \$86,000 to the City of South Jordan for water conservation funding.

Mr. Rushton called for a motion on the recommendation. Ms. Dawn Ramsey moved to approve a Water Conservation Funding Agreement with the City of South Jordan in the amount of \$86,000. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider approval of
a Water Efficiency
Standards Agreement
with the City of South
Jordan**

Mr. Young presented information on a Water Efficiency Standards Agreement with the City of South Jordan. He said this agreement, specific to Water Efficiency Standards implementation, is to provide supplemental funding for staffing and other associated costs. This is South Jordan City's fifth and final year applying for this program, with the requested amount of \$86,000 going primarily towards their Conservation Coordinator position and other city positions involved in the implementation of Water Efficiency Standards. Mr. Young expressed pleasure with how the City of South Jordan has utilized the program, considering it exemplary of how the program should work. Mr. Young recommended awarding \$86,000 to the City of South Jordan for Water Efficiency Standards funding.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a Water Efficiency Standards Agreement with the City of South Jordan in the amount of \$86,000. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider contract
amendment with
MGB+A Architects for
Garden Master Plan**

Mr. Young provided information on a contract amendment with MGB+A Architects, the landscape architecture firm for Conservation Garden Park's expansion plan. He said the proposed amendment would expand their scope to include a comprehensive Garden Master Plan for the entire garden area, which extends to 1300 West and includes JVWCD's administration building as a primary demonstration of commercial landscaping. The Garden Master Plan aims to ensure a cohesive experience across the entire area. Mr. Young recommended approval of a contract amendment with MGB+A Architects for \$169,275.

Mr. Rushton called for a motion on the recommendation. Ms. Karen Lang moved to approve a contract amendment with MGB+A Architects in the amount of \$169,275 for the Garden Master Plan. Following a second by Mr.

Mick Sudbury, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

Consider contract amendment with GSBS Consulting for Interpretive Master Plan

Mr. Young presented information on a contract amendment with GSBS Consulting concerning an Interpretive Master Plan (Plan). This Plan focuses on the visitor experience at the Conservation Garden Park, specifically how educational content and displays are presented. He said the amendment builds on a preliminary assessment done under the original contract to provide a comprehensive Interpretive Master Plan. Mr. Young recommended approval of a contract amendment with GSBS Consulting for \$198,402.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to approve a contract amendment with GSBS Consulting in the amount of \$198,402 for the Interpretive Master Plan. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

Engineering Activities

Consider authorization to award a construction contract for the Jordan Narrows Pump Station Valve Replacement

Mr. Shane Swensen, Chief Engineer, said the Jordan Narrows Pump Station delivers Jordan River water to the Welby and Jacob Canals. He said an agreement was made years ago with shareholders in the Welby and Jacob districts of the Provo Reservoir Water User's Company to exchange Jordan River water for Provo River water which is easier to treat. The Jordan Narrows Pump Station was constructed in 1989 to facilitate the exchange, and many valves are reaching the end of their useful life and are leaking, necessitating this project to replace the valves and renew the pump station's operation. Mr. Swensen explained that the work will be done in winter to avoid interrupting the summer season. He said the project received ten bids, with Nelson Brothers Construction submitting the low bid of \$369,210, which is within the Engineer's Estimate and under budget. Mr. Swensen recommended authorization to award a construction contract for the Jordan Narrows Pump Station Valve Replacement to Nelson Bros Construction, in the amount of \$369,210.

Mr. Rushton called for a motion on the recommendation. Mr. Mick Sudbury moved to authorize the award of a construction contract for the Jordan Narrows Pump Station Valve Replacement to Nelson Bros Construction, in the amount of \$369,210. Following a second by Mr. Andy Pierucci, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider
authorization to
award an engineering
services contract for
General Corrosion
Control Services**

Mr. Swensen presented information for an engineering services contract for General Corrosion Control Services, a service utilized for the past five years to protect JVVCD's extensive infrastructure (340 miles of pipelines, treatment plants, reservoirs, booster pump stations, wells) from corrosion. These services, which involve coatings and cathodic protection systems, help increase the longevity of facilities, extending pipeline life significantly. He said the existing contract is nearing its end, and JVVCD sought new proposals, receiving two. Infinity Corrosion Group was the highest-rated firm and holds the existing contract. Mr. Swensen stated the annual budget for these services is approximately \$300,000 per year, with a portion cost-shared with MWDSLS. He recommended awarding an engineering services contract to Infinity Corrosion Group for up to \$300,000 per year for the next five years, with annual review.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve the engineering services contract with Infinity Corrosion Group for General Corrosion Control Services for \$300,000. Following a second by Mr. Mick Sudbury, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider
authorization to
award a construction
contract for the
Jordan Valley Water
Treatment Plant Filter
and Chemical Feed
Upgrades**

