

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

(Approved November 12, 2025)

October 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, October 8, 2025, at 3:01 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. §§ 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 (electronic)
Mick M. Sudbury
John H. Taylor
Barbara L. Townsend

Trustees Not Present:

Karen D. Lang

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
Shazelle Terry, Assistant General Manager
Ben Stanley, General Counsel
David Martin, Chief Financial Officer
Brian McCleary, Controller
Gordon Batt, Director of Water Quality & Operations
Brian Callister, Director of Asset Management
Carl Wilkins, Director of Digital Services
Jason Brown, Information Technology Group Leader (electronic)
Kelly Good, Director of Community Engagement
Kurt Ashworth, Human Resources Manager
Martin Feil, Database Administrator (electronic)
Shane Swensen, Director of Engineering and Water Development
Travis Christensen, Engineering Group Leader
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Teresa Atkinson, Administrative Assistant II
Margaret Dea, Senior Accountant (electronic)
Conor Tyson, Registered Engineer
Mike Brinton, Asset Management Program Administrator (electronic)

Also Present:

Robert Moore, General Counsel, Central Utah Water Conservancy District
Greg Davenport, Utility Manager, City of West Jordan
Ana Paz, Associate Engineer, City of South Jordan (electronic)

Brittany Sorenson, Brown and Caldwell (electronic)
Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
Justun Edwards, Director of Public Works, Herriman City (electronic)
Dustin Lewis, City Manager, City of South Jordan (electronic)
Ryan Willeitner, Engineer, Jacobs Engineering (electronic)
Stacie Olsen, Assistant Public Works Director, Riverton City (electronic)
Joey Collins, Associate Director of Public Works, City of South Jordan
Jason Luettinger, Principal, Bowen Collins & Associates (electronic)
Clint Dille, General Manager, Magna Water District (electronic)
David Robertson, Principal/Owner, LRB Public Finance Advisors
Greg Anderson, General Manager, Kearns Improvement District
Greg Christensen, Trustee, Kearns Improvement District
Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)
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 3:01 p.m. on Wednesday, October 8, 2025. Mr. Rushton introduced the members of the Board and the public who joined the meeting both in person and electronically.

**Approval of common
consent items**

Mr. Rushton presented the minutes of the Executive Committee meeting held September 8, 2025; the regular Board meeting held September 10, 2025; and the September 2025 Trustees' expenses report. Mr. Rushton called for a motion. Ms. Barbara Townsend moved to approve the minutes of the September 8 and 10 meetings and the September 2025 Trustees' expenses report. Following a second by Mr. Andy Pierucci, the motion was approved by those present as follows:

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

Public Comments

There were no public comments.

Core Mission Reports

Water supply update

Mr. Alan Packard, General Manager, noted that a recent rain event in Salt Lake City was recorded as the second or third largest since measurements began. He reviewed the Municipal and Industrial (M&I) Water Deliveries report through September 2025, reporting that deliveries to Member Agencies in September were slightly lower than in September 2024, and October deliveries are tracking substantially below 2024 figures due to the wet weather. Fiscal year-to-date deliveries, spanning through July, August, and September, were approximately 3 percent higher than a year ago, although it is expected to normalize to last fiscal year's levels once October data is finalized. Mr. Packard shared the Wholesale Contract Progress report for each Member Agency projecting that nearly all Member Agencies would meet at least their minimum contract purchase amount, with the exception of the Utah Division of Facilities and Construction Management, whose 548 acre-foot contract is being preserved to eventually be assigned to Draper City. He called attention to JWCD's policy, which provides an opportunity for Member Agencies that end the year with deliveries less than their contract amount, to assign up to five percent to another Member

Agency. He stated that notice of the opportunity had been sent to Member Agencies. Mr. Packard then reviewed the Water Sources update and emphasized the value of the Central Utah Project (CUP) water allocation, which allows JVVCD to maximize CUP water utilization when needed or defer it and take more natural flow water from the Provo River. He shared that reservoir conditions for Jordanelle and Deer Creek are near their ten-year average, and Utah Lake is slightly higher, despite a significant drop since a year ago. Mr. Packard also reported that a recent special legislative session approved new criteria for the Division of Forestry, Fire, and State Lands to maintain the berm between the North and South Arms of the Great Salt Lake at a higher elevation, which could cause a greater separation of lake levels next year.

