

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

(Approved February 12, 2025)

January 8, 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, January 8, 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
Zach Jacob
Andy Pierucci (electronic)
Dawn R. Ramsey
Mick M. Sudbury
John H. Taylor
Barbara L. Townsend
John Richardson

Trustees Not Present:

Karen D. Lang

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
Shazelle Terry, Assistant General Manager
Jason Brown, Information Systems Department Manager (electronic)
Brian Callister, Maintenance Department Manager
Shane Swensen, Chief Engineer
Gordon Batt, Operations Department Manager
Mark Stratford, General Counsel
David Martin, Chief Financial Officer/Treasurer
Brian McCleary, Controller
Kurt Ashworth, Human Resources Manager
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Martin Feil, Database Administrator (electronic)
Rebecca Bateman, Administrative Assistant I/Receptionist
Kelly Good, Community Engagement Department Manager
Travis Christensen, Engineering Group Leader
Conor Tyson, Registered Engineer
Sam Mingo, Business Data Analyst
Margaret Dea, Senior Accountant
Brianne Dela Cruz, Digital Content Coordinator
Mike Brinton, Asset Management Program Administrator

Also Present:

Austin Ballard, CFO/Controller, Granger-Hunter Improvement District (electronic)
Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)

Greg Anderson, General Manager, Kearns Improvement District
Greg Christensen, Trustee, Kearns Improvement District
Clint Dilley, General Manager, Magna Water District (electronic)
Justun Edwards, Public Works Director, Herriman City (electronic)
Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
Robert Moore, General Counsel, CUWCD
Joey Collins, Associate Director Public Works, South Jordan City
Stacie Olsen, Assistant Public Works Director, Riverton City
Ana Paz, Associate Engineer, South Jordan City (electronic)
Jason Luettinger, Principal, Bowen Collins & Associates (electronic)
David Robertson, Principal/Owner, LRB Public Finance Advisors
Greg Davenport, Utility Director, City of West Jordan
Ryan Willeitner, Engineer, Jacobs Engineering (electronic)
Brien Maxfield, Senior Engineer, Draper City
Darin Palmer, Risk Finance, Utah Local Governments Trust
Brian Child (electronic)
Jen Robison (electronic)
Court Lundberg
Gordon Cook, Assistant General Manager, Metropolitan Water District of Salt Lake & Sandy
Clark Burbidge, WWW BDL, Codale Electric

**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 3:01 p.m. on Wednesday, January 8, 2025. Mr. Rushton introduced the members of the Board and the public who joined the meeting both in person and electronically.

**Great Salt Lake
presentation by Brian
Steed, Great Salt
Lake Commissioner**

Mr. Rushton introduced Mr. Brian Steed, Great Salt Lake Commissioner. Mr. Steed provided an overview of the current status of Great Salt Lake and spoke about how JVVCD plays an important role in its health. He explained that water depletion in the Great Salt Lake Basin has been consistent over the past few decades and spoke about the negative consequences of a drying Great Salt Lake, including the cost of dust mitigation efforts. He also shared potential solutions, including legislative solutions, water optimization, incentivizing water-neutral growth, and water leasing. Mr. Steed concluded his presentation by reiterating the importance of a healthy Great Salt Lake to the region. The Board and Mr. Steed engaged in a discussion about water optimization efforts, focusing on agricultural water use. Mr. Steed shared insights into the state's progress on water optimization and emphasized the need for a collaborative approach to ensure the sustainability of Great Salt Lake and a desire for water users across the basin to reduce water use by ten percent.

**Approval of common
consent items**

Mr. Rushton presented the minutes of the Executive Committee meeting held November 12, 2024, and the public hearing/regular Board meeting held November 13, 2024. He also presented the November and December 2024 Trustees' Expenses Reports. Mr. Rushton called for a motion. Ms. Barbara Townsend moved to approve the minutes of the November 12 and November 13 meetings and the Trustees' Expenses Reports for November and December 2024. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

