

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

(Approved March 11, 2026)

February 11, 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, February 11, 2026, at 3:05 p.m. at JWCD'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. §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

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

Trustees Not Present:

Mick M. Sudbury

Staff Present:

Jacob Young, General Manager
Ben Stanley, General Counsel
David Martin, Chief Financial Officer
Shazelle Terry, Chief Operating Officer
Brian Callister, Director of Asset Management
Carl Wilkins, Director of Digital Services
Gordon Batt, Director of Water Quality & Operations
Kelly Good, Director of Community Engagement
Shane Swensen, Director of Engineering and Water Development
Clifton Smith, Digital Solutions Group Leader
Ellisa Demetsky, Administrative Assistant II
Eric Stone, Controller
Kurt Ashworth, Human Resources Manag
Kyle Allcott, Communications Section Supervisor
Lisa Wright, Administrative Assistant III
Madeline Sultz, Community Outreach Coordinator
Margaret Dea, Senior Accountant (electronic)
Martin Feil, Database Administrator (electronic)
Mindy Keeling, Executive Assistant
Travis Christensen, Engineering Group Leader
Wade Tuft, Water Supply Manager

Also Present:

Ammon Allen, Engineering Manager, Metropolitan Water District of Salt Lake and Sandy
(electronic)
Robert Moore, General Counsel, Central Utah Water Conservancy District

Karen Lang, Mayor, West Valley City
 Ana Paz, Associate Engineer, City of South Jordan (electronic)
 Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
 Justun Edwards, Director of Public Works, Herriman City (electronic)
 Stacie Olsen, Assistant Public Works Director, Riverton City (electronic)
 Clint Dille, General Manager, Magna Water District (electronic)
 David Robertson, Principal/Owner, LRB Public Finance Advisors (electronic)
 Raymond Garrison, Director of Public Works, City of South Jordan
 Greg Anderson, General Manager, Kearns Improvement District
 Brien Maxfield, Senior Engineer, Draper City
 Gary Henrie, Engineer, Bureau of Reclamation (electronic)
 Branden Anderson (electronic)
 Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)
 Shawn Robinson, Director of Operations, Taylorsville-Bennion Improvement District (electronic)
 Jason (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 3:05 p.m. on Wednesday, February 11, 2026. Mr. Rushton introduced the members of the Board and the public who joined the meeting both in person and electronically.

Administration of Oath of Office to newly appointed Trustees

Mr. Jacob Young, General Manager, introduced the five Trustees who were nominated, appointed by the Governor, and then confirmed by the Senate. He explained that the five Trustees were confirmed by the Senate on January 31, 2026. These trustees are Cindy Wood, representing Division 1, which includes West Valley City; Mick M. Sudbury, representing Division 2, which includes Magna and Kearns cities, and Hexcel; John H. Taylor, representing Division 3, which includes Midvale and Taylorsville cities; Zach Jacob, representing Division 4, which includes West Jordan City; and Barbara L. Townsend, representing Division 7, which includes Granite Park, Holladay, Murray, South Cottonwood, Willow Creek, South Salt Lake, Union, White City Improvement District, Hi Country Estates, and unincorporated areas.

The Oath of Office statute requires that a Notary Public administer the oath of office. Ms. Mindy Keeling, Executive Assistant and Notary Public, administered the oath of office to Ms. Wood, Mr. Jacob, and Ms. Townsend. As Mr. Sudbury and Mr. Taylor were absent from the meeting, they will take the oath of office at a later date.

Mr. Rushton invited Ms. Cindy Wood to introduce herself. Ms. Wood highlighted her background as a licensed CPA and her service on the West Valley City Council. She expressed her commitment to learning the complexities of water issues while leveraging her expertise in numbers to serve the community. Mr. Rushton welcomed Ms. Wood to JWVCD's Board of Trustees.

Consider adoption of Resolution No. 26-04, "Of Appreciation to Karen D. Lang for her Service on the Board"

Mr. Young presented Resolution No. 26-04, "Of Appreciation to Karen D. Lang for her Service on the Board from November 2016 to February 2026." He highlighted Ms. Lang's ten years of dedicated leadership, particularly her role as Vice Chair during the COVID-19 pandemic and significant drought periods. He emphasized her contributions to workforce

from November 2016 to February 2026”

development, employee benefits, and major policy changes such as Block 2 water pricing. Trustees shared personal sentiments regarding her advocacy and mentorship.

Mr. Rushton called for a motion. Ms. Cindy Wood moved to approve Resolution No. 26-04, “Of Appreciation to Karen D. Lang for her Service on the Board from November 2016 to February 2026.” Following a second by Ms. Dawn Ramsey, the motion was unanimously approved by those present as follows:

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

Approval of common consent items

Mr. Rushton presented the minutes of the Work Session held January 12, 2026; the regular Board meeting held January 14, 2026; and the January 2026 Trustees’ expenses report. Mr. Rushton called for a motion. Mr. John Richardson moved to approve the minutes of the January 12 and 14 meetings, and the January 2026 Trustees’ expenses report. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

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

Ms. Dawn Ramsey briefly left the meeting and was not present for this vote only.

