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

(Approved August 12, 2026)

July 8, 2026

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 8, 2026, at 3:04 p.m. at Jordan Valley Water Conservancy District's administration building located at 8215 South 1300 West, West Jordan, Utah.

The electronic aspects were conducted in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Corey L. Rushton, Chair
John Taylor, Vice Chair
Zach Jacob
Andy Pierucci (electronic)
Dawn R. Ramsey (electronic)
John Richardson
Mick M. Sudbury (electronic)
Barbara L. Townsend
Cindy Wood

Staff Present:

Jacob Young, General Manager
Shazelle Terry, Chief Operating Officer
Ben Stanley, General Counsel
David Martin, Chief Financial Officer
Eric Stone, Controller
Brian Callister, Director of Asset Management
Carl Wilkins, Director of Digital Services
Gordon Batt, Director of Water Quality and Operations
Kelly Good, Director of Community Engagement
Shane Swensen, Director of Engineering and Water Development
Clifton Smith, Digital Solutions Group Leader
Kurt Ashworth, Human Resources Manager
Martin Feil, Database Administrator (electronic)
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Teresa Atkinson, Administrative Assistant III
Alisha Kimmerle, Administrative Assistant III
Travis Christensen, Engineering Group Leader
Margaret Dea, Senior Accountant (electronic)
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Steve Cunningham, Assistant General Manager, WaterPro, Inc.
Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)

Greg Anderson, General Manager, Kearns Improvement District
Clint Dilley, General Manager, Magna Water District (electronic)
Brien Maxfield, Senior Engineer, Draper City
David Robertson, Principal/Owner, LRB Public Finance Advisors
Matt Basham, Councilmember, Herriman City
Robert Moore, General Counsel, Central Utah Water Conservancy District
Gary Henrie, Civil Engineer, Bureau of Reclamation
Ana Paz, Associate Engineer, South Jordan City (electronic)
Brittany Sorenson, Brown & Caldwell (electronic)
Stacie Olsen, Assistant Public Works Director, Riverton City (electronic)
Stockton Denos, Consultant, AE2S
Rawlins Thacker, City of South Jordan
Shawn Robinson, Director of Operations and Maintenance, Taylorsville-Bennion Improvement District (electronic)
James Moher, Senior Associate, Hazen and Sawyer
Branden Anderson (electronic)

Call to order and introduction of visitors

Mr. Corey Rushton, Chair, convened the Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:04 p.m. on Wednesday, July 8, 2026. Mr. Rushton introduced the members of the Board and the public who attended the meeting both in person and electronically.

Approval of common consent items

Mr. Rushton presented the minutes of the Work Session held June 8, 2026, and the regular Board meeting held June 10, 2026. He also presented the June 2026 Trustees' Expenses Report. Mr. Rushton called for a motion. Ms. Barbara Townsend moved to approve the minutes of the June 8 and 10 meetings and the Trustees' Expenses Report for June 2026. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

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

Public Comments

Mr. Matt Basham, Herriman City, provided a report regarding his recent experience with JVWCD's water-wise landscaping incentive program. Mr. Basham praised the efficiency of the application process and the assistance provided by staff members Sophie Byde and Abby Little, who helped him navigate incentive codes and plant coverage calculations.

Member Agency Feature – WaterPro, Inc.

Mr. Steve Cunningham, Assistant General Manager, WaterPro, Inc. (WaterPro), provided a presentation on the history and operations of WaterPro, which was incorporated in 1888 as Draper Irrigation Company. WaterPro Inc. was formed in the 1990's as a way to address the culinary water delivery side of the company. He detailed their service area within Draper, Bluffdale, and Sandy, and their various water sources, including mountain streams, deep wells, and JVWCD supply. Mr. Cunningham discussed the unique 40-year-old exchange agreement between the WaterPro treatment plant and SERWTP where excess runoff water is collected by JVWCD and WaterPro purchases water back as needed. Mr. Cunningham also highlighted successful conservation efforts, such as secondary metering that has reduced consumption by 25-30%. Future focus areas include adapting to climate change, reclaimed water projects, and addressing demand from rapid regional growth.

Mr. Rushton inquired as to WaterPro's approach to shoulder season watering as it relates to conservation. Mr. Cunningham replied that the objective is to curb water use by encouraging their customers to switch from culinary to secondary water for irrigation as they bring the reclaimed water project online.