	<p>Mr. Richardson – aye Ms. Lang – not present Ms. Ramsey – aye Mr. Sudbury – aye Ms. Townsend – aye</p>	<p>Mr. Jacob – not present Mr. Pierucci – aye Mr. Rushton – aye Mr. Taylor – aye</p>
Public comments	There were no public comments.	
Core Mission Reports	Mr. Alan Packard, General Manager, reviewed the Municipal and Industrial (M&I) Water Deliveries report through December 2024, noting that total deliveries for 2024 were 111,192 acre-feet, which was approximately 10 percent higher than 2023 deliveries. He then reviewed the Wholesale Contract Progress report for each Member Agency, the Wholesale and Retail Actual and Projected Deliveries report, and the Provo River Reservoirs Update.	
Water supply update	<p>Mr. Wade Tuft, Water Supply Manager, provided further detail and review of JVVCD's activities and a forecast of upcoming water supply. Mr. Tuft spoke about the recent release of 10,000 acre-feet of Utah Lake water into Great Salt Lake, noting that the release was a collaborative effort between JVVCD, Welby Jacob Water Company, and the LDS church. He then shared information about current water supply conditions, including snowpack levels and reservoir storage. Mr. Tuft concluded his presentation by providing a visual representation of JVVCD's water source supplies, highlighting the significant utilization of unstored Provo River water.</p>	
Water quality update	Mr. Gordon Batt, Operations Department Manager, provided information on the recent sanitary survey conducted in September. He explained that the survey is a requirement for all public water systems to conduct every three years and is used to assess compliance with drinking water regulations. Mr. Batt noted that eighteen deficiencies were identified during the survey and that all eighteen have been fixed and resolved. He mentioned two additional deficiencies were identified for media depths at JVVTP which have also been resolved. No points have been assessed to JVVCD's system.	
Standing Committee Reports	Mr. David Robertson, Principal/Owner, LRB Public Finance Advisors, provided an overview of the 2025 Bond Refunding. He commended the Finance Team, which included JVVCD staff, for their responsiveness. Mr. Robertson said existing maturities on the existing 2014A bonds were refunded and new bonds were issued with the same maturities and a new call date of October 1, 2034. This provided a gross savings of \$2,642,725.	
Finance update	Mr. Brian McCleary, Controller, reviewed the Financial Report for November 2024. He noted that water sales revenue was slightly higher than projected due to higher water deliveries. He then explained the recent transfer of funds approved by the Board, showing how the money was moved from the revenue fund into various other funds previously approved by the Board.	
Conservation update	Mr. Jacob Young, Deputy General Manager, provided an update on the statewide media campaign coordinated with Utah Water Ways. He reported	

that the current interlocal agreement between the P60 districts and the Division of Water Resources is expiring February 2025. He explained that Utah Water Ways has already taken the lead on the campaign and that a new interlocal agreement will be negotiated to include Utah Water Ways. Mr. Young said JVVCD was invited to participate on the committee to select a consultant for the campaign, in which Kelly Good was the JVVCD representative. He reported that out of seven proposers, boncom who has an extensive body of work, was selected as the consultant. Boncom and Utah Water Ways have agreed to a schedule for a landscape incentive programs spring campaign launch in March 2025. He also mentioned their plan to establish a standing committee for the statewide campaign, which will include representatives from each of the districts and the Division of Water Resources.

Ms. Dawn Ramsey observed the March launch date as being a short window in completing goals for the campaign. Mr. Jacob expressed confidence in boncom regarding the expedited timeline for the spring campaign, and the need for appropriate oversight and input by JVVCD staff to ensure meeting the deadline.

Financial Matters

Establishing a level of service for the fiscal year 2025/2026 budget

Mr. Rushton introduced the level-of-service document pointing out its significance in setting the foundation for the budget process. Mr. Packard echoed Mr. Rushton's comments, emphasizing that the document reflects the level of service the member agencies expect from JVVCD. He highlighted the collaborative efforts of staff in preparing the document and expressed satisfaction with the outcome. Mr. Packard proceeded to outline four primary factors influencing the budget and the level of service. The factors included water supply conditions, conservation efforts, strategic plan implementation, and economic conditions and growth projections. He elaborated on the implications of each factor, noting the positive impact of successful conservation efforts and the challenges posed by the need for significant capital spending. Mr. Packard continued by noting specific sections of the level-of-service document, providing insights into key considerations. He explained that the FY 2025/2026 budget is based on the carefully considered assumption of delivering 106,500 acre-feet of water, which is 2,500 acre-feet more than the previous year's budget. Mr. Packard then described a turnback agreement between JVVCD and CUWCD which turns back a portion of JVVCD's central Utah supply, and is also used by the federal government for environmental purposes and suspends a portion of JVVCD's repayment obligation, creating a savings for JVVCD. He said the turnback agreement is tapering down to zero by 2026 and is currently being renegotiated to turn back 6,300 AF for 2025 and the subsequent four years. He said this will provide a reduction in JVVCD's fixed costs of approximately \$900,000 for FY 2025/2026, and \$1.4 million for the next four fiscal years. He highlighted the water JVVCD has donated to GSL Enhancement Trust and mentioned that a lease agreement for 1,000 AF of CUP supply is being negotiated for the next five years. Mr. Packard then addressed employee and leadership development, noting a planned salary review to ensure market competitiveness. He touched on financial viability, emphasizing that the assumptions made in the document align with

