

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

(Approved July 10, 2024)

Held June 3, 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, June 3, 2024, at 4:30pm p.m. at JWVCD'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
Karen D. Lang
John H. Taylor
Andy Pierucci (electronic)
John Richardson
Zach Jacob (electronic)
Dawn Ramsey

Trustees Not Present:

Mick M. Sudbury (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
Brian McCleary, Controller
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant
Jason Brown, Information Systems Department Manager
Troy Tucker, Pipeline Maintenance Division Manager
Kelly Good, Communications Division Manager
Shaun Moser, Conservation Garden Park Manager
Becca Bateman, Customer Service
Courtney Brown, Conservation Division Manager
Erik Wermel, Conservation Programs Supervisor
Clifton Smith, Senior Business Data Analyst
Sam Mingo, Business Data Analyst (electronic)
Matt Volmar Asset Management Data Analyst (electronic)

Other Attendees:

Jason Helm (electronic)

Welcome Mr. Corey Rushton, Chair, called the meeting to order at 4:30 p.m. Mr. Mick Sudbury was excused.

Review agenda for June 5, 2024, Board meeting Mr. Rushton asked Mr. Alan Packard, General Manager, to review the proposed agenda for the June 5, 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, Financial Matters including adoption of FY 2024-25 Budget, water rates and tax rate. Consider adoption of Resolutions 24-11 and 24-12, Engineering activities with recommendation for roof replacement construction contract. Consider approval of Water District Water Development Council Interlocal Agreement and procurement approval of selected Technical Direction, Routine Reporting Items, and upcoming meetings.

Discuss Water District Water Development Council Mr. Packard discussed in the past legislative session, Senate Bill 211 passed, which was sponsored by the Senate President, and the Speaker of the House. The purpose of the council is to ensure statewide water development planning is keeping pace with the investments that the legislature made the last few years in water conservation, with the intent to provide adequate water supplies for multiple generations into the future. The council consists of five members who are the four Prepare 60 general managers and the director of the Division of Water Resources. The bill went into effect May 1st, 2024, and the council selected a technical director. The districts will equally share the costs for the technical director, and the state is expected to pay for the support team of consultants that will do the work for the technical director. The council is not to own anything, and it is not to make any policy decisions, but is to identify ideas that have merit and recommend those back to the legislative leadership, the governor, staff, and committees and councils with the state government, as applicable. Jordan Valley will serve as the managing district for purposes of procurement. The Board discussed the procurement process for the technical director, the costs, political expectations, funding and resources that go along with the appointment, and the action that would take place at the Board meeting.

Discuss reuse agreement with Draper Irrigation Company Mr. Stratford discussed the Reuse Application Rules: Draper Irrigation Company's efforts to replace Utah Lake water by recycling 5800-acre feet of reclaimed wastewater. The District's role will be to serve as the public agency proposing a water reuse project and sign a reuse authorization contract; Draper Irrigation's

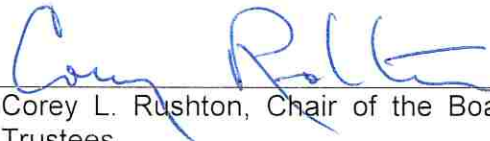
role will be to sign the companion agreement, pay the costs of pursuing the application, protect Jordan Valley from any claims. There will be documents presented next month, to authorize the agreement.

**Performance
indicator
revisions update**

Mr. Young provided an update on the KPI Development Process seeking the board's feedback. Mr. Young stated that the Strategic Plan documents how the process of developing the key performance indicators (KPI) and key results (KR) translates the Strategic Plan into specific actions we will take to deliver the highest possible value to the community. He presented the KPI framework that will be used to monitor performance at every level in the organization. The strategic plan subcommittees are tasked with developing KRs and KPIs to meet the operational objectives from the Strategic Plan. The KPI framework will organize the KRs and KPIs and be used to generate a new KPI scorecard. The enterprise KPI's will be reported monthly, and key results will be reported quarterly in the scorecard. Mr. Young presented the new scorecard format and stated that it would take effect in October 2024. Ms. Lang asked if the KPI's will have a more frequent update cycle than some of our current KPIs that are only update annually. Mr. Young indicated they are focused on identifying enterprise KPIs that have the potential to change monthly. Mr. Young proposed the first set of KPI's and KR's Mr. Young indicated that eight proposed KPI's and KR's are ready to go, and the staff has begun working on them. Mr. Rushton indicated that he liked the direction the new process was going and looked forward to the follow-up in a few months. He emphasized the importance of KPI's and encouraged staff to watch for KPIs that may be possible now due to new data sources

Adjourn

Mr. Rushton called for a motion to adjourn. Ms. Townsend moved to adjourn. The meeting adjourned 5:54 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Alan E. Packard, District Clerk