



**JORDAN VALLEY WATER**  
CONSERVANCY DISTRICT

**PUBLIC HEARING/BOARD MEETING  
OF THE BOARD OF TRUSTEES  
MAY 13, 2026**

January 14, 2026

February 11, 2026

March 11, 2026

April 8, 2026

**May 13, 2026**

June 10, 2026

July 8, 2026

August 12, 2026

September 9, 2026

October 14, 2026

November 10, 2026

December 9, 2026



JORDAN VALLEY WATER CONSERVANCY DISTRICT

**ACRONYMS AND ABBREVIATIONS**

<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
ACH	Automated Clearing House
AF	acre-feet or acre-foot
ASR	Aquifer Storage and Recovery
AWWA	American Water Works Association
AWWA IMS	American Water Works Association Intermountain Section
BCWTP	Bingham Canyon Water Treatment Plant
BRIC	Building Resilient Infrastructure and Communities
Cfs	cubic feet per second
CID	Copperton Improvement District
CFO	Chief Financial Officer
CGP	Conservation Garden Park
CRA	Community Reinvestment Area
CRWUA	Colorado River Water Users Association
CTR	Certified Tax Rate
CUP	Central Utah Project
CUPCA	Central Utah Project Completion Act
CUWCD	Central Utah Water Conservancy District
CWP	Central Utah Water Development Project
CWS	Community Water Systems
DBP	disinfection by-product
DDW	Utah Division of Drinking Water
DEIS	Draft Environmental Impact Statement
DEQ	Utah Department of Environmental Quality
DNR	Utah Department of Natural Resources
DOI	Department of Interior
DWQ	Utah Division of Water Quality
DWRe	Utah Division of Water Resources
DWRi	Utah Division of Water Rights
EA	Environmental Assessment
EIS	Environmental Impact Statement
EOC	Emergency Operations Center
EMOD	Experience Modification Factor
EPA	United States Environmental Protection Agency

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**ACRONYMS AND ABBREVIATIONS**

<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
ERP	Emergency Response Plan
ERU	Equivalent Residential Unit
ET	evapotranspiration
FEMA	Federal Emergency Management Agency
FY	Fiscal Year
GHID	Granger-Hunter Improvement District
GIS	Geographic Information System
gpcd	gallons per capita per day
gpm	gallons per minute
GWR	Groundwater Rule
HET	high-efficiency toilet
HMI	Human-machine interface
HUD	U.S. Department of Housing and Urban Development
HVAC	Heating, Ventilation and air conditioning
IAP	Incident Action Plan
IC	Incident Commander
ICS	Incident Command System
IFA	Impact Fee Act
I-15	Interstate 15
JA	Jordan Aqueduct
JA-4	Jordan Aqueduct Reach 4
JBWRF	Jordan Basin Water Reclamation Facility
JRC	Jordan River Commission
JIC	Joint Information Center
JNPS	Jordan Narrows Pump Station
JTAC	Jordanelle Technical Advisory Committee
JVWCD	Jordan Valley Water Conservancy District
JVWTP	Jordan Valley Water Treatment Plant
KID	Kearns Improvement District
kW	kilowatt
KUC	Kennecott Utah Copper
KLC	Kennecott Land Company
LO	Liaison Officer
LRB	LRB Public Financial Advisors
MGD	million gallons per day

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**ACRONYMS AND ABBREVIATIONS**

<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
MG	million gallons
mg/L	milligrams per liter
MIDA	Military Installation Development Authority
M&I	Municipal and Industrial
MOU	Memorandum of Understanding
MVC	Mountain View Corridor
MWD	Magna Water District
MWDSLS	Metropolitan Water District of Salt Lake & Sandy
NEPA	National Environmental Policy Act
O&M	Operation and Maintenance
O,M&R	Operation, maintenance and repair/replacement
OSHA	Occupational Safety and Health Administration
PFAS	Per- and Polyfluoroalkyl Substances
PIO	Public Information Officer
POC	Point of Contact
POMA	Point of the Mountain Aqueduct
POMWTP	Point of the Mountain Water Treatment Plant
ppm	parts per million
PRA	Provo River Aqueduct
PRC	Provo Reservoir Canal
PRP	Provo River Project
PRWC	Provo River Watershed Council
PRWUA	Provo River Water Users Association
PRWUC	Provo Reservoir Water Users Company
PTIF	Public Treasurers Investment Fund
PVC	Polyvinyl Chloride
RCP	Reinforced Concrete Pipe
RFP	Request for Proposal
RMP	Rocky Mountain Power
RTU	Remote Telemetry Unit
SR-92	State Road 92
SCADA	Supervisory Control and Data Acquisition system
SDWA	Safe Drinking Water Act
SERWTP	Southeast Regional Water Treatment Plant
SLHBA	Salt Lake Home Builders Association

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**ACRONYMS AND ABBREVIATIONS**

<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
SLVHD	Salt Lake Valley Health Department
SO	Safety Officer
SOQ	Statement of Qualification
SVSD	South Valley Sewer District
SWA	Southwest Aqueduct
SWGWTP	Southwest Groundwater Treatment Plant
SWJVGWP	Southwest Jordan Valley Groundwater Project
TBID	Taylorville Bennion Improvement District
TCR	Total Coliform Rule
TDS	Total Dissolved Solids
TIC	True Interest Cost
UASD	Utah Association of Special Districts
UDC	Utah Data Center
UDOT	Utah Department of Transportation
UIC	Underground injection control
ULFT	ultra low flush toilet
ULS	Utah Lake Drainage Basin Water Delivery System
ULWUA	Utah Lake Water Users Association
UPDES	Utah Pollutant Discharge Elimination System
USBR	United States Bureau of Reclamation
UTA	Utah Transit Authority
UWCF	Utah Water Conservation Forum
UWUA	Utah Water Users Association
UWW	Utah Water Ways
WCWCD	Washington County Water Conservancy District
WBWCD	Weber Basin Water Conservancy District
WJWUC	Welby Jacob Water Users Company
WUCC	West Union Canal Company
WCWID	White City Water Improvement District
WDWDC	Water District Water Development Council

# **VERIFICATION OF LEGAL NOTIFICATION REQUIREMENTS**

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**PUBLIC HEARING PROCEDURES**

May 13, 2026

---

The Board of Trustees periodically conducts hearings in which the public are allowed to participate and to make oral presentations. This public hearing shall be conducted remotely by electronic means and in person. To participate electronically:

- Members of the public who desire to comment during the hearing must participate through the Cisco WebEx Meetings software. The software can be found at <https://www.webex.com/downloads.html>.
- Those who desire to make a comment shall download the Cisco WebEx Meetings software to their computer, tablet, or phone before the hearing and ensure they have a suitable internet connection.
- Members of the public will initially join the hearing as an “Attendee,” where they can only listen to and watch the proceedings. Their microphones will be muted and their video will not be visible to the Board.
- Members of the public shall use the “chat window” to send a message to the Board and indicate the speaker’s name, address, and whom she or he represents.
- Written comments may be submitted prior to the meeting.
- The Board Chair shall determine who will speak during the hearing and admit individuals one-by-one to become a meeting “Panelist,” where they will be given unmuted microphone privileges and, if applicable, video privileges.
- Individuals who only call-in will be unable to make comments but will be able to listen to the hearing.

In order to allow the hearing to proceed orderly, to provide for the fair and efficient use of time allotted for the hearing, and to allow the public to view, to hear, and participate in the hearing, it is necessary to adopt appropriate rules for procedure and decorum. The following rules shall be observed during the hearing before the Board:

1. Speakers shall provide their name, address, and affiliation and address their comments to the Chair. They shall not debate with other meeting Attendees or make personal attacks.
2. A predetermined time limit shall be placed on speakers. A speaker cannot combine his/her time with another (e.g., Speaker “X” cannot give his/her time to Speaker “Y” so that Speaker “Y” has double the time), and redundant comments will not be recognized by the Chair.
3. The hearing is designed for civil discussion. Therefore, attendees shall not jeer, cheer, yell out comments, or clap.
4. After the close of the public comment period, discussion shall be limited to Board members and staff.