Core Mission Reports

Water supply update

Ms. Shazelle Terry, Chief Operating Officer, reviewed the water deliveries report, noting that conservation efforts and messaging are continuing to make a difference with total wholesale and retail usage down 16% from the same time last year. She highlighted modifications to the Wholesale Contract Progress report that now includes a 10% reduction goal to better track conservation progress. She presented a daily System Demand Report from JVWCD's SCADA system that details current usage in comparison to the previous year and a five-year average. Ms. Terry also reviewed the Reservoir Report, and Water Sources Update indicating that JVWCD continues to pull hard on storage due to ongoing drought conditions.

Water quality update

Mr. Gordon Batt, Director of Water Quality and Operations, reported on the 2025 Consumer Confidence Report (CCR), The report includes all detected data for the calendar year and a five-year look-back for any other parameters not sampled in the reported calendar year. He noted that it was delivered to all Member Agencies by the April 1 deadline and to JVWCD retail customers by the July 1 deadline. Mr. Batt mentioned that starting in 2027, regulations will require the CCR to be issued every six months. He commended JVWCD's water quality staff for collecting 14,532 samples in 2025 to help ensure the safety and quality of JVWCD's water supply.

Standing Committee Reports

Finance update

Mr. Eric Stone, Controller, reviewed the Financial Report for May 2026 stating that water sales are on track with property tax revenue and investment income exceeding the budget. Total operating expenses for the 2026 year-to-date are currently 13% less than budget amount. He estimated a total transfer of approximately $7 million to the Revenue Stabilization Fund at the close of the fiscal year. Capital project spending for the year was noted to be 70% higher than the previous year, although still 18% lower than budget. Mr. Stone then reviewed costs for water share purchases and landscape incentive payments during the month of May.

Conservation update

Ms. Kelly Good, Director of Community Engagement, reported that JVWCD is on track to exceed its goals for the year, with approximately 4,000 class attendees and 21,000 visitors to the Conservation Garden Park to date. Regarding landscape rebates, JVWCD has already reached its annual goal of 600 applications halfway through the season.

Ms. Good added that staff efforts in field education have been instrumental in closing the gap toward the goal of 100% project success for participants.

Community Engagement Activities

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

Ms. Good presented information on a Water Conservation Funding Agreement with the City of West Jordan to fund four conservation projects, including leak detection sensors in hydrants, restoring and modernizing secondary irrigation pumps at three city parks, identifying high water use city properties for on-site audits, and expanding educational community outreach to better educate residents on effective indoor and outdoor water conservation practices. Ms. Good said staff recommended awarding $87,000 to the City of West Jordan for water conservation funding.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to approve a Water Conservation Funding Agreement with the City of West Jordan in the amount of $87,000. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – aye	

Ms. Dawn Ramsey joined the meeting electronically at 3:53 p.m.

Engineering & Water Development Activities

Consider approval of funding commitment letters for the 2024/2025 BRIC grant applications

Mr. Shane Swensen, Director of Engineering and Water Development, presented information on funding commitment letters for two FEMA Building Resilient Infrastructure and Communities (BRIC) grants related to upgrades for the JVWTP Sedimentation Basins Project and the Jordan Aqueduct Seismic Resiliency Project. He stated the commitment letters were previously approved by the Board in the May and June 2026 Board meetings but have been revised to incorporate comments received by the State of Utah following the initial submittal. Mr. Swensen requested approval of the funding commitment letters to be signed by the General manager, authorize the Chief Operating Officer to sign the FEMA grant application, and authorize the General Manager and General Counsel to make minor revisions.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve the funding commitment letters to be signed by the General manager, authorize the Chief Operating Officer to sign the FEMA grant application, and authorize the General Manager and General Counsel to make minor revisions. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye

Mr. Pierucci – aye
Ms. Ramsey – aye
Ms. Townsend – aye

Financial Matters

Consider award of professional services contracts for bond underwriter services

Mr. David Martin, Chief Financial Officer, presented information on the selection process of professional services for bond underwriting to assist with upcoming bond issues. He mentioned that the Government Finance Officers Association best practices suggest using multiple underwriters for bond issuances using the negotiated method. He said staff used the competitive process of requesting Statements of Qualifications for selection of underwriters and five Statements of Qualifications were received. He said fees were negotiated with the highest ranked firm and are considered reasonable. Mr. Martin recommended award of five-year professional services contracts for bond underwriter services to Stifel Nicolaus & Co. as senior manager, and Morgan Stanley & Co. as co-manager, and to authorize the General Manager and General Counsel to review and agree to the contracts and services and fees negotiated.