JVWCD's 10-year financial plan. He concluded by highlighting water resource sustainability. Mr. Rushton called for a motion to approve the preliminary level of service document for the FY 2025/2026 budget. Ms. Barbara Townsend made a motion to approve the level of service document. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

Mr. Jacob – not present
Mr. Pierucci – aye
Mr. Rushton – aye
Mr. Taylor – aye

**Preliminary budget
preparation calendar**

Mr. David Martin, Chief Financial Officer, summarized the preliminary budget preparation calendar noting that the deadline to notify the State Tax Commission and Salt Lake and Utah Counties of a property tax rate increase public hearing, has changed from March 1 to June 1.

Mr. Zach Jacob arrived at 4:31 p.m.

**Preliminary budget
parameters plan**

Mr. Martin presented the Preliminary Parameters for the FY 2025/2026 budget preparation, outlining the key financial assumptions and targets. He noted that the budget preparation would be based on an anticipated delivery of 106,500 acre-feet of water, which would include an estimated water rate adjustment of 5 to 6 percent, consistent with the 10-year Financial Plan. Mr. Martin then reviewed the status of JVWCD's reserve funds which would use funds from the Short-Term Operating Reserve Fund and potentially the Revenue Stabilization Fund; and assumes an increase to JVWCD's property tax rate, which has also been anticipated in the 10-year Financial Plan.

Mr. Rushton discussed the potential of including conservation or shoulder season pricing into water rates during the budget process. Mr. Packard said substantial analysis would be needed and would not be ready to implement for FY 2025/2026 but could be ready for the next budget year.

Mr. Martin then outlined the anticipated increases in operation and maintenance expenses, capital project budget allocations, and contributions to the PayGo fund, which are included in the parameters for budget preparation.

Ms. Dawn Ramsey left the meeting at 4:39 p.m.

**Consider
authorization to
award an insurance
broker contract for
liability and property
insurance coverage**

Mr. McCleary said the existing contract with JVWCD's insurance broker, Olympus Insurance, for general liability and business property insurance services is ending. In accordance with the Utah Procurement Code, JVWCD requested proposals in which three were received. Mr. McCleary summarized the process and explained that staff recommended awarding the contract to Olympus Insurance as the highest ranked firm per the criteria established in the Request for Proposals. He noted that Olympus Insurance

had been awarded the previous two contracts, both of which were for five-year terms. Mr. Rushton called for a motion to award the insurance broker contract to Olympus Insurance. Mr. John Taylor made a motion to approve the insurance broker contract to Olympus Insurance in the amount of \$24,000 per year. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

Engineering activities

Consider authorization to award a construction contract for the 7618 South 700 East and 987 East 7800 South Well Equipping

Mr. Shane Swensen, Chief Engineer, presented information on a construction contract for an upcoming well equipping project. He explained that two wells located at 7618 South 700 East, and 987 East 7800 South, were drilled in 2007 and have been held from service until needed. Based on current demand, JVVCD has found need to equip the wells to provide valuable peak day capacity and additional water source reliability. He mentioned that a portion of the project would be funded by a federal grant through the Bureau of Reclamation, in the amount of \$3.2 million. He reviewed the project scope and the bidding process, noting that five bids were received. Mr. Swensen reported that the low bidder was Whitaker Construction, with a bid of \$8,192,064. Mr. Swensen recommended the approval of the construction contract with Whitaker Construction. Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to award the construction contract to Whitaker Construction for the 7618 South 700 East and 987 East 7800 South Well Equipping project in the amount of \$8,192,064. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

Consider authorization to award a construction contract for the Administration Building Boiler Upgrade

Mr. Swensen said the boiler for JVVCD's administration building was installed during original construction of the building in 1987 and has now reached the end of its useful life. He explained that the proposed project will involve replacing the existing boiler system with two new high-efficiency boilers to ensure reliable heating for the building. Mr. Swensen reviewed the bidding process, noting that five bids were received. He recommended approval of a construction contract to the low bidder, Comfort Systems USA, in the amount of \$260,410. Mr. Rushton called for a motion on the recommendation. Mr. Mick Sudbury moved to award a construction contract to Comfort Systems USA for the Administration Building Boiler Upgrade project in the amount of \$260,410. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

Ms. Dawn Ramsey joined the meeting electronically.