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**PUBLIC HEARING PROCEDURES**

May 13, 2026

---

Agenda

1. Call to order and introduction of visitors
2. Public hearing on the tentative financial plan and budget for fiscal period July 1, 2026, to June 30, 2027; and the tentative wholesale and retail water rates for fiscal period July 1, 2026, to June 30, 2027
  - a. Verification of legal notification requirements
  - b. Motion to open public hearing
  - c. Comments from the Finance Committee Chair
  - d. Staff presentation:
    - i. Review schedule of Board actions
    - ii. Overview of tentative financial plan and budget
    - iii. Tentative retail and wholesale water rates presentation
  - e. Questions from Trustees
  - f. Invitation for public comments
    - i. Acknowledgement of public comments received
    - ii. Comments from visitors
  - g. Close public comment session
  - h. Staff response and summary
  - i. Motion to close public hearing
3. Consider scheduling approval at the June 10, 2026, Board meeting, to be held at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2026, to June 30, 2027: final adoption of the financial plan and budget; determining, fixing, and adopting of a tax rate; and final adoption of wholesale and retail water rates
4. Approval of common consent items
  - a. Minutes of the Finance Committee meeting held March 23, 2026; the Conservation Committee meeting held April 6, 2026; the Work Session held on April 6, 2026; and the Board meeting held on April 8, 2026
  - b. Trustees' expenses report for April 2026

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**PUBLIC HEARING PROCEDURES**

May 13, 2026

---

5. Consider adoption of Resolution No. 26-08, "Amending Jordan Valley Water Conservancy District's Rules and Regulations for Wholesale Water Service"
6. Engineering & Water Development activities
  - a. Consider approval of funding commitment letter for the 2024/2025 BRIC JWCD Water Treatment Plant Drought, Wildfire, and Earthquake Resiliency Project
  - b. Consider approval of cost sharing agreement with Riverton City for the Southwest Aqueduct Reach 2 Project
7. Upcoming meetings:
  - a. Work Session, Monday, June 8, at 3:00 p.m.
  - b. Board meeting, Wednesday, June 10, at 3:00 p.m.
8. Potential closed meetings to be held electronically and in person with Trustees
  - a. Discussion of sale or purchase of real property and/or water rights or water shares
  - b. Discussion of confidential information provided during procurement process
  - c. Discussion of character and professional competency of an individual
  - d. Discussion of pending or reasonably imminent litigation
  - e. Discussion of investigation regarding alleged criminal misconduct
9. Open meeting
10. Adjourn

## CERTIFICATE OF POSTING OF NOTICE OF PUBLIC HEARING

Mindy Keeling hereby certifies that:

1. I am the Executive Assistant to the Jordan Valley Water Conservancy District (the "District") General Manager.
2. I provided notice of a public hearing to be held by the District's Board of Trustees on May 13, 2026, to receive input from the public with respect to the District's adoption of a tentative budget for the fiscal year July 1, 2026, through June 30, 2027, and an increase in the water rates charged to its retail customers and an increase in wholesale water rates charged to certain of its member agencies (the "Notice").
3. On May 4, 2026, I posted the Notice at the District's Administration Building, located at 8215 South 1300 West, West Jordan, Utah.
4. I also published the Notice on the Utah public notice website on May 4, 2026, and on the District's official website on May 4, 2026.
5. The Notice has not been removed and has periodically been verified as remaining in place.
6. The date the Notice was published and posted was at least seven (7) days before the date of the public hearing before the District's Board of Trustees.

Dated this 4<sup>th</sup> day of May, 2026.


Mindy Keeling  
Mindy Keeling

## CERTIFICATE OF POSTING OF NOTICE OF PUBLIC HEARING

Lisa Wright hereby certifies that:

1. I am an Administrative Assistant III to the Jordan Valley Water Conservancy District (the "District").
2. I provided notice of a public hearing to be held by the District's Board of Trustees on May 13, 2026, to receive input from the public with respect to the District's adoption of a tentative budget for the fiscal year July 1, 2026, through June 30, 2027, and an increase in the water rates charged to its retail customers and an increase in wholesale water rates charged to certain of its member agencies (the "Notice").
3. On May 4, 2026, I posted the Notice at the District's Conservation Garden Park Education Building, located at 8275 South 1300 West, West Jordan Utah.
4. The Notice has not been removed and has periodically been verified as remaining in place.
5. The date the Notice was posted was at least seven (7) days before the date of the public hearing before the District's Board of Trustees.

Dated this 4<sup>th</sup> day of May, 2026.

  
\_\_\_\_\_  
Lisa Wright

**EXHIBIT A**

Copy of Notice

NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET  
AND PROPOSED RATE INCREASE

The Board of Trustees of the Jordan Valley Water Conservancy District (the "District") has tentatively adopted a tentative budget for the fiscal year July 1, 2026, through June 30, 2027. The budget proposes, and the District intends to adopt, an increase in the water rates charged to its retail customers and an increase in wholesale water rates charged to certain of its member agencies (these changes are collectively referred to as the "rates").

The Board of Trustees will hold a public hearing on Wednesday, May 13, 2026, at 6:00 P.M., in person at the District's office at 8215 South 1300 West, West Jordan, Utah 84088, or by electronic means, for the Board and the public on the tentative budget, and proposed rates. For information on how to "attend" the public hearing electronically, visit the District's website at (<https://jvwcd.org/calendar/1956/jvwcd-board-meetingpublic-hearing>).

The tentative budget, including all supporting schedules and data, and summary of proposed rates, are public records, and they are available for public inspection during business hours at the District's office, telephone (801) 565-4300, or on the District's website ([www.jvwcd.gov](http://www.jvwcd.gov)), for a period of at least seven (7) days prior to the adoption of the tentative budget. One of the purposes of the public hearing is to hear public comments regarding the proposed rate increase and to explain the reasons for the proposed increases.

All interested persons are invited to inspect the tentative budget and summary of proposed rates and fees, attend the hearing, and make comments. All interested persons in attendance at the public hearing shall be given an opportunity to be heard on, and may speak for or against, the estimates of revenues and expenditures, or any item in the

tentative budget of any fund, and for or against the proposal to increase the rates. Prior to the public hearing, written comments may be submitted to the District, to the attention of the Chief Financial Officer, at 8215 South 1300 West, West Jordan, Utah 84088.

The District will make reasonable accommodations for disabled persons needing assistance to attend or to participate in the public hearing. Requests for assistance can be made by contacting Mindy Keeling in the District's office at (801) 565-4300.

Dated: May 4, 2026

  
\_\_\_\_\_  
Jacob C. Young, Clerk  
Jordan Valley Water Conservancy District

CERTIFICATE OF DISTRIBUTION OF  
NOTICE OF PUBLIC HEARING

STATE OF UTAH            )  
                                  ) ss  
County of Salt Lake     )

Kelly Good, being duly sworn, says:

1. I am the Director of Community Engagement for Jordan Valley Water Conservancy District (the "District").
2. The District's Customer Service Supervisor provided a Notice of Public Hearing to the District's printing vendor, The Data Center, 1827 Fremont Drive, Salt Lake City, UT 84104, on April 27, 2026, a copy of which is attached hereto as Exhibit A.
3. The District received confirmation from The Data Center that it mailed the Notice of Public Hearing to the District's retail water customers by delivering it to the U.S. Postal Service, first class mail, on April 29, 2026.
4. The date the Notice of Public Hearing was mailed was at least seven (7) days before the date of the public hearing before the District's Board of Trustees.

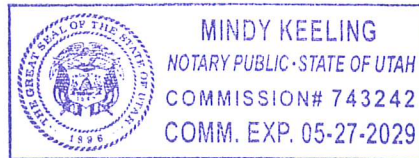
Dated this 5 day of May, 2026.

Kelly Good  
Kelly Good

Subscribed and sworn to before me on this 5<sup>th</sup> day of May, 2026.

Mindy Keeling  
Notary Public

My Commission Expires: 05-27-2029



**EXHIBIT A**

Copy of Mailed Notice of Public Hearing



## PUBLIC HEARING TO ADOPT BUDGET AND INCREASE WATER RATES

Dear Valued Customer,

Jordan Valley Water Conservancy District (JVWCD) invites you to attend a public hearing regarding JVWCD's proposed budget, water rates, and service fees for the coming fiscal year.

