

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

(Approved April 9, 2025)

Held March 12, 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, March 12, 2025, at 3:02 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
Zach Jacob
Karen D. Lang (electronic)
Andy Pierucci (electronic)
John B. Richardson
John H. Taylor (electronic)

Trustees Not Present:

Dawn R. Ramsey
Mick M. Sudbury
Barbara L. Townsend

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
Shazelle Terry, Assistant General Manager
Shane Swensen, Chief Engineer
Mark Stratford, General Counsel (electronic)
David Martin, Chief Financial Officer/Treasurer
Brian McCleary, Controller
Kurt Ashworth, Human Resources Manager
Brian Callister, Maintenance Department Manager
Gordon Batt, Operations Department Manager
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Martin Feil, Database Administrator (electronic)
Alisha Kimmerle, Administrative Assistant II
Kelly Good, Community Engagement Department Manager
Travis Christensen, Engineering Group Leader
Brianne Dela Cruz, Digital Content Coordinator
Conor Tyson, Registered Engineer
Kyle Allcott, Communications Section Supervisor
Kevin Rubow, Capital Planning & Project Management Leader
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Raymond Garrison, Public Works Director, South Jordan City

Greg Anderson, General Manager, Kearns Improvement District
 Greg Christensen, Trustee, Kearns Improvement District
 Robert Lutz, Operations Director, Kearns Improvement District
 Clint Dilley, General Manager, Magna Water District (electronic)
 Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
 Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)
 Robert Moore, General Counsel, Central Utah Water Conservancy District
 Amanda Strack, Conservation Manager, Central Utah Water Conservancy District
 Greg Davenport, Utility Director, City of West Jordan
 David Robertson, Principal/Owner, LRB Public Finance Advisors
 Jason Luettinger, Principal, Bowen Collins & Associates
 Erik Llewellyn, Engineer, Infinity Corrosion Group
 Brien Maxfield, Senior Engineer, Draper City
 Ammon Allen, Engineering Manager, Metropolitan Water District of Salt Lake & Sandy
 Gary Henrie, Engineer, Bureau of Reclamation
 Adam Miller (electronic)
 Mike (electronic)
 Moira Gray, Municipal Economic Development Manager, Salt Lake County (electronic)
 Shawn Robinson, Director of Operations, Taylorsville-Bennion Improvement District (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 3:02 p.m. on Wednesday, March 12, 2025. 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 Executive Committee meeting held February 10, 2025, and regular Board meeting held February 12, 2025. He also presented the February 2025 Trustees' Expenses Report. Mr. Rushton called for a motion. Mr. John Richardson moved to approve the minutes of the February 10 and 12 meetings and the Trustees' Expenses Report for February 2025. Following a second by Mr. Zach Jacob, the motion was unanimously approved by those present as follows:

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

Public comments

There were no public comments.

**Election of District
Officers for the
coming year**

Mr. Rushton noted that this is an annual meeting, and the election of JVVCD officers is required. He turned the time over to Mr. Alan Packard, General Manager, to review the current JVVCD officers and the relevant policy. Mr. Packard outlined the four Trustee positions serving as JVVCD officers: Corey Rushton as Board Chair, Karen Lang as Vice Chair, John Taylor as Finance Committee Chair, and Barbara Townsend as Conservation Committee Chair. He also noted the staff members serving as officers: Alan Packard as Clerk, Jacob Young as Assistant Clerk, and Dave Martin as Treasurer. Mr. Rushton then opened the floor for nominations. Mr. Zach Jacob moved to nominate the current officers to be

reappointed to the respective office they now hold. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

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

Core Mission Reports

Water supply update

Mr. Alan Packard, General Manager, reviewed the Municipal and Industrial (M&I) Water Deliveries report through February 2025, noting an increase compared to February 2024, which he attributed to decisions by several member agencies regarding reduced water utilization of their own groundwater resources. He then reviewed the Wholesale Contract Progress report for each Member Agency. Mr. Packard summarized the Wholesale and Retail Actual and Projected Deliveries report, and the Provo River Reservoirs Update, reporting that reservoir conditions remain healthy with Jordanelle, and Utah Lake at or above their ten-year averages and Deer Creek in good shape as well. He shared SNOTEL data for Trial Lake and Beaver Divide which are influential in predicting water supply. Trial Lake is at 113% of median and Beaver Divide is at 132% of median indicating positive water supply conditions.