Water quality update

Mr. Gordon Batt, Director of Water Quality & Operations, provided information on JVVCD's unique use of chlorine dioxide (ClO₂) to reduce chlorinated disinfection byproducts (DBPs), specifically trihalomethanes (THMs) and haloacetic acids (HAAs). DBPs are formed when chlorine interacts with naturally occurring organic matter. Mr. Batt explained that ClO₂ is a strong oxidant, effective against bacteria, viruses, and protozoa, and it helps control taste and odor by oxidizing iron, manganese, and sulfides. By using ClO₂ to pretreat the water, free chlorine is not introduced until the end of the treatment process, significantly reducing the initial formation of DBPs. ClO₂ is generated on-site by combining sodium chlorite and chlorine gas. Mr. Batt highlighted that a full-scale testing of ClO₂ validated the reduction of THMs. He also noted that combining the use of ClO₂ with the construction of a baffled 12.5 million-gallon reservoir has helped regulate DBP levels throughout the system by providing more contact time for CT and allowing JVVCD to reduce the amount of chlorine added. Mr. Batt concluded that ClO₂ is a valuable tool for balancing public health protection and regulatory compliance.

Standing Committee Reports

Mr. Brian McCleary, Controller, reviewed the Financial Report for August 2025. He stated that water deliveries remain strong, exceeding projections, and expenses are constant. Mr. McCleary focused on the Metered Water Sales of Wholesale Water report, pointing out that both current month and year-to-date water sales were slightly higher than the previous year. He shared how the total water sales figures integrate into the income statement.

Finance update**Conservation update**

Ms. Barbara Townsend provided a recap of the Fall Garden Fair, commenting that it was well attended and marked the Garden's 25th birthday. She commended staff for their exceptional assistance and thanked Shaun Moser for providing an excellent tour.

Mr. Jacob Young, Deputy General Manager, elaborated on the event, noting it successfully served as a continuation of the "Ask an Expert Open House" efforts. The Fair aimed to demonstrate the nexus between urban life and the natural environment, featuring "Ask an Expert" booths, kid craft activities (including Pollinator Origami, nature art, and homemade bird feeders), and external partner booths like the Salt Lake County Library, Tracy Aviary, Utah Beekeepers' Association, and the Department of Natural Resources. He said a water taste test was held where the Southeast Regional Water

Treatment Plant was voted as the favorite. Overall attendance was 875, achieving a 45% increase over the Spring Garden Fair and staff successfully managed parking, which was at capacity.

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

**Consider approval of
a water efficiency
standards agreement
with Kearns
Improvement District**

Mr. Young presented information on a Water Efficiency Standards Agreement with Kearns Improvement District (KID) for \$65,500, matching their eligibility amount. Mr. Young noted that KID staff successfully engaged with West Valley City and West Jordan City to determine how water efficiency standards and ordinance implementation would work within their overlapping service areas. Mr. Young recommended awarding \$65,500 to Kearns Improvement District for Water Efficiency Standards funding. Ms. Dawn Ramsey recognized the importance of resolving those jurisdictional conversations. Mr. Rushton viewed this grant as an opportunity to address the challenge of separated land use authority and water authority within the industry.

Mr. Rushton called for a motion on the recommendation. Ms. Dawn Ramsey moved to approve a Water Efficiency Standards Agreement with Kearns Improvement District in the amount of \$65,500. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

**Consider approval of
a water conservation
funding agreement
with Magna Water
District**

Mr. Young presented information on a Water Conservation Funding Agreement with Magna Water District for \$11,071, designated for conservation garden enhancement planning services at their local conservation garden. He expressed enthusiasm for the project because it encourages collaboration and consistency between the JVVCD Garden staff and Magna Water District staff working on the project. Mr. Young recommended awarding \$11,071 to Magna Water District for conservation garden enhancement planning services.