### Public Hearing Information

**Date:** Wednesday, May 13, 2026      **Time:** 6:00 p.m.

**Location:** JVWCD Board Room | 8215 S. 1300 W. | West Jordan, UT 84088

The purpose of the hearing is to provide a clear explanation of the proposed budget and the proposed changes to water rates and fees for services provided by JVWCD. Community members are invited to attend to learn more, ask questions, and provide comments before any final decisions are made.

### Why Rates Are Changing

JVWCD adjusts its water rates annually to keep up with inflation, fund conservation programs, develop water sources, and repair existing and build new infrastructure to serve the forecasted growth in our service area.

This year, JVWCD completed a new rate-setting process designed to be more conservation-oriented. The goal of the updated rate structure is to encourage customers to use only the water they need while supporting the reliable delivery of water services.

The new rate structure separates single-family residential properties from all other customer classes. Each customer class will still have four tiers, with adjustments made to both rates and tier thresholds. The first, and least expensive, tier represents the amount of water needed for indoor use. It is JVWCD's priority to provide essential water at the lowest cost possible. The second tier represents the amount of water needed outdoors in the shoulder season (October through May) and the third tier is for outdoor watering during peak season (June through August). The fourth tier represents a volume of water that is above and beyond what is needed for outdoor watering in the summer. A detailed rate explanation is included on the following pages.

Additionally, as part of this change, a high-volume surcharge is proposed for water use that reaches certain usage tiers during specific times of the year (single family residential only).

### What This Means for You

The proposed overall average rate increase is 6.9%. Most of the increase applies to higher water-use tiers, meaning customers who use more water, particularly for outdoor irrigation, will see a greater impact. Using water efficiently, especially in your landscape, can help keep your costs down. To learn more about water-saving practices, visit [learn.jvwcd.gov](https://learn.jvwcd.gov).

Please refer to the additional enclosed pages for details about the proposed rates and fee changes. You may also access detailed financial information, including the proposed budget, rates, and fees, by visiting [jvwcd.gov/about/financials](https://jvwcd.gov/about/financials).

If approved, the proposed rates and fees will take effect on July 1, 2026.

Sincerely,

Jordan Valley Water Conservancy District

*The latest instructions on how to participate in the public hearing can be found at: <https://jvwcd.gov/calendar/1956/jvwcd-board-meetingpublic-hearing>. If you want to leave a comment before the meeting rather than sharing it during the public hearing, call 801-565-4300 or email [customerservicegroup@jvwcd.gov](mailto:customerservicegroup@jvwcd.gov).*

## SINGLE FAMILY RESIDENTIAL CUSTOMERS

MONTHLY METER BASE CHARGE									
Meter Size	2025/2026 Rates	2026/2027 Rates	Change		Meter Size	2025/2026 Rates	2026/2027 Rates	Change	
			\$	%				\$	%
5/8" & 3/4"	\$3.00	\$3.00	\$0.00	0.0%	3"	\$15.00	\$15.00	\$0.00	0.0%
1"	4.00	4.00	0.00	0.0%	4"	25.00	25.00	0.00	0.0%
1-1/2"	5.00	5.00	0.00	0.0%	6"	50.00	50.00	0.00	0.0%
2"	8.00	8.00	0.00	0.0%	8"	78.00	78.00	0.00	0.0%

WATER RATE PER 1,000 GALLONS					
	Tier/Size	2025/2026 Rates	2026/2027 Rates	Change	
				\$	%
Non-Pumped Water Rate	Tier 1	\$1.73	\$1.53	(\$0.20)	-11.6%
	Tier 2	2.78	3.06	0.28	10.1%
	Tier 3	4.75	4.59	(0.16)	-3.4%
	Tier 4	6.64	6.12	(0.52)	-7.8%

PUMP ZONE SURCHARGE/SERVICE AREA (applies ONLY to those in these areas)					
Riverton Foothills	Charged all tiers	0.17	0.17	0.00	0.0%
Casto/Upper Willow Creek		0.75	0.82	0.07	9.3%

HIGH VOLUME SURCHARGE (applies ONLY to single family residential customers)					
<i>A high-volume surcharge will be added to Tier 3 from Oct-May, and Tier 4 year round.</i>					
Tier 3 (applied Oct - May)		N/A	1.27	N/A	N/A
Tier 4 (applied all year)		N/A	2.54	N/A	N/A

PRIVATE FIRE PROTECTION (applies ONLY to those with private firelines)					
Fireline Charges (Annual)	2"	\$7.50	\$12.76	\$5.26	70.1%
	4"	46.40	79.01	32.61	70.3%
	6"	134.78	229.50	94.72	70.3%
	8"	287.21	489.07	201.86	70.3%
	10"	516.51	879.51	363.00	70.3%

TIER THRESHOLDS (applies ONLY to single family residential customers)									
Meter Size	Tier Thresholds: 2025/2026				Meter Size	Tier Thresholds: 2026/2027			
	1,000 Gallon Usage					1,000 Gallon Usage			
	Tier 1	Tier 2	Tier 3	Tier 4		Tier 1	Tier 2	Tier 3	Tier 4
5/8"	1-6	7-16	17-37	38+	N/A	1-9	10-15	11-41	42+
3/4"	1-9	10-23	24-53	54+	Starting July 1, all single family residential customer classes will have the same tier thresholds, regardless of meter size.				
1"	1-18	19-46	47-106	107+					
1-1/2"	1-36	37-92	93-212	213+					
2"	1-58	59-147	148-339	340+					
3"	1-140	141-359	360-827	828+					
4"	1-257	258-658	659-1516	1517+					
6"	1-515	516-1316	1317-3032	3033+					
8"	1-1024	1025-2617	2618-6031	6032+					

## NON-SINGLE FAMILY CUSTOMERS ONLY

MONTHLY METER BASE CHARGE									
Meter Size	2025/2026 Rates	2026/2027 Rates	Change		Meter Size	2025/2026 Rates	2026/2027 Rates	Change	
			\$	%				\$	%
5/8" & 3/4"	\$3.00	\$3.00	\$0.00	0.0%	3"	\$15.00	\$15.00	\$0.00	0.0%
1"	4.00	4.00	0.00	0.0%	4"	25.00	25.00	0.00	0.0%
1-1/2"	5.00	5.00	0.00	0.0%	6"	50.00	50.00	0.00	0.0%
2"	8.00	8.00	0.00	0.0%	8"	78.00	78.00	0.00	0.0%

WATER RATE PER 1,000 GALLONS					
	Tier/Size	2025/2026 Rates	2026/2027 Rates	Change	
				\$	%
Non-Pumped Water Rate	Tier 1	\$1.73	\$1.53	(\$0.20)	-11.6%
	Tier 2	2.78	3.06	0.28	10.1%
	Tier 3	4.75	4.59	(0.16)	-3.4%
	Tier 4	6.64	6.12	(0.52)	-7.8%

PUMP ZONE SURCHARGE/SERVICE AREA (applies ONLY to those in these areas)					
Riverton Foothills	Charged all tiers	0.17	0.17	0.00	0.0%
Casto/Upper Willow Creek		0.75	0.82	0.07	9.3%

PRIVATE FIRE PROTECTION (applies ONLY to those with private firelines)					
Fireline Charges (Annual)	2"	\$7.50	\$12.76	\$5.26	70.1%
	4"	46.40	79.01	32.61	70.3%
	6"	134.78	229.50	94.72	70.3%
	8"	287.21	489.07	201.86	70.3%
	10"	516.51	879.51	363.00	70.3%

TIER THRESHOLDS (applies ONLY to non-single family customers)									
Meter Size	Tier Thresholds: 2025/2026				Meter Size	Tier Thresholds: 2026/2027			
	1,000 Gallon Usage					1,000 Gallon Usage			
	Tier 1	Tier 2	Tier 3	Tier 4		Tier 1	Tier 2	Tier 3	Tier 4
5/8"	1-6	7-16	17-37	38+	5/8"	1-9	10-15	16-41	42+
3/4"	1-9	10-23	24-53	54+	3/4"	1-9	10-15	16-41	42+
1"	1-18	19-46	47-106	107+	1"	1-18	19-30	31-82	83+
1-1/2"	1-36	37-92	93-212	213+	1-1/2"	1-36	37-60	61-164	165+
2"	1-58	59-147	148-339	340+	2"	1-58	59-96	97-262	263+
3"	1-140	141-359	360-827	828+	3"	1-130	131-216	217-590	591+
4"	1-257	258-658	659-1516	1517+	4"	1-180	181-300	301-820	821+
6"	1-515	516-1316	1317-3032	3033+	6"	1-504	505-840	841-2296	2297+
8"	1-1024	1025-2617	2618-6031	6032+	8"	1-900	901-1500	1501-4100	4101+