Water quality update

Mr. Brian Callister, Maintenance Department Manager, provided an update on corrosion control, building upon his February 12, 2025, presentation to the Board. He reiterated the economic and water quality risks associated with corrosion. Mr. Callister then focused on the proactive methods JVVCD uses to combat corrosion, including various coatings, linings, and encasements such as epoxies, polyurethanes, wax, and cold-applied tapes, as well as the use of Portland cement mortar and concrete to passivate steel. He also discussed environmental alterations and cathodic protection methods, including sacrificial anode systems and impressed-current systems. Mr. Callister emphasized JVVCD's robust corrosion control programs and its commitment to continued corrosion control efforts.

John Taylor joined electronically at 3:21 p.m.

Standing Committee Reports

Finance update

Mr. Brian McCleary, Controller, reviewed the Financial Report for January 2025 indicating that JVVCD is in a good financial position with a net revenue after debt service of \$3.4 million. He explained that January typically sees a deficit, but this year showed a positive balance due to higher water deliveries, some member agencies entering higher water pricing tiers, and timing of property tax revenue deposited by Salt Lake County. Mr. McCleary also reviewed the income statement, bonds and notes payable, expenses and debt service.

Conservation update

Mr. Jacob Young, Deputy General Manager, presented a year-in-review report on digital content efforts of JVVCD's Content Coordinator and Community Engagement Department. He highlighted the goals established, including enhancing JVVCD's digital presence, telling the water story, and developing a broader digital media strategy. Mr. Young

showcased significant growth in social media followers and reach across the Conservation Garden Park, Utah Water Savers, and Localscapes brands. He emphasized the success of video content in connecting the public with JVVCD's work involved in water delivery.

Mr. Rushton asked about marketing and strategy efforts to reach followers that wish for more substantial and in-depth content. Mr. Young mentioned the upcoming launch of a podcast series, and a video series detailing step by step landscape conversion to further broaden the content library and reach.

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

**Consider approval of
Memorandum of
Agreement for
statewide
conservation
messaging campaign**

Mr. Young presented a Memorandum of Agreement for a statewide conservation messaging campaign, also known as Slow the Flow, which is renewed every five years. He noted that this year's renewal includes Utah Water Ways as a new partner who will be leading the campaign. The agreement outlines the responsibilities and funding levels of the participating entities. Mr. Young recommended approval of the agreement and authorizing the General Manager to sign the agreement.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a Memorandum of Agreement for statewide conservation messaging campaign. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

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

**Consider approval of
agreement with
CUWCD for funding
of water conservation
programs**

Mr. Young discussed a funding agreement with Central Utah Water Conservancy District (CUWCD) for water conservation programs, noting CUWCD's board approval of the agreement the previous month. The agreement leverages state funding to provide a 50% match for landscape incentives to remove existing turf, with CUWCD and JVVCD cost sharing the remaining 50%. He shared a summary of the not-exceed funding amounts that support JVVCD's turf replacement goals outlined in its updated Conservation Plan. Mr. Young recommended approval of the agreement and authorizing the Board Chair and General Manager to sign the agreement.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve an agreement with CUWCD for funding of water conservation programs, and to authorize the Board Chair and General Manager to execute the agreement. Following a second by Ms. Karen Lang, the motion was unanimously approved by those present as follows:

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

Mr. Sudbury – not present
Ms. Townsend – not present

Mr. Taylor – aye

Financial Matters

Consider extension of a standby bond purchase agreement between JVVCD and JP Morgan Chase

Mr. Dave Martin, Chief Financial Officer, said that JVVCD's variable rate bonds are remarketed weekly and if the bonds fail to be purchased when remarketed, they must be purchased by JVVCD. To mitigate the risk of repurchasing these bonds, JVVCD has previously entered into a Standby Bond Purchase Agreement with JP Morgan Chase. He said David Robertson, Principal/Owner, of LRB Public Finance Advisors assisted in negotiating the Standby Bond Purchase Agreement extension with JP Morgan Chase. JVVCD has approved extensions to this agreement over the years, for terms of one to three years. The current one-year extension would expire April 11, 2025. Mr. Martin recommended approval of a one-year extension to the Standby Bond Purchase Agreement with JP Morgan Chase.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to authorize approval of a one-year extension to the Standby Bond Purchase Agreement with JP Morgan Chase. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

Mr. Richardson – aye
Ms. Lang – aye
Ms. Ramsey – not present
Mr. Sudbury – not present
Ms. Townsend – not present

Mr. Jacob – aye
Mr. Pierucci – aye
Mr. Rushton – aye
Mr. Taylor – aye

Consider approval of assigning agreement with Redevelopment Agency of Salt Lake County to Community Reinvestment Agency of Magna

Mr. Martin presented a request to assign an agreement with the Redevelopment Agency of Salt Lake County to the Community Reinvestment Agency of Magna. He explained in 2013 JVVCD entered into an interlocal agreement with the Redevelopment Agency of Salt Lake County for the Magna Main Street Community Development Project Area. On May 1, 2024, Magna changed from a metro township to a city. As a result, the Redevelopment Agency of Salt Lake County is seeking to assign its interlocal agreements pertaining to the Magna Main Street Community Development Project Area to the Community Reinvestment Agency of Magna. Mr. Martin recommended approval of the assignment.