Mr. Rushton called for a motion on the recommendation. Mr. Mick Sudbury moved to approve a Water Conservation Funding Agreement with Magna Water District in the amount of \$11,071. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

Engineering Activities

Mr. Shane Swensen, Director of Engineering and Water Development, said the proposed project involves connecting a drain from the Jordan Aqueduct Reach 4 into a UDOT storm drain on the west side of I-15. This action is

**Consider
authorization to
award a construction
contract for the
Jordan Aqueduct
Reach 4 Blow-Off
Drain**

necessary because increasing development means JVVCD can no longer allow drain water to flow onto the ground surface, and this specific drain is crucial for facilities at the Point of the Mountain. Mr. Swensen reported that out of several competitive bids, Rolfe Excavating and Construction was the low bidder, substantially below others, partly because they self-perform their own asphalt work. He recommended awarding the contract to Rolfe Excavating and Construction in the amount of \$111,464, for the Jordan Aqueduct Reach 4 Blow-Off Drain. Mr. Swensen confirmed that the company has performed well on similar projects. He said construction is estimated to take 200 days.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to authorize the award of a construction contract to Rolfe Excavating and Construction for the Jordan Aqueduct Reach 4 Blow-Off Drain, in the amount of \$111,464. Following a second by Mr. Mick Sudbury, the motion was approved by those present as follows:

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

**Consider
authorization to
award a construction
contract for the 5700
West 10200 South
Pump Station
Upgrades**

Mr. Swensen presented information on a construction contract for the 5700 West 10200 South Pump Station Upgrades project. He said the 5700 West 10200 South Pump Station was originally built in 1981, and can pump up to 11 million gallons per day (MGD) into Pressure Zone C. The proposed upgrades are necessary following improvements to the 3600 West 10200 South pump station and will increase the pump station's capacity from 11 MGD to 22 MGD. The work includes improved site piping and a new connection to the reservoir to manage hydraulics. Mr. Swensen said several bids were received with Corrio Construction submitting the lowest bid. He recommended authorization to award a construction contract for the 5700 West 10200 South Pump Station Upgrades project to Corrio Construction, in the amount of \$4,824,107.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve the construction contract with Corrio Construction for the 5700 West 10200 South Pump Station Upgrades project, in the amount of \$4,824,107. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

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

Reporting Items

Mr. Ben Stanley, General Counsel, presented the quarterly Verification of Compliance, a practice recommended by the Office of the Legislative Auditor General for managing internal controls. He verified that JVVCD is in compliance with all selected legal requirements and internal practices.

Report on disposal of surplus property for fiscal year 2024/2025

Updates since the previous presentation included the upload of annual salaries/benefits data and quarterly revenue/expenditures data to the Utah Public Finance transparency website. Other updated items included the Summary Annual Report to the State Money Management Council and the renewal of the Conservation Garden Foundation's registration with the Lieutenant Governor. Mr. Stanley noted that the annual loss report is due next month.

Mr. Brian Callister, Director of Asset Management, reported on the disposal of JVVCD surplus property during fiscal year 2024/2025 noting that Public Surplus Incorporated, an online auction platform, was used to ensure compliance and maximize return. A total of 17 items were sold, generating a salvage value of approximately \$115,759. Major items included five vehicles (mostly replaced with newer, more reliable models), three trailers (two of which were not replaced due to maintenance and low utilization), and an older backhoe (replaced with a front-end loader), along with various miscellaneous operation and maintenance equipment and office items.

Report on AWWA Intermountain Section Annual Conference

Mr. Jacob Young reported on the AWWA Intermountain Section conference held in Vernal, Utah. JVVCD had three presentations: a panel discussion on "Pathways to Effective Digital Adoption" (involving Mr. Young), a presentation on "Strategic Rate Development" by JVVCD's consultant from HDR, Shawn Koorn, and a presentation titled "That's a Great Idea, But Is It Legal" by Ben Stanley and Rob Moore. JVVCD received a Safety Excellence Award, and Ms. Shazelle Terry was honored with the Silver Droplet for 25 years of membership, along with a posthumous award for Steve Crawford.

Capital Projects report for September 2025

Mr. Travis Christensen, Engineering Group Leader, said there were no final completion reports for the month, and provided an update on the expansion of the Jordan Valley Water Treatment Plant. He shared that Gerber Construction, who was awarded the contract in July for over \$100 million, has mobilized, set up construction trailers, completed initial survey work, and commenced site clearing and grading. Mr. Shane Swensen confirmed the anticipated duration for the project is four years.