## SUMMARY OF FEES

Proposed fee adjustments in red

	2025/2026 FEES	PROPOSED 2026/2027 FEES						
<b>GRAMA REQUEST FEES</b>								
Paper copies (per sheet)	\$0.25	\$0.25						
Personnel time (charged in 15 minute increments):								
First 15 minutes	No fee	No fee						
Administrative Assistant (per hour)	\$40.00	\$40.00						
Records Manager (per hour)	\$40.00	\$40.00						
Consultant	Actual cost	Actual cost						
Conversion and mailing costs	Actual cost	Actual cost						
<b>COMMUTING VALUATION FEE</b>								
Employee commuting valuation fee (each way)	\$1.50	\$1.50						
<b>ENCROACHMENT FEES</b>								
Processing fee for easement encroachment applications	\$300.00	\$300.00						
<b>JORDAN AQUEDUCT LICENSE AGREEMENT FEES</b>								
Processing fee for Jordan Aqueduct easement encroachments:								
District fee	\$150.00	\$150.00						
U.S. Bureau of Reclamation fee	\$100.00	\$100.00						
<b>TEMPORARY CONNECTIONS</b>								
Temporary connection fee (actual charges for services rendered)	\$202.00	\$217.00						
Monthly charge for meter reading (after first month)	\$0.00	\$70.00						
Deposit (meter provided by customer)	\$300.00	\$300.00						
Deposit (meter provided by district)	\$1,500.00	\$1,500.00						
<b>LINE EXTENSION</b>								
Cost of extending facilities	Actual cost	Actual cost						
Deposit from applicant	2% of cost	2% of cost						
<b>RETAIL CUSTOMER ACCOUNT FEES</b>								
Past due interest fee	18%	18%						
Collection charge for past due service fee	\$20.00	\$20.00						
Service charge for dishonored checks	\$20.00	\$20.00						
Service restoration fee	\$75.00	\$70.00						
Damage to existing connection	\$75.00	\$120.00						
Unauthorized use of services charge	\$200.00	\$217.00						
Water-efficient landscaping performance bond (per sq. foot)	\$2.00	\$10.00						
<b>FIRE HYDRANTS, FIRE LINES, AND DETECTOR CHECK SYSTEMS</b>								
Installation and materials cost	Actual cost	Actual cost						
Inspecting and maintaining fire lines:								
Initial installation inspection fee	\$200.00	\$500.00						
Annual fire line charges (by meter size)								
2"	\$7.50	\$12.76						
4"	\$46.40	\$79.01						
6"	\$134.78	\$229.50						
8"	\$287.21	\$489.07						
10"	\$516.51	\$879.51						
<b>RETAIL IMPACT AND CONNECTION FEES</b>								
	FISCAL YEAR 2025/2026				FISCAL YEAR 2026/2027			
Meter Size	Impact Fee	Meter Fee	Install. Fee	Inspec. Fee	Impact Fee	Meter Fee	Install. Fee	Inspec. Fee
5/8"	\$2,907	\$370	\$200	\$200	\$2,907	\$418	\$250	\$250
3/4"	\$4,153	\$370	\$200	\$200	\$4,153	\$418	\$250	\$250
1"	\$8,305	\$456	\$200	\$200	\$8,305	\$522	\$250	\$250
1-1/2"	\$16,611	\$781	\$200	\$200	\$16,611	\$1,468	\$250	\$250
2"	\$26,577	\$841	\$200	\$200	\$26,577	\$1,507/ \$1,676 (b)	\$250	\$250
3"	\$64,782	(a)	(a)	\$200	\$64,782	(a)	(a)	\$250
4"	\$118,767	(a)	(a)	\$200	\$118,767	(a)	(a)	\$250
6"	\$237,533	(a)	(a)	\$200	\$237,533	(a)	(a)	\$250
8"	\$472,575	(a)	(a)	\$200	\$472,575	(a)	(a)	\$250

Note: An impact fee for non-standard use is calculated using the formula: Estimated Peak Usage (gpm) x \$4,153 = Impact Fee  
 (a) Meters larger than 2" are purchased and installed independently by a contractor.  
 (b) 10" lay length vs. 17" lay length

# **STAFF PRESENTATION**

# **OVERVIEW OF TENTATIVE FINANCIAL PLAN AND BUDGET**



**JORDAN VALLEY WATER**  
CONSERVANCY DISTRICT

---

May 13, 2026

# PUBLIC HEARING

Regarding proposed 2026/2027  
budget and water rates

---

**TENTATIVE FINANCIAL PLAN FOR  
THE 2026/2027 BUDGET**



## Public Hearing May 13, 2026



# Overview of Presentation

---

- Review schedule of Board actions
- Overview of tentative financial plan and budget for the 2026/2027 fiscal year
- Review of Comprehensive Water Rate Study, for period July 1, 2026 – June 30, 2027
- Questions from Trustees
- Public comments



**Public Hearing  
May 13, 2026**



# Budget Schedule and Board Actions

**Jan. – Feb.**

Preparation of budget by staff

**Feb. – Mar.**

Water rate analysis and calculation by consultant

**March**

Finance Committee (Board) review of budget/water rates

**April 8<sup>th</sup>**

Tentative budget and water rates approved

**May 13<sup>th</sup>**

Public hearing

**June 10<sup>th</sup>**

Adoption of budget, water rates, and property tax rate

**August**

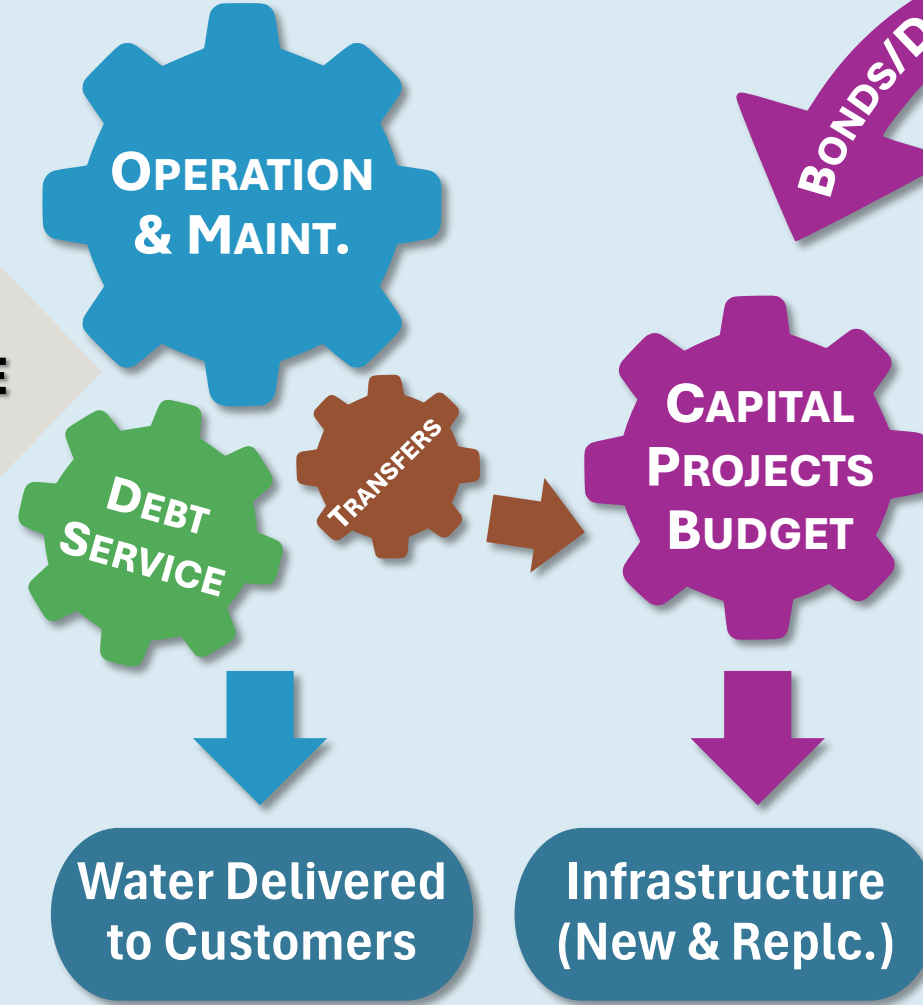
Public hearing for property tax increase (when needed)