Mr. Rushton called for a motion on the recommendation. Mr. Zach Jacob moved to authorize approval of reassigning the agreement with the Redevelopment Agency of Salt Lake County to the Community Reinvestment Agency of Magna. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

Mr. Richardson – aye
Ms. Lang – aye
Ms. Ramsey – not present
Mr. Sudbury – not present
Ms. Townsend – not present

Mr. Jacob – aye
Mr. Pierucci – aye
Mr. Rushton – aye
Mr. Taylor – aye

**Operations and
Maintenance
Activities****Consider approval of
an agreement
amendment with
CUWCD for the turn
back of CUP water
related to the Salt
Lake County High
Runoff Groundwater
Recharge and
Recovery Project**

Ms. Shazelle Terry, Assistant General Manager, said in 1998 JVVCD and CUWCD entered into an agreement in which JVVCD would construct a Groundwater Recharge and Recovery Project (Project) and turn back to CUWCD the equivalent amount of water saved by the Project. She then presented a fifth agreement amendment with CUWCD regarding the turn back of Central Utah Project (CUP) water related to the Salt Lake County High Runoff Groundwater Recharge and Recovery Project. She explained that due to conservation efforts and good reservoir status, JVVCD could continue turning back 5,800 acre-feet of CUP water annually for another five-year cycle, resulting in significant annual savings. Ms. Terry recommended approval of the amendment through 2029.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to authorize approval of the fifth agreement amendment with CUWCD for the turn back of CUP water related to the Salt Lake County High Runoff Groundwater Recharge and Recovery Project. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

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

**Consider approval of
an agreement
amendment with
CUWCD for the turn
back of CUP water
related to the
Demonstration
Garden Construction
Project**

Ms. Terry presented an agreement amendment with CUWCD for the turn back of 500 acre-feet of CUP water annually for the Demonstration Garden Construction Project, which also would provide a cost savings to JVVCD. She said this fifth agreement amendment will continue to turn back CUP water for another five-year cycle. Ms. Terry recommended approval of the amendment through 2029.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to authorize approval of the fifth agreement amendment with CUWCD for the turn back of CUP water related to the Demonstration Garden Construction Project. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

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

**Consider approval of
expenditure to
purchase vehicles**

Ms. Terry explained that JVVCD typically replaces a few vehicles per year as they reach the end of their useful life. Staff have determined the need and have budgeted for the purchase of three vehicles to replace two existing vehicles and provide a new vehicle for a repurposed position. She explained that JVVCD uses the Utah State Division of Purchasing and General Service Best Value Cooperative Contract (State Contract) for its vehicle purchases. Seven quotes were received from State Contract vendors. Ms. Terry recommended the approval of expenditure on vehicles to Salt Lake Valley Chrysler Dodge Jeep Ram in the total amount of \$130,113.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to authorize approval of expenditure to purchase vehicles from Salt Lake Valley Chrysler Dodge Jeep Ram in the amount of \$130,113. Following a second by Mr. Zach Jacob, the motion was unanimously approved by those present as follows:

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

Engineering activities

Consider authorization to award a construction contract for the Southeast Regional Water Treatment Plant Influent Vault Rehabilitation

Mr. Shane Swensen, Chief Engineer, said the Southeast Regional Water Treatment Plant (SERWTP) needs several valve replacements due to aging. He detailed a rehabilitation project which includes replacing the influent valves and the influent vault roof. The project also includes multiple aging valves in the SERWTP filter gallery. Mr. Swensen said five bids were received and recommended awarding a construction contract to Beck Construction & Excavation in the amount of \$586,708.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to award a construction contract for the SERWTP Influent Vault Rehabilitation to Beck Construction & Excavation in the amount of \$586,708. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

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

Consider authorization to award a construction contract for the Southwest Aqueduct Reach 2

Mr. Swensen presented information on the Southwest Aqueduct Reach 2 (SWA-2) project (Project) and said that the Project includes extension of the 66-inch SWA-2 from 13400 South to 11800 South which will run parallel to the Jordan Aqueduct Reach 2 (JA-2). He said due to increasing demands additional conveyance capacity is needed. The project will connect previously constructed SWA-2 segments to make a continuous pipeline from JVWTP to 11400 South. Mr. Swensen said five bids were received and recommended awarding a construction contract to Condie Construction in the amount of \$30,726,277.