Public Comments

Mr. Matt Basham, Herriman City Council, addressed the Board to express his interest in learning about JWWCD operations to better serve the community in the future.

No other public comments were offered.

Core Mission Reports

Water supply update

Ms. Shazelle Terry, Chief Operating Officer, reported that water deliveries are similar to this time in 2025, and the City of South Salt Lake is anticipated to switch from a fiscal year contract to a calendar year. She detailed snowpack levels are extremely low due to little precipitation and record-warm temperatures between October and December, with some areas seeing maximum temperatures five to nine degrees above average, and minimum temperatures more than nine degrees above average. Ms. Terry noted that the Drought Monitoring Committee will meet in March to evaluate water availability and recommend a water availability level at the April Board meeting. She pointed out low reservoir levels and said runoff forecasts are currently projected to be 40% to 60% of normal. She also provided an update on JWWCD’s water sources and Great Salt Lake.

Water quality update

Mr. Gordon Batt, Director of Water Quality & Operations, reviewed the process for approving Strawberry Reservoir (Utah Lake System) water as

a source for the Jordan Valley Water Treatment Plant. He detailed the challenges of treating this source, specifically its high Total Organic Carbon (TOC) and lower alkalinity compared to traditional Provo River sources. Jar testing indicated that while a 50% blend is manageable with current processes, higher concentrations would require coagulation optimization. The Division of Drinking Water approved the source in May, subject to continued monitoring for corrosivity.

Standing Committee Reports

Finance update

Mr. Eric Stone, Controller, reviewed the financial reports for December 2025, which is halfway through the current fiscal year, noting that water sales revenue is at 60% of the wholesale budget and 75% of the retail budget, driven by population growth and previous retail rate increases. Expenditure fluctuations were noted in repair and replacement costs due to accelerated vault painting, unplanned pump repairs, and an elevated number of pipeline breaks. He also noted a 12% increase in power costs due to an increase in rates and pump usage. Mr. Stone concluded by reporting that \$187,000 in landscape incentives were paid out in December.

Conservation update

Ms. Kelly Good, Director of Community Engagement, highlighted recent outreach activities, including yoga and winter garden walks, which attracted many first-time visitors. She shared that JVVCD has set an ambitious goal of approximately one million square feet of turf removal for the current year. Ms. Good also detailed a partnership with the county library to host garden-themed story-time classes to broaden community engagement.

Community Engagement activities

Consider approval of a water conservation funding agreement with Kearns Improvement District

Ms. Good proposed a water conservation funding agreement with the Kearns Improvement District (KID) for a Tier 3 grant. The project includes leak detection education videos, an art contest, and a "Running Toilet" 5K awareness event. She recommended approval of the proposed agreement with KID.

Ms. Dawn Ramsey inquired as to metrics being used to track conservation for Member Agency funding agreements. Ms. Good explained how water savings are tracked for each grant tier. Mr. Greg Anderson of KID reported that their innovative outreach has historically resulted in measurable results, such as a 2% reduction in water use.

Mr. John Taylor joined the meeting electronically at 4:04 p.m.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a water conservation funding agreement with Kearns Improvement District. Following a second by Ms. Dawn Ramsey, the motion was unanimously approved by those present as follows:

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

Reporting Items

Mr. Travis Christensen, Engineering Group Leader, reported on a final project completion for the Jordan Valley Administration Building Boiler Upgrade.

**Capital Projects
report for December
2025****Letter of Gratitude
from GSLWET**

Mr. Young shared a letter of gratitude from the Great Salt Lake Watershed Enhancement Trust, recognizing JWCD's contribution of nearly 50,000 acre-feet to Great Salt Lake, which also benefitted Utah communities, habitat, migratory birds and water quality in Jordan River and the wetlands.

**Legislative update
report**

Mr. Young gave a Legislative update report which included the following bills being considered in current legislature:

- HB 19 Drinking Water Utilities Amendments - This bill deals with cyber security for community water systems, requiring each community water system to prepare an annual report detailing security measures and submit the annual report to Utah Cyber Center.
- HB 69 Drinking Water Restructuring Amendments – This bill adds another remedy for the Division of Drinking Water when the owner of a water right utilized for the public fails to comply with Safe Drinking Water Act Requirements.
- HB 76S1 Data Center Water Policy Amendments – This bill requires all large data centers to communicate before land use approval with the Division of Water rights, about a variety of water-use related issues.
- HB 328 Water Usage Modification – This bill directs municipalities and counties to prohibit use of irrigation overhead spray. The bill provides a needed definition for nonfunctional turf and prohibits private landowners from using overhead spray irrigation on nonfunctional turf.
- SB 46 Water Wise Landscaping Amendments – This bill amends existing water-wise landscaping code to now apply to all government (state, city, county, and special districts) owned facilities. As currently written, it includes a definition of “functional turf” that is not favorable to landscape incentive program efforts.