## SOURCES OF FUNDS



**REVENUE**

## USES OF FUNDS



**LEVEL OF SERVICE**

## PROVIDING A LEVEL OF SERVICE

- Product Quality
- Operational Optimization
- Customer Satisfaction
- Stakeholder Support
- Employee and Leadership Development
- Financial Viability
- Infrastructure Strategy and Performance
- Enterprise Resiliency
- Water Resource Sustainability
- Community Sustainability

# SOURCES OF FUNDS



Set water rates to produce Revenue Requirement



Use property taxes to support public benefit and bonding

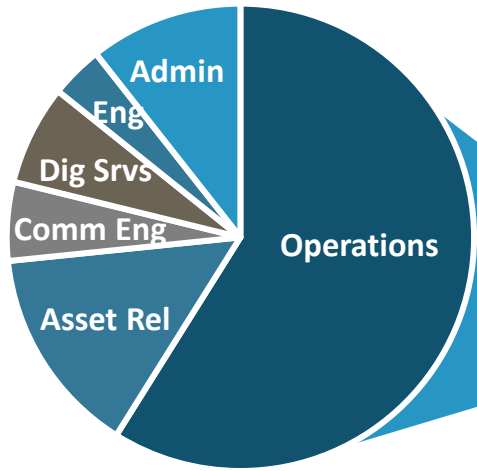


Revenue Stabilization Fund balances funding

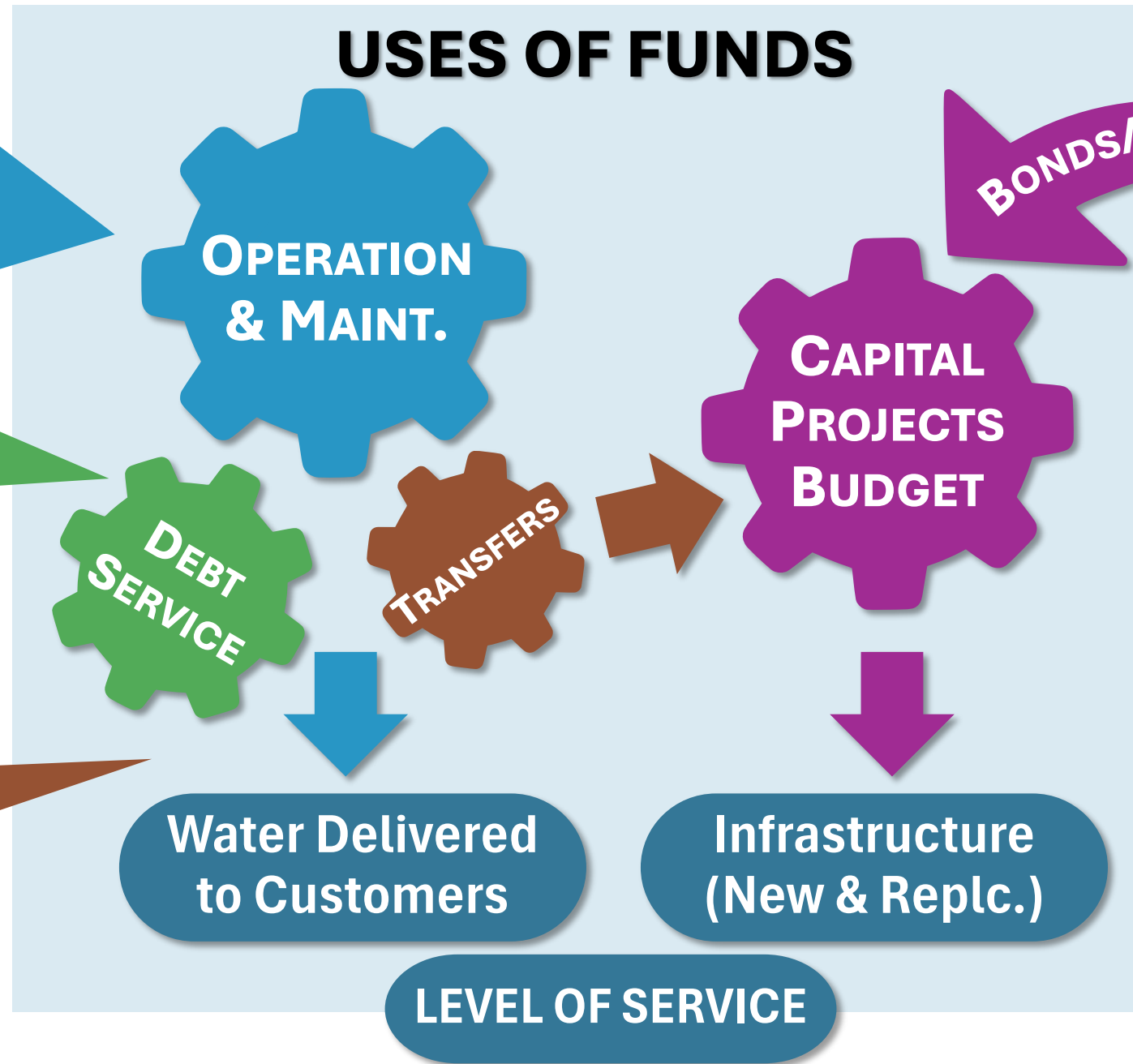


Investors purchase bonds to fund capital projects

Interest income, impact fees, and miscellaneous



# USES OF FUNDS



Debt service repays existing bonds that funded the system

Transfers fund replacement projects and reserves

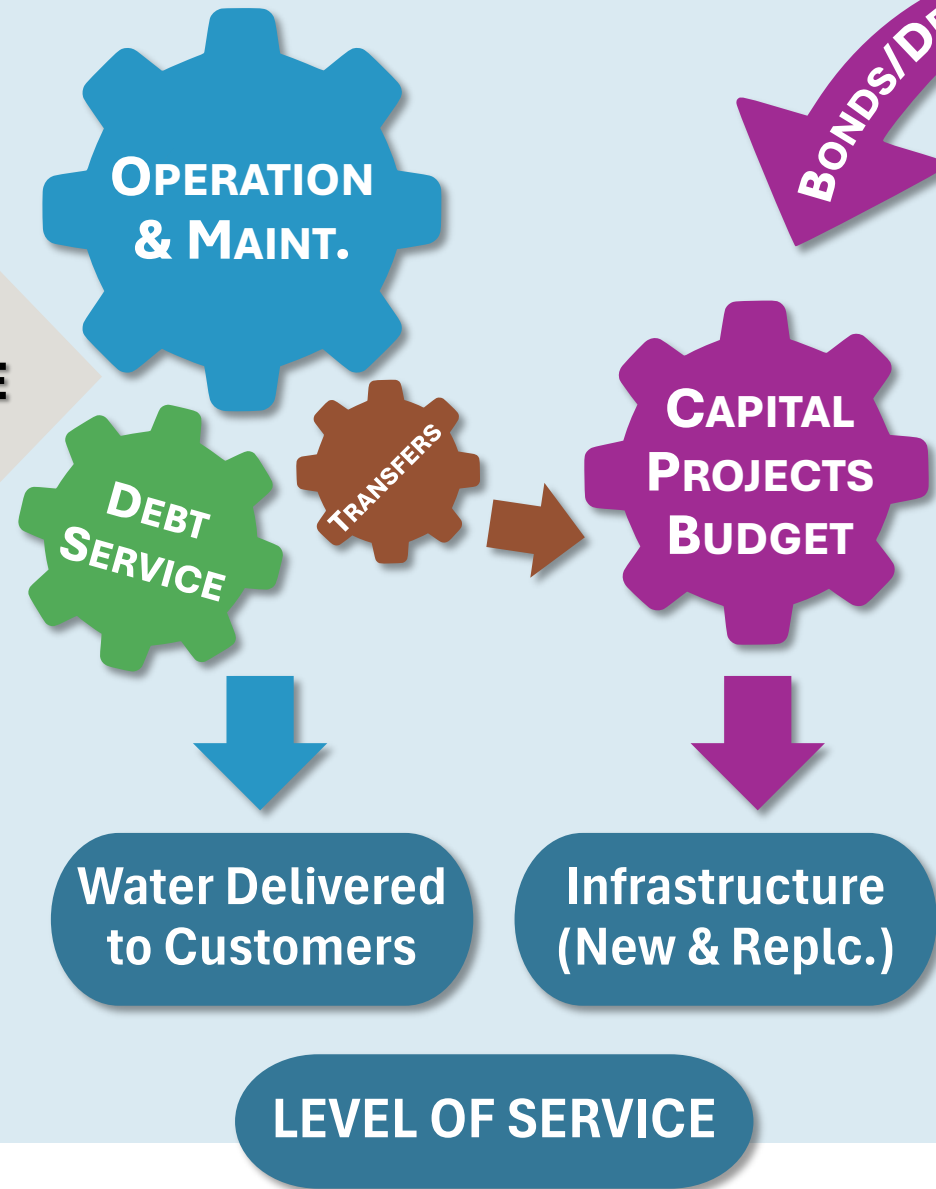
LEVEL OF SERVICE

## SOURCES OF FUNDS



REVENUE

## USES OF FUNDS



**WATER DELIVERY –**  
Measured by a meter

**PUBLIC BENEFIT –** Can't be measured by a meter

- Conservation
- Fire Protection
- Water Quality Protection
- Flood Control
- Recreation
- Groundwater Management
- Endangered Species
- Environmental Enhancements
- Increased Property Values



LEVEL OF SERVICE



JORDAN VALLEY WATER  
CONSERVANCY DISTRICT

# 2026/2027 BUDGET OVERVIEW

SOURCES OF FUNDS	2025/2026 Budget	2026/2027 Budget	\$ Change	% Change
Water Sales – Wholesale	\$ 62,757,782	\$ 66,753,443	\$ 3,995,661	6.4%
Water Sales – Retail	8,718,976	9,332,604	613,628	7.0%
Property Tax Revenue	33,279,411	33,989,600	710,189	2.1%
Investment Income	4,563,000	4,898,100	335,100	7.3%
Impact Fees	386,000	344,000	(42,000)	-10.9%
Other	<u>1,520,000</u>	<u>1,540,000</u>	<u>20,000</u>	<u>1.3%</u>
<b>Subtotal</b>	<b>\$ 111,225,169</b>	<b>\$ 116,857,747</b>	<b>\$ 5,632,578</b>	<b>5.1%</b>
Short-Term Operating Res.	4,062,666	2,282,387	(1,780,279)	-43.8%
Revenue Stabilization Fund	1,692,565	3,898,455	2,205,890	130.3%
Capital Projects Fund (net)	82,996,270	94,352,520	11,356,250	13.7%
Capital Projects (reimb.)	<u>7,614,538</u>	<u>10,085,277</u>	<u>2,470,739</u>	<u>32.4%</u>
<b>Total Sources of Funds</b>	<b>\$ 207,591,208</b>	<b>\$ 227,476,386</b>	<b>\$ 19,885,178</b>	<b>9.6%</b>





JORDAN VALLEY WATER  
CONSERVANCY DISTRICT