**Consider approval of
cost sharing
agreement with GHID
for the 4113 South
2200 West Meter
Vault Rehabilitation**

Mr. Swensen presented information on a cost-sharing agreement with Granger-Hunter Improvement District (GHID) for the 4113 South 2200 West Meter Vault Rehabilitation project. He explained that the meter vault has deteriorated over time and required upgrades to ensure its continued functionality. Mr. Swensen outlined the proposed cost-sharing agreement, in which JVVCD would bear 50 percent of the total project cost, estimated at \$106,691. He noted that GHID has taken the lead on design and plans to update and rehabilitate the vault. Mr. Swensen recommended approval of a cost-sharing agreement with GHID. Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to approve a cost-sharing agreement with GHID for the 4113 South 2200 West Meter Vault Rehabilitation project and authorize the General Manager and General Counsel to make necessary revisions and execute the agreement. 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 – not present	Mr. Pierucci – not present
Ms. Ramsey – aye	Mr. Rushton – aye
Mr. Sudbury – aye	Mr. Taylor – aye
Ms. Townsend – aye	

**Consider approval of
cost sharing
agreement with
WaterPro, Inc. for the
700 East 11400 South
Meter Vault
Rehabilitation**

Mr. Swensen presented information on a cost-sharing agreement with WaterPro, Inc. for the 700 East 11400 South Meter Vault Rehabilitation project. He highlighted that the existing meter vault has been in service since 1982 and requires upgrades to address deterioration. Mr. Swensen outlined the proposed cost-sharing agreement, in which JVVCD and WaterPro, Inc. would each contribute 50 percent of the total project cost. He estimated JVVCD's share to be \$198,841. Mr. Swensen recommended approval of the agreement, authorizing the General Manager and General Counsel to finalize the details. Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a cost-sharing agreement with WaterPro, Inc. for the 700 East 11400 South Meter Vault Rehabilitation project, and authorize the General Manager and General Counsel to make necessary revisions and execute the agreement. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

Mr. John Taylor left the meeting at 4:59 p.m.

Consider approval of master agreement with the Utah Department of Transportation for the Frontrunner 2X Project

Mr. Swensen explained that the Utah Department of Transportation (UDOT) is constructing improvements to Utah Transit Authority's (UTA) FrontRunner infrastructure throughout Salt Lake County. He said JVVCD's 14600 South, and 15000 South pipelines are within the scope of UDOT's project but are not anticipated to be affected by the improvements and will be protected in place. He noted that the proposed master agreement establishes terms and conditions relating to the pipeline's accommodations and protections. Mr. Swensen recommended approval of the agreement, authorizing the General Manager and General Counsel to finalize the details. Mr. Stratford clarified JVVCD's policy on agreements with governmental entities, explaining that while the Board typically approves those agreements, agreements with standardized terms may be delegated to the General Manager. Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve the master agreement with UDOT for the Frontrunner 2X project and authorize the General Manager and General Counsel to make necessary revisions and execute the agreement. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

Mr. Jacob – aye
Mr. Pierucci – not present
Mr. Rushton – aye
Mr. Taylor – not present

Reporting Items

Mr. Stratford verified that JVVCD is in compliance with all selected legal requirements and internal District practices. Mr. Packard reviewed the routine reporting items which included: Central Utah Project/CUWCD activities report, facilities rental agreements signed by the General Manager, and the monthly performance scorecard for December 2024. Mr. Travis Christensen, Engineering Group Leader, reported on two final project completion reports including the Zone D Chemical Feed Facility, and the 2024 Distribution Pipeline Replacements – Lakeside Drive.