Mr. Swensen said the recommended Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades project is phase three of a four phase program to increase JVVTP's capacity from 180 MGD to 255 MGD. He explained that phase one (reconstruction of outside basins) is complete, phase two (rehabilitation of center basins) is on hold due to a grant program going away, and phase four (site improvements) is projected seven to eight years out in the future. Phase three, the current project, focuses on upgrading the filters and chemical feed systems to support 200 – 210 MGD with the objective of reaching 255 MGD capacity with the completion of phase four. He said phase three will enable the JVVTP to treat Utah Lake System (ULS) water from Central Utah, which JVVCD is contracted to take beginning in 2030. Mr. Swensen said the project, which took a couple of years to design, involved pre-qualifying four contractors, with Gerber Construction submitting the low bid of \$100,034,100. He mentioned Gerber Construction has a good track record with JVVCD, and the bid is within the Engineer's Estimate and is below the anticipated 10-year Capital Projects Budget. Mr. Swensen recommended approval of a construction contract with Gerber Construction for the Jordan Valley Treatment Plant Filter and Chemical Feed Upgrades.

Mr. Andy Pierucci inquired about the timeline of the project. Mr. Swensen said the project is expected to take four years, an extension from the original two-year estimate, due to its complexity, material lead times, and the need to keep the plant online during construction, which will involve shutdowns only during winters. Mr. Pierucci then asked whether the contract for this project builds in market shift and tariff considerations. Mr. Swensen said during the bid process, contractors confirmed that such costs are built into the bid and the contractor responsible for such costs.

Ms. Dawn Ramsey expressed appreciation for the construction team's presence and efforts on such a large and complex project.

Mr. Rushton called for a motion on the recommendation. Ms. Dawn Ramsey moved to authorize the award of a construction contract for the Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades to Gerber Construction, in the amount of \$100,034,100. Following a second by Mr. Mick Sudbury, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider approval of
engineering services
contract amendment
for the Jordan Valley
Water Treatment Plant
Filter and Chemical
Feed Upgrades**

Mr. Swensen said the proposed contract amendment is for the construction management side of the Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades project. He explained that the original scope of services anticipated a two-year construction schedule, but as the project's complexity increased and a detailed schedule was developed, it was determined that a four-year schedule would be most cost-effective. It was also determined that a four-year schedule would be most practical for contractors, allow for adequate material lead times, and enable JVWTP to remain online during construction by confining shutdowns to winters. The consultant, Carollo Engineers, after negotiations, proposed an additional \$5,284,764, for the additional two years of services and for additional staff needed to address the increased complexity of the project. Mr. Swensen recommended approval of an engineering services contract amendment with Carollo Engineers in the amount of \$5,284,764, for the Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades. Mr. Rushton noted that this level of expenditure and long-term planning for projects serving needs 30 years out, highlights the need for careful financial strategy regarding bond issuances and spending capacity.

Mr. Rushton called for a motion on the recommendation. Mr. Zach Jacob moved to approve the engineering services contract amendment with Carollo Engineers for the Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades in the amount of \$5,284,764. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider approval of
a contract
amendment for the
Water District Water
Development Council
Technical Director**

Mr. Packard presented a proposed contract amendment for the Water District Water Development Council (Council) Technical Director. The Council, established by a 2024 legislative bill (SB211), is comprised of the general managers of the four largest water conservancy districts and the director of the Utah Division of Water Resources. The Council is tasked with identifying innovative new water sources and policies for the State. JVVCD is the managing district that pursues procurements, which are reimbursed by the other three water conservancy districts. Mr. Packard said the Council hired Mike Collins as technical director a year ago, and approval of a one-year contract renewal at the same compensation of \$96,000 is recommended, with JVVCD's share being \$24,000.

Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to approve a contract amendment for the Water District Water Development Council Technical Director. Following a second by Mr. Mick Sudbury, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

**Consider
authorization to
award a
communications
services contract for
the Water District
Water Development
Council**

Mr. Packard presented a proposed communications services contract for the Water District Water Development Council (Council). These services include facilitating work to arrange for experts, facilitating working sessions, compiling research information, preparing written briefings for the legislature and governor, and acting as a liaison with legislative and executive agencies. He said there was request for proposals for which only one proposal was received from FCH Partners, which includes key players and advisors for the P60 group. Mr. Packard noted that while the state pays for detailed engineering analyses, the water districts are responsible for funding the technical director and communication services. JVVCD's share of the annual cost for this contract would be \$90,000. Mr. Packard recommended award of a communications services contract to FCH Partners, for the Water District Water Development Council at the total annual amount of \$360,000, for a term of up to three years, subject to annual renewal by JVVCD.