# 2026/2027 BUDGET OVERVIEW

USES OF FUNDS	2025/2026 Budget	2026/2027 Budget	\$ Change	% Change
Operation & Maintenance	\$ 64,618,368	<b>\$ 68,686,225</b>	\$ 4,067,857	6.3%
Bond Principal and Interest	31,039,350	<b>28,426,000</b>	(2,613,350)	-8.4%
Transfers to Reserve Funds:				
Replacement Reserve	15,659,882	<b>19,754,364</b>	4,094,482	26.1%
Development Fee	386,000	<b>344,000</b>	(42,000)	-10.9%
General Equipment	1,000,000	<b>1,400,000</b>	400,000	40.0%
Emergency Reserve	200,000	<b>300,000</b>	100,000	50.0%
Interest Alloc. to Funds	2,976,800	<b>3,428,000</b>	451,200	15.2%
Revenue, O&M	<u>1,100,000</u>	<u>700,000</u>	<u>(400,000)</u>	<u>-36.4%</u>
Total Transfers	<u>21,322,682</u>	<u>25,926,364</u>	<u>4,603,682</u>	<u>21.6%</u>
<b>Subtotal</b>	<u>116,980,400</u>	<u>123,038,589</u>	<u>6,058,189</u>	<u>5.2%</u>
Capital Projects (gross)	<u>90,610,808</u>	<u>104,437,797</u>	<u>13,826,989</u>	<u>15.3%</u>
<b>Total Uses of Funds</b>	<u>\$207,591,208</u>	<u><b>\$ 227,476,386</b></u>	<u>\$ 19,885,178</u>	<u>9.6%</u>

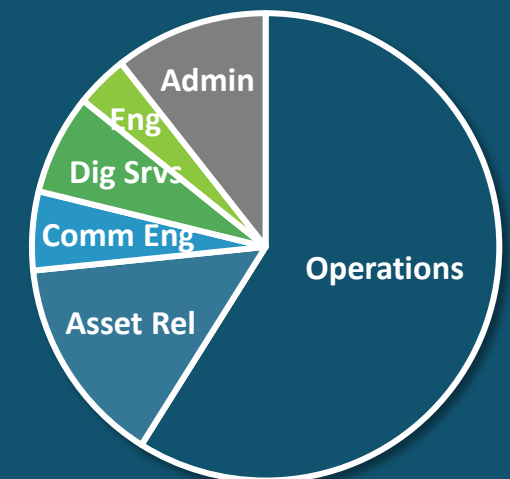




**JORDAN VALLEY WATER**  
CONSERVANCY DISTRICT

# 2026/2027 Operation & Maintenance Budget

<b>O&amp;M EXPENSES</b>	2025/2026 Budget	2026/2027 Budget	\$ Change	% Change
Administrative Services	\$ 3,275,969	\$ 3,556,178	\$ 280,209	8.6%
Engineering & Water Dev.	386,475	395,014	8,539	2.2%
Digital Services	1,351,984	1,780,161	428,177	31.7%
Community Engagement	1,346,098	1,478,642	132,544	9.9%
Water Quality & Operations	32,125,427	33,532,395	1,406,968	4.4%
Asset Reliability & Mgmt.	2,762,561	3,254,369	491,808	17.8%
Personnel	<u>23,369,854</u>	<u>24,689,466</u>	<u>1,319,612</u>	<u>5.7%</u>
<b>Total O&amp;M Expenses</b>	<b><u>\$ 64,618,368</u></b>	<b><u>\$ 68,686,225</u></b>	<b><u>\$ 4,067,857</u></b>	<b><u>6.3%</u></b>



<b>Largest O&amp;M Increases</b>	<b>Explanation of Increases</b>	<b>Amount</b>
Water Stock Assessments	Increase to annual assessments of canal companies	\$ 200,102
Electrical Power	Anticipated power cost and demand increases throughout system	316,771
Critical Parts Inventory	Critical and emergency parts inventory efforts	404,968
Repair & Replacement	Replacement of various equipment and retail meters, increased repairs	506,616
Water Purchases	Provo River Aqueduct, CUWCD price increases, Kennecott water	827,563
Personnel	Pay raises for employees plus four new positions	1,319,612