Mr. Packard said for the past five and a half years, the capital projects report has been tracking proceeds from the sale of a water right to Lehi City in the amount of approximately \$5.9 million. The water right was based on 1,354 shares of Welby Jacob Water User's Company, yielding 1,354 AF. He said the intent of the proceeds was to purchase replacement water and that the funds have now been exhausted. Mr. Packard detailed the purchases of the proceeds with Provo River based water rights totaling ~1,300 AF, and Utah Lake based water rights totaling ~800 AF. Although the reported funds have been exhausted, JVVCD will continue to use capital projects funds to purchase water when opportunities present themselves.

Mr. Packard then reviewed media coverage, highlighting a social media post by JVVCD staff which displayed its support to the State of Utah and Draper City at the groundbreaking ceremony of The Point development.

Upcoming meetings

Mr. Rushton reviewed the upcoming meetings including the Conservation Committee meeting, Monday, February 10 at 3:00 p.m.; Executive Committee meeting, Monday, February 10 at 3:30 p.m.; and regular Board meeting, Wednesday, February 12 at 3:00 p.m.

Closed meeting

Mr. Rushton proposed to convene a closed meeting at 5:14 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. Mick Sudbury, the motion was unanimously approved as follows:

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

Mr. Jacob – aye
Mr. Pierucci – not present
Mr. Rushton – aye
Mr. Taylor – not present

The closed meeting convened at 5:22 p.m. with the following Trustees present: Mr. John Richardson, Mr. Zach Jacob, Mr. Andy Pierucci (electronic), Ms. Dawn Ramsey (electronic), Mr. Corey Rushton, Mr. Mick Sudbury, and Ms. Barbara Townsend. Also present were: Alan Packard, General Manager; Jacob Young, Deputy General Manager; Shazelle Terry, Assistant General Manager; Dave Martin, Chief Financial Officer; Brian McCleary, Controller; Mark Stratford, General Counsel; Shane Swensen, Chief Engineer, Mindy Keeling, Executive Assistant; Travis Christensen, Engineering Group Leader; and Ben Perdue, Right-of-Way & Property Manager.

No votes or actions were taken during the closed meeting.

Mr. John Richardson moved to adjourn the closed session. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present, and the meeting adjourned at 5:53 p.m.

Ms. Dawn Ramsey left the meeting.

Open meeting

The open meeting reconvened at 5:57 p.m.

Consider sale of property to the UDOT and Clinton City, and grant of temporary construction easement to UDOT, at 1630 West 1800 North in Clinton, Utah

Mr. Swensen presented information regarding the sale of property to UDOT and Clinton City at 1630 West 1800 North in Clinton, Utah, and grant of temporary construction easement to UDOT. He explained that both UDOT and Clinton City required portions of the property for a road widening project. Mr. Swensen recommended that 9,974 square feet of JVWCD's property be declared as surplus, and to authorize the sale of the property to UDOT and Clinton City for fair market value and grant a temporary construction easement. Mr. Rushton called for a motion to declare the property as surplus. Mr. Richardson moved to declare the property at 1630 West 1800 North in Clinton, Utah as surplus to JVWCD's needs. Following a second by Mr. Mick Sudbury, the motion was unanimously approved as follows:

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

Mr. Rushton called for a motion to authorize the sale of the property to UDOT and Clinton City and grant of temporary easement to UDOT. Mr. Richardson moved to authorize the sale of the surplus property to UDOT and Clinton City at 1630 West 1800 North in Clinton, Utah, and grant of temporary construction easement to UDOT. Following a second by Ms. Barbara Townsend, the motion was unanimously approved as follows:

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

Consider grant of easement to Rocky Mountain Power at 1630 West 1800 North in Clinton, Utah

Mr. Swensen presented information regarding the grant of an easement to Rocky Mountain Power at 1630 West 1800 North in Clinton, Utah. He explained that the easement was necessary to accommodate a power line relocation in connection with the road project discussed previously. Mr. Swensen recommended that the Board authorize the grant of a permanent easement to Rocky Mountain Power for no less than fair market value, and to authorize the General Manager and General Counsel to make necessary revisions and execute a grant of easement. Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to approve the grant of easement to Rocky Mountain Power and to authorize the General Manager and General Counsel to make necessary revisions and execute a grant of easement. Following a second by Mr. Mick Sudbury, the motion was unanimously approved as follows:

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

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. Mick Sudbury moved to adjourn. Following a second by Ms. Barbara Townsend, the meeting adjourned at 6:03 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Alan E. Packard, District Clerk