Mr. Rushton called for a motion on the recommendation. Ms. Cindy Wood moved to approve professional services contracts for bond underwriter services to Stifel Nicolaus & Co. and Morgan Stanley & Co., and services and fees negotiated. Following a second by Mr. John Taylor, the motion was approved by those present as follows:

Mr. Rushton – aye
Mr. Taylor – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – aye
Mr. Richardson – aye
Mr. Sudbury – aye
Ms. Wood – aye
Ms. Townsend – aye

Reporting Items

Mr. Ben Stanley, General Counsel, reported on the quarterly verification of compliance, confirming that JVWCD is compliant with legal requirements and internal practices as recommended by the state auditor.

Mr. Travis Christensen, Engineering Group Leader, reported on the final completion of the Bell Canyon Flow Measurement Structure project.

Ms. Terry reported on the monthly performance scorecard noting that Customer Satisfaction and Stakeholder Support has moved to green status due to increased member agency engagement. Employee and Leadership Development has moved to yellow status due to eleven employees leaving in the last year, with six of those being retirements of long-term employees. She stated that JVWCD is continuing to work on retention programs. Ms. Terry reviewed other KPI measures pointing out Community Sustainability, which is currently in red status. She said the adjusted GPCD progress needs refinement since it is currently only calculated once a year. She concluded with the Quarterly Key Results Status, reporting that Phase 1 is essentially complete.

Mr. Young provided an update on the Water District Water Development Council, reporting on the renewal of contracts for the Technical Director

(Mike Collins), Communication Services (FCH Group), and Engineering Services (Bowen, Collins & Associates, Inc.) to continue work on generational water projects. Mr. Young reviewed other routine reporting items which included Central Utah Project/CUWCD activities report, and media coverage. He then reported on JVWCD activities at the AWWA ACE26 annual conference including presentations by JVWCD staff, award of the Water Conservation Ad Campaign to Kearns Improvement District, congressional meetings, and various tours and events involving staff and Trustees.

Mr. Young recognized Trustee Dawn Ramsey for receiving the America's 250 Public Service Champions award and commended her for meaningful impact to the JVWCD Board of Trustees, the City of South Jordan, and the many other entities she serves.

Upcoming Meetings

Mr. Rushton reviewed the upcoming meetings including the Work Session, Monday, August 10 (virtual) at 3:00 p.m.; and the regular Board meeting, Wednesday, August 12 (in-person) at 3:00 p.m.

Closed Meeting

Mr. Rushton proposed convening closed meetings at 4:29 p.m. for discussion of confidential information provided during procurement process. Ms. Barbara Townsend moved to go into closed session for the discussion. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – aye	

Mr. Mick Sudbury left the meeting.

The closed meeting convened at 4:37 p.m. with the following Trustees present: Ms. Barbara Townsend, Mr. John Taylor, Mr. Corey Rushton, Ms. Cindy Wood, Mr. Zach Jacob, and Mr. John Richardson, with Mr. Andy Pierucci and Ms. Dawn Ramsey joining remotely. Also present were Jacob Young, General Manager; Shazelle Terry, Chief Operating Officer; Ben Stanley, General Counsel; David Martin, Chief Financial Officer; Shane Swensen, Director of Engineering and Water Development; Travis Christensen, Engineering Group Leader; and Mindy Keeling, Executive Assistant.

No votes or actions were taken during the closed meeting.

Open Meeting

The open meeting was reconvened at 5:13 p.m.

Consider authorization to award a construction contract for the 2026 Distribution Pipeline

Mr. Swensen said bids were received for a construction contract for the replacement of approximately 8,800 feet of aging cast iron pipe in the Millcreek area. He noted that the existing pipes, installed in the 1950's and 1960's, are reaching the end of their service life and experiencing frequent breaks. This project will replace the cast iron pipe with PVC

Replacement – Millcreek Area

pipe as well as new fire hydrants, valves, meter setters, and boxes. Roadway restoration will take place in areas impacted by construction. Several bids were received, with Cody Ekker Construction as the lowest responsible and responsive bid. Mr. Swensen recommended awarding a construction contract for the 2026 Distribution Pipeline Replacement – Millcreek Area to Cody Ekker Construction in the amount of $3,486,875.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to award the construction contract to Cody Ekker Construction for the 2026 Distribution Pipeline Replacement – Millcreek Area in the amount of $3,486,875. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

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

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. John Taylor moved to adjourn. Following a second by Mr. John Richardson, the meeting adjourned at 5:16 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Jacob C. Young, District Clerk