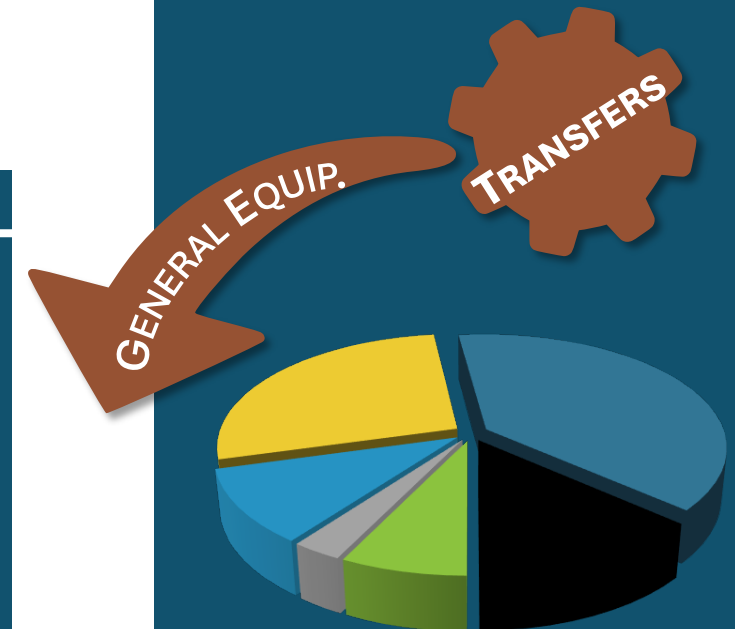


JORDAN VALLEY WATER  
CONSERVANCY DISTRICT

# 2026/2027 General Equipment Budget

GENERAL EQUIPMENT	2025/2026 Budget	2026/2027 Budget	\$ Change	% Change
IT Equipment	\$ 162,000	\$ 162,000	\$ -	0.0%
Office Equipment	46,000	65,000	19,000	41.3%
Telemetry Equipment	100,200	234,612	134,412	134.1%
General Equipment	330,478	611,041	280,563	84.9%
New Vehicles	678,000	860,000	182,000	26.8%
Critical Parts	-	301,550	301,550	N/A
<b>Total General Equipment</b>	<b>\$ 1,316,678</b>	<b>\$ 2,234,203</b>	<b>\$ 615,975</b>	<b>69.7%</b>

Largest Gen. Equip. Items	Description	Amount
Lab equipment	Replacing a lab instrument – THM auto sampler/purge and trap	\$ 72,000
Six post lift	Six post vehicle lift for Fleet/Equip Maint	87,000
Light duty pickup trucks	Two replacement vehicles for fleet	110,000
Network & storage servers	Scheduled replacement of computer network servers	162,000
Telemetry equipment & UPS	Replacement of variable frequency drives and UPS systems	234,612
Critical parts inventory	Critical and emergency parts inventory efforts	301,550
Vactor truck	New Vactor truck	750,000



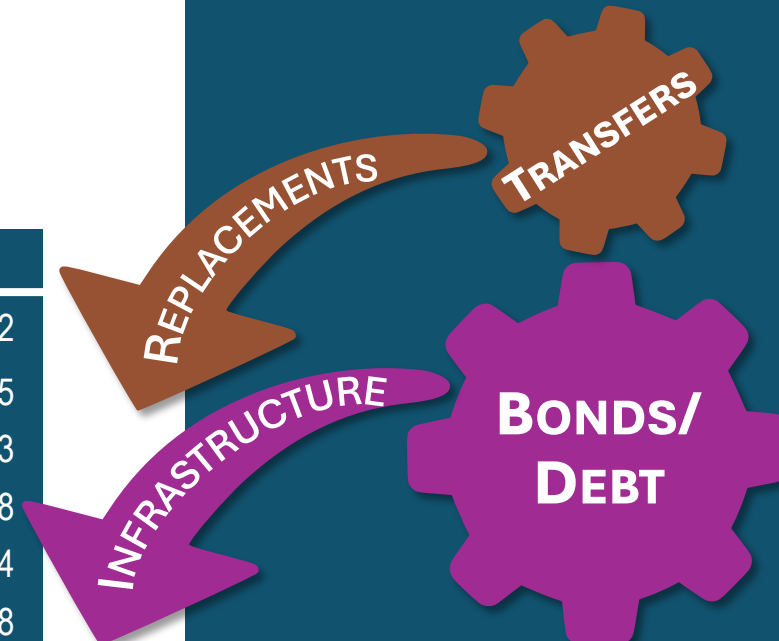


**JORDAN VALLEY WATER**  
CONSERVANCY DISTRICT

# 2026/2027 Capital Projects Budget

<b>CAPITAL PROJECTS</b>	2025/2026 Budget	2026/2027 Budget	\$ Change	% Change
CP1: Major rehabilitation or replacement of existing facilities	\$ 12,820,373	<b>\$ 14,988,000</b>	\$ 2,167,627	16.9%
CP2: New facilities needed for compliance or functional upgrades (no new capacity)	10,175,028	<b>15,557,017</b>	5,381,989	52.9%
CP3: New water supply, treatment, conveyance, or storage facilities (new capacity)	58,337,919	<b>61,234,982</b>	2,897,063	5.0%
CP4: Projects to serve lands currently outside current boundaries	1,122,500	<b>1,146,125</b>	23,625	2.1%
CP5: Landscape conversion projects	<u>540,450</u>	<u><b>1,426,396</b></u>	<u>885,946</u>	<u>163.9%</u>
<b>Total Capital Projects (Net)</b>	<b><u>\$ 82,996,270</u></b>	<b><u>\$ 94,352,520</u></b>	<b><u>\$ 11,356,250</u></b>	<b><u>13.7%</u></b>

Capital Project Category	Major Capital Projects Included in Budget	Amount
CP1	Rehabilitation of transmission system	\$ 2,556,622
CP1	Distribution and transmission pipeline replacements	4,229,485
CP2	JVWTP filter and chemical feed upgrades	4,439,643
CP3	New storage reservoirs - 118,000 S 7000 W 10MG & U-111 12200 S 6MG	7,223,948
CP3	Rosecrest Road transmission capacity upgrades	10,028,384
CP3	JVWTP expansion from 180MGD to 255MGD	25,603,368