Routine reporting items

Mr. Packard reviewed the monthly performance scorecard noting that under Product Quality and Operational Optimization, JVVCD is generally performing well, though there was a "Needs Attention" flag due to elevated concentrations of geosmin, a taste and odor compound. Implementation activities for the Customer Satisfaction and Stakeholder Support metric are underway, with the expectation of reaching the target range in the coming months. The Employee Leadership and Development section showed a positive downward trend in the turnover rate. Under Infrastructure Strategy and Performance, a slight upward trend in pipeline breaks was observed, which JVVCD tracks for future pipeline replacement project investments. Enterprise Resiliency is performing well concerning readiness training for employees. The Safety metric indicated that the OSHA recordable injury incident rate has been slightly above the target, which is set to perform lower than the AWWA benchmark's 75th percentile. Regarding Quarterly Key Results for the strategic plan, several items are complete or on track, but two, the Water Budget Policy and the Communications Plan Update, and require a recommended adjustment of the target completion date to

March 2026. Mr. Packard also provided an update on the senior leadership organizational structure changes related to his planned retirement. Phase one, standing up the directors, was completed October 1. Phase two, involving Mr. Jacob Young taking the General Manager role and Ms. Shazelle Terry moving into the Chief Operating Officer role, will occur in January upon Mr. Packard's retirement.

Mr. Packard then reviewed media coverage reporting that three positive news stories mentioned JVVCD. One article focused on JVVCD's efforts to release water to Great Salt Lake, and two others featured Ms. Kelly Good providing information about the Garden Fair. Mr. Packard also mentioned staff and Board participation in the Great Salt Lake Watershed Enhancement Trust airboat tour.

Upcoming Meetings

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

Closed Meeting

Mr. Rushton proposed convening a closed meeting at 4:03 p.m. to discuss pending or reasonably imminent litigation. Ms. Barbara Townsend moved to go into closed session for the discussion. Following a second by Mr. John Taylor, the motion was approved by those present as follows:

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

Mr. Andy Pierucci left the meeting around 4:02 p.m.

The closed meeting convened at 4:13 p.m. with the following Trustees present: Mr. Zach Jacob, Ms. Dawn Ramsey, Mr. Corey Rushton, Mr. John Taylor, Ms. Barbara Townsend, Mr. Mick Sudbury, with Mr. John Richardson joining electronically. Also present were Alan Packard, General Manager; Jacob Young, Deputy General Manager; Shazelle Terry, Assistant General Manager; Ben Stanley, General Counsel; David Martin, Chief Financial Officer; Shane Swensen, Director of Engineering and Water Development; and Mindy Keeling, Executive Assistant.

No votes or actions were taken during the closed meeting.

The closed meeting to discuss the professional character and competency of an individual convened at 4:43 p.m. with the following Trustees present: Mr. Zach Jacob, Ms. Dawn Ramsey, Mr. Corey Rushton, Mr. John Taylor, Ms. Barbara Townsend, Mr. Mick Sudbury, with Mr. John Richardson and Mr. Andy Pierucci joining electronically. Also present were Alan Packard, General Manager, Jacob Young, Deputy General Manager, and Ben Stanley, General Counsel.

No votes or actions were taken during the closed meeting.

Open meeting

The open meeting reconvened at 6:40 p.m.

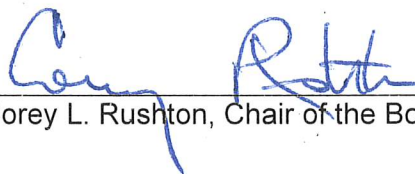
Consider approval of compensation for the General Manager

Mr. Rushton called for a motion to ratify Schedule A, approval of compensation for the General Manager. Ms. Dawn Ramsey moved to approve compensation for the General Manager. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

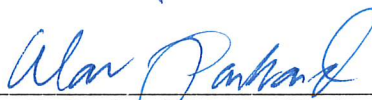
Mr. Rushton – aye	Mr. Richardson – aye
Ms. Lang – not present	Mr. Sudbury – aye
Mr. Jacob – aye	Mr. Taylor – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – aye	

Adjourn

Mr. Rushton called for a motion to adjourn. Ms. Barbara Townsend moved to adjourn. Following a second by Mr. Mick Sudbury, the meeting adjourned at 6:42 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Alan E. Packard, District Clerk