Mr. Rushton inquired whether the proposed expense for the communications services contract was included in the fiscal year 2025/2026 budget. Mr. Packard stated that the budget included \$30,000 specifically for the communications services contract, with the remaining amount to be covered by deferment of other O&M items.

Mr. Pierucci asked for clarification as to the value of the Council and why the water districts are being held financially responsible rather than the State. He raised concern that he felt the work required could be done in-house or by state-funded liaisons. Mr. Packard stated that statutory requirements of the Council include reporting to legislative leadership and the executive branch, which requires extensive work in researching material and producing recommendations to the State. Mr. Packard clarified that the Council's establishment by statute placed an expectation on the water districts to fund these efforts, and the workload is as such that while JVVCD staff have capability, they do not have the bandwidth. The value of keeping a seat at the table with the State and utilizing the expertise of FCH Partners was emphasized.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to award a communications services contract for the Water District Water Development Council. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – nay
Ms. Ramsey – aye

Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – aye
Ms. Townsend – aye

Reporting Items

Mr. Travis Christensen, Engineering Group Leader, provided an update on the 11800 South Zone C Reservoir project. This project was previously discussed during the June 4, 2025, Board meeting and involves constructing two 5 million-gallon reservoirs in South Jordan. He said good progress is being made, with one reservoir undergoing concrete construction and the hole for the second being dug. Regarding the previously discussed steel pipe tariffs from Mexico, JVVCD is currently being charged a 15% tariff, which is less than the anticipated 25% previously discussed. Mr. Christensen said the project is currently ahead of schedule, with an estimated completion date of May 2026.

Mr. Ben Stanley, General Counsel, reported on the quarterly verification of compliance report, covering various statutory requirements such as training, transparency, budget certification, and participation in providing required information on the Utah Public Finance website. He highlighted that JVVCD successfully converted its top-level domain to a .gov extension to comply with state law, a one-time compliance effort completed by the Information Systems Department.

Mr. Packard reviewed the routine reporting items which included: the Central Utah Project/CUWCD activities report, easement encroachment agreements, the monthly performance scorecard for June 2025, and media coverage.

Mr. Packard then highlighted JVVCD's success in obtaining a \$3 million grant from the United States Bureau of Reclamation's WaterSMART program for a drought response project. He said this grant will support installing treatment equipment on JVVCD's Casto and Dry Creek Springs. The total

project cost is estimated to be around \$8.5 million, with the grant offsetting a significant portion. The project is expected to yield approximately 1,500 acre-feet. Mr. Packard commended Kelly Good and Connor Tyson for preparing the successful application, noting that JVVCD was the only agency in Utah to receive this award.

Mr. John Taylor left the meeting at 4:56 p.m.

Upcoming Meetings

Mr. Rushton reviewed the upcoming meetings including the Conservation Committee meeting, Monday, August 11 at 3:00 p.m.; Executive Committee meeting, Monday, August 11 at 3:30 p.m.; Public Hearing, Monday August 11 at 6:00 p.m.; and the regular Board meeting, Wednesday, August 13 at 3:00 p.m. He then recommended a motion to cancel the Executive Committee meeting, Monday, August 11 at 3:30 p.m., and to reschedule the regular Board meeting from Wednesday, August 13 at 3:00 p.m. to Monday, August 11 at 3:30 p.m.

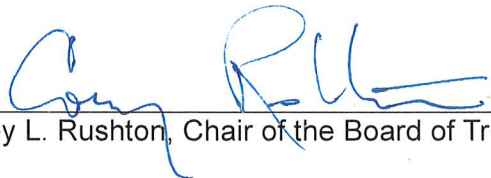
Mr. Zach Jacob moved to cancel the Executive Committee meeting and reschedule the regular Board meeting from Wednesday, August 13 at 3:00 p.m. to Monday, August 11 at 3:30 p.m. Following a second by Mr. John Richardson, the motion was approved by those present as follows:

Mr. Rushton – aye
Ms. Lang – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye

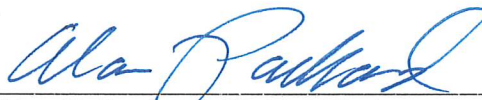
Mr. Richardson – aye
Mr. Sudbury – aye
Mr. Taylor – not present
Ms. Townsend – aye

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. Andy Pierucci moved to adjourn. Following a second by Mr. Mick Sudbury, the meeting adjourned at 5:06 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Alan E. Packard, District Clerk