Mr. Andy Pierucci thanked staff for reaching out to residents in the project area to answer questions.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to award a construction contract for the Southwest Aqueduct Reach 2 to Condie Construction in the amount of \$30,726,277. Following a second by Mr. Zach Jacob, the motion was unanimously approved by those present as follows:

**Consider
authorization to
award a material
testing contract for
the Southwest
Aqueduct Reach 2**

Mr. Richardson – aye
Ms. Lang – aye
Ms. Ramsey – not present
Mr. Sudbury – not present
Ms. Townsend – not present

Mr. Jacob – aye
Mr. Pierucci – aye
Mr. Rushton – aye
Mr. Taylor – aye

Mr. Swensen said the SWA-2 project requires a material testing contract to ensure the contractor is constructing the pipeline and appurtenances improvements to the project specifications. Testing includes structural concrete, soil, asphalt, rebar inspection, and any additional inspections required by the building code. Mr. Swensen said five bids were received and recommended awarding a materials testing contract to UES Professional Services in the amount of \$80,660.

Mr. Rushton called for a motion on the recommendation. Mr. Zach Jacob moved to award a materials testing contract for the Southwest Aqueduct Reach 2 to UES Professional Services in the amount of \$80,660. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

Mr. Richardson – aye
Ms. Lang – aye
Ms. Ramsey – not present
Mr. Sudbury – not present
Ms. Townsend – not present

Mr. Jacob – aye
Mr. Pierucci – aye
Mr. Rushton – aye
Mr. Taylor – aye

Reporting items

Mr. Travis Christensen, Engineering Group Leader, reported on the final project completion of the 3300 South Pipeline Replacement – Phase II project.

Mr. Packard said the current legislative session ended on March 7, 2025. He gave an update which included the following bills being considered in current legislature:

- HB 81 Fluoride Amendments - This bill prohibits the addition of fluoride to public drinking water. This bill passed and is awaiting signature by Governor Cox.
- HB 274 Water Amendments – This bill requires tiered water rates for secondary water systems and conservation pricing in highest tier for culinary systems. It also allows for water conservation projects to be funded through the conservation pricing. This bill passed.
- HB 311 Watershed Amendments – This bill allows the Utah Water Agent to secure supplemental import water from the Colorado River and Bear River, and the ability to include the Colorado River Authority to work on that as well. This bill passed.
- SB 50 Board of Trustees Compensation Amendments – This bill allows special district boards to set annual compensation after

holding a public hearing. No maximum compensation amount is established. This bill passed.

- SB 80 Drinking Water Amendments – This bill creates fee authority for the Division of Drinking Water based on a consumption basis instead of on a per connection basis that was recommended by a similar bill (SB203) that was introduced last year. SB 80 also allows for a fee to be charged for sanitary surveys. A wholesale entity that also provides limited retail service would have fees assessed only on retail water deliveries. This bill passed.
- SB 305 Water Efficient Landscaping Amendments – This bill would have redefined nonfunctional turf to allow turf for environmental reasons. This bill did not pass.

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

Mr. Packard provided a status update on the purchase of property at 1580 West 3860 South, West Valley City, Utah. The property will be used for maintenance, equipment, and parts storage facility and will also house several JVVCD staff. He said the final purchase price was \$11,040,000, final closing and settlement occurred on March 6, 2025, and the transaction is complete. Mr. Packard said JVVCD will be moving forward making improvements to occupy the building.

Upcoming Meetings

Mr. Rushton reviewed the upcoming meetings including the Finance Committee meeting, Monday, March 24 at 3:00 p.m.; Conservation Committee meeting, Monday, April 7 at 3:00 p.m.; Executive Committee meeting, Monday, April 7 at 3:30 p.m.; Annual meeting of the Employee Retirement Plan Committee, Monday, April 7 at 4:00 p.m.; and the regular Board meeting, Wednesday, April 9 at 3:00 p.m.

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. John Richardson moved to adjourn. Following a second by Mr. Zach Jacob, the meeting adjourned at 5:03 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Alan E. Packard, District Clerk