The Board also asked about HB 501, to which Mr. Young replied that the intent of the bill is to ensure that public water providers are charging adequate rates to pay for their infrastructure improvement needs. He also explained that the current language of the bill does not achieve that objective.

**Routine reporting
items**

Ms. Terry reviewed the monthly performance scorecard for January 2026. Mr. Young then called for any questions regarding the remaining routine reporting items which included: the Central Utah Project/CUWCD activities report, facilities rental agreements, and media coverage. There were no questions.

Upcoming Meetings

Mr. Rushton reviewed upcoming meetings including the Work Session, Monday, March 9 at 3:00 p.m.; the Finance Committee meeting, Monday, March 9 at 3:30 p.m.; the Annual Board meeting, Wednesday, March 11 at 3:00 p.m.; and the Finance Committee meeting, Monday, March 23 at 3:00 p.m.

Closed Meeting

Mr. Rushton proposed convening closed meetings at 4:47 p.m. to discuss sale or purchase of real property and/or water rights or water shares. Ms. Barbara Townsend moved to go into closed session for the discussion. Following a second by Mr. John Richardson, the motion was approved by those present as follows:

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

The closed meeting convened at 4:53 p.m. with the following Trustees present: Mr. Corey Rushton, Ms. Cindy Wood, Mr. Zach Jacob, Ms. Dawn Ramsey, Ms. Barbara Townsend, Mr. John Richardson, with Mr. John Taylor and Mr. Andy Pierucci joining electronically. 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; Ben Purdue, Right-of-Way and Property Manager; and Mindy Keeling, Executive Assistant.

No votes or actions were taken during the closed meetings
 Mr. Andy Pierucci left the meeting at 5:07 p.m.

Open meeting

The open meeting reconvened at 6:20 p.m. with a motion by Ms. Barbara Townsend. Following a second by Mr. John Richardson the motion was approved by those present as follows:

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

Consider Sale of surplus property at 14800 south 1300 West, Bluffdale

Mr. Shane Swensen, Director of Engineering and Water Development, said JVVCD owns approximately 1.27 acres of property at 14800 South 1300 West in Bluffdale City, which was declared surplus in 2017 by JVVCD's Board of Trustees. Staff had determined that the water quality of the water right associated with the property would be unsuitable as a source for JVVCD. He shared that Bluffdale City has expressed interest in the property and is ready to move forward with purchasing the property. Mr. Swensen recommended authorizing the General Manager to enter into negotiations for the sale of the surplus property, including signing related

contract documents; and authorizing the Board Chair to execute the final conveyance documents.

Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to continue the purchase of surplus property at 14800 south 1300 West, Bluffdale to a later, uncertain date. Mr. John Richardson seconded the motion. The Board discussed their fiduciary responsibility to ensure fair market value and determined that an independent appraisal should be conducted before proceeding. The motion was approved by those present as follows:

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

Consider surplus and sale of property at 2550 South 2700 West, West Haven

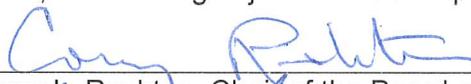
Mr. Swensen said JVVCD owns approximately 180 acres of property in West Haven, Utah, for the purposes of a future water treatment plant. He said several entities have expressed interest in purchasing a portion of the property. An analysis was performed by an engineering firm and determined that 20 acres of the property could be declared surplus to JVVCD’s needs while still leaving adequate space for the treatment plant and other pertinent facilities at the site. Mr. Swensen recommended declaring up to 20 acres of the southern half of JVVCD’s property located at approximately 2550 South 2700 West in West Haven as surplus; authorizing the General Manager to enter into negotiations for the sale of the surplus property for not less than fair market value, including signing related contract documents; and authorizing the Board Chair to execute final conveyance documents.

Mr. Rushton called for a motion on the recommendation. Ms. Dawn Ramsey moved to continue the consideration of surplus and sale of property at 2550 South 2700 West, in West Haven, to an uncertain date, while determining long-term operational needs and acknowledging the desire to be a good partner with West Haven City. Following a second by Mr. John Richardson, the motion was approved by those present as follows:

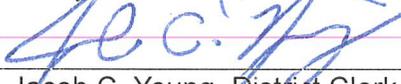
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| Mr. Rushton – aye | Mr. Richardson – aye |
| Ms. Wood – aye | Mr. Sudbury – not present |
| Mr. Jacob – aye | Mr. Taylor – aye |
| Mr. Pierucci – not present | Ms. Townsend – aye |
| Ms. Ramsey – aye | |

Adjourn

Mr. Rushton called for a motion to adjourn. Following a motion by Ms. Barbara Townsend, the meeting adjourned at 6:27 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Jacob C. Young, District Clerk