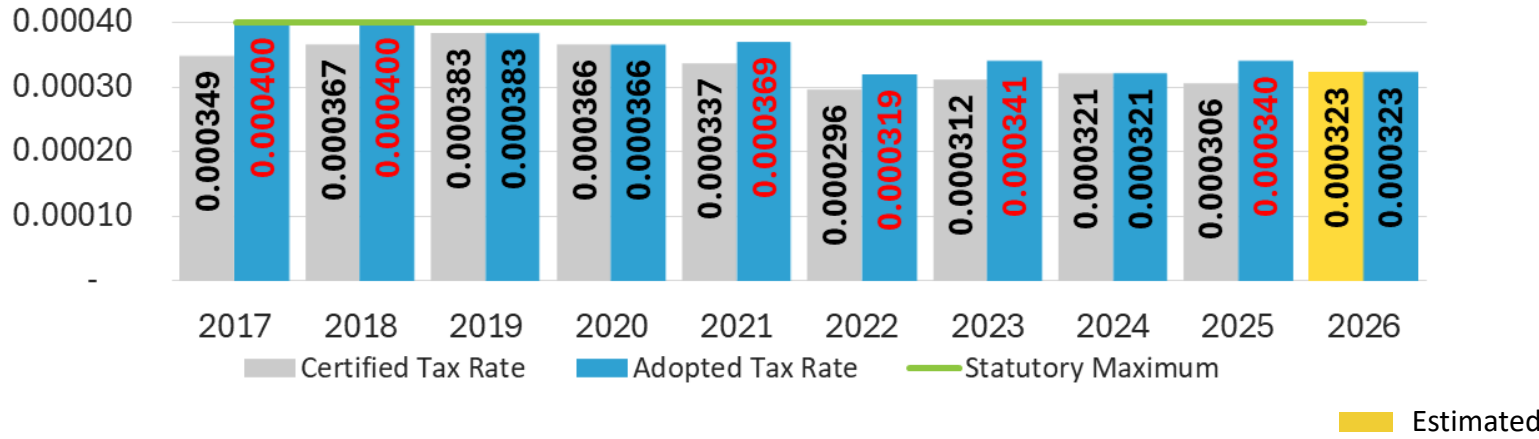




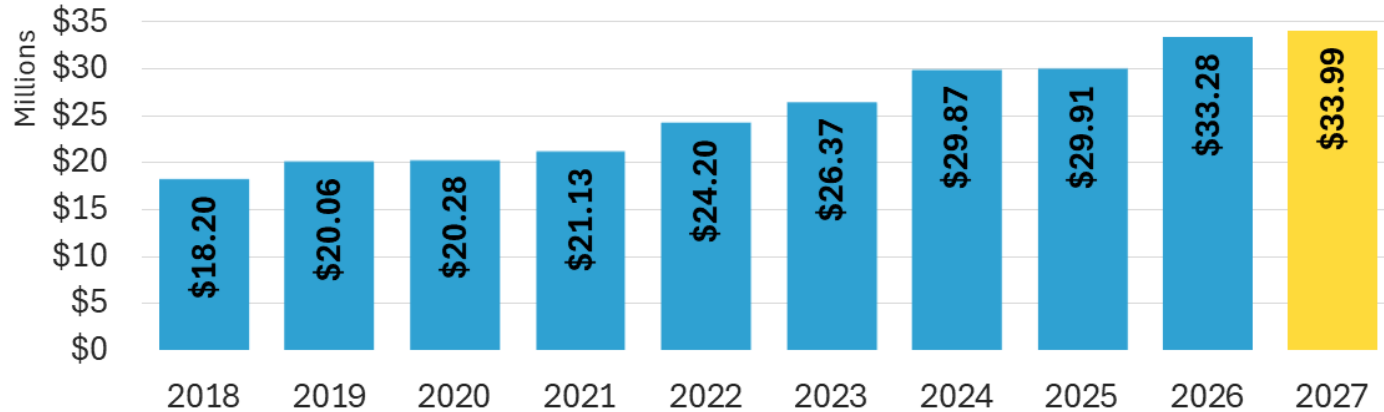
JORDAN VALLEY WATER  
CONSERVANCY DISTRICT

# PROPERTY TAX HISTORICAL SUMMARY

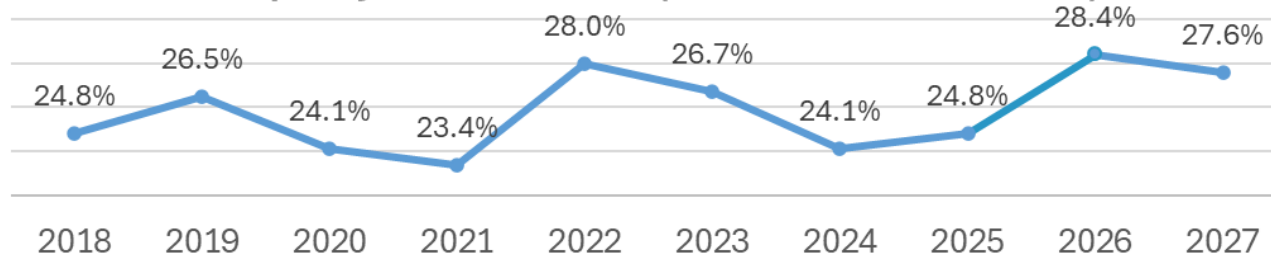
### Certified/Adopted Property Tax Rates



### Property Tax Revenues (Fiscal Year)



### Property Tax Revenue (% of Total Revenues)





Public Hearing  
May 13, 2026

## JWWCD Tax Rate for 2026/2027

- Actual Certified Tax Rate isn't received from Salt Lake County Auditor's office until June

Current Tax Rate  
0.000340

Est. Certified Tax Rate  
0.000323

- There is no tax rate increase included in the 2026/2027 tentative budget

**NO TAX RATE INCREASE**

- No Truth-in-Taxation public hearing is needed





# 2026/2027 WATER RATE REVIEW

## Summary of Fees

	2025/2026 Fees	2026/2027 Fees		2025/2026 Fees	2026/2027 Fees
<b>GRAMA REQUEST FEES</b>			<b>TEMPORARY CONNECTIONS</b>		
Copies:			Temporary connection fee:		
Paper (per sheet)	\$ 0.25	\$ 0.25	Actual charges – first month	202.00	<b>217.00</b>
Personnel time			Each additional month	0.00	<b>70.00</b>
First 15 minutes	No fee	<b>No fee</b>	Deposit (meter provided by customer)	300.00	<b>300.00</b>
Administrative Assist. (per hour)	40.00	<b>40.00</b>	Deposit (meter provided by District)	1,500.00	<b>1,500.00</b>
Records Manager (per hour)	40.00	<b>40.00</b>			
Consultant	Actual cost	<b>Actual cost</b>	<b>LINE EXTENSION</b>	Applicant	<b>Applicant</b>
Conversion and mailing costs	Actual cost	<b>Actual cost</b>	Cost of extending facilities	pays all exp.	<b>pays all exp.</b>
			Deposit from applicant	2% of cost	<b>2% of cost</b>
<b>COMMUTING VALUATION FEE</b>			<b>FIRE HYDRANTS, FIRE LINES, AND DETECTOR CHECK SYSTEMS</b>		
Commuting valuation fee (each way)	1.50	<b>1.50</b>	Installation and materials cost	Actual cost	<b>Actual cost</b>
			Initial installation inspection fee	paid by cust.	<b>paid by cust.</b>
<b>ENCROACHMENT FEES</b>				\$ 200.00	<b>\$ 500.00</b>
Processing fee for easement encroachment applications	300.00	<b>300.00</b>	<b>RETAIL CUSTOMER ACCOUNT FEES</b>		
<b>JORDAN AQUEDUCT LICENSE AGREEMENT</b>			Past due interest fee	18%	<b>18%</b>
Processing fee for Jordan Aqueduct easement encroachments			Collection charge for past due service fee	20.00	<b>20.00</b>
District fee	150.00	<b>150.00</b>	Service charge for dishonored checks	20.00	<b>20.00</b>
U.S. Bureau of Reclamation fee	100.00	<b>100.00</b>	Service restoration fee	75.00	<b>70.00</b>
<b>IN-LIEU OF FEE</b>			Damage to existing connection	75.00	<b>120.00</b>
Enables JWCD to acquire water in-lieu of water interest conveyance	Calculated when paid	<b>Calculated when paid</b>	Unauthorized use of services charge	200.00	<b>217.00</b>
			Water-efficient landscaping perf. bond	2.00 per sq. foot	<b>10.00 per sq. foot</b>



# 2026/2027 WATER RATE REVIEW

## Summary of Impact and Connection Fees

Meter Size	FISCAL YEAR 2025/2026				FISCAL YEAR 2026/2027			
	Impact Fee	Meter Fee	Install. Fee	Inspec. Fee	Impact Fee	Meter Fee	Install. Fee	Inspec. Fee
5/8"	\$ 2,907	\$ 370	\$ 200	\$ 200	\$ 2,907	\$ 418	\$ 250	\$ 250
3/4"	4,153	370	200	200	4,153	418	250	250
1"	8,305	456	200	200	8,305	522	250	250
1-1/2"	16,611	781	200	200	16,611	1,468	250	250
2"	26,577	841	200	200	26,577	1,507/1,676 (b)	250	250
3"	64,782	(a)	(a)	200	64,782	(a)	(a)	250
4"	118,767	(a)	(a)	200	118,767	(a)	(a)	250
6"	237,533	(a)	(a)	200	237,533	(a)	(a)	250
8"	472,575	(a)	(a)	200	472,575	(a)	(a)	250

Note: An impact fee for non-standard use can be calculated by the District using the following formula:

$$\text{Estimated Peak Usage (gpm)} \times \$4,153 = \text{Impact Fee}$$

- a) Meters larger than 2" are purchased independently by, and installed by, a contractor.
- b) 10" lay length vs. 17" lay length



## Public Hearing May 13, 2026



# Retail & Wholesale Water Rates

- Water Rate Study performed by HDR Engineering
- An overall 4.7% water rate increase is budgeted for the 2026/2027 fiscal year

Wholesale Member Agencies  
-2.5% to 11.4%

Retail Customers  
6.9%

- Tiered rate for retail customers / wholesale uniform rate
- Annual Member Agency Meeting was held on April 14, 2026
- Proposed water rates and public hearing information were mailed to all retail customers

**TENTATIVE RETAIL AND WHOLESAL  
WATER RATES PRESENTED BY:  
SHAWN KOORN**

# Water Rate Study

## Results and Recommendations

May 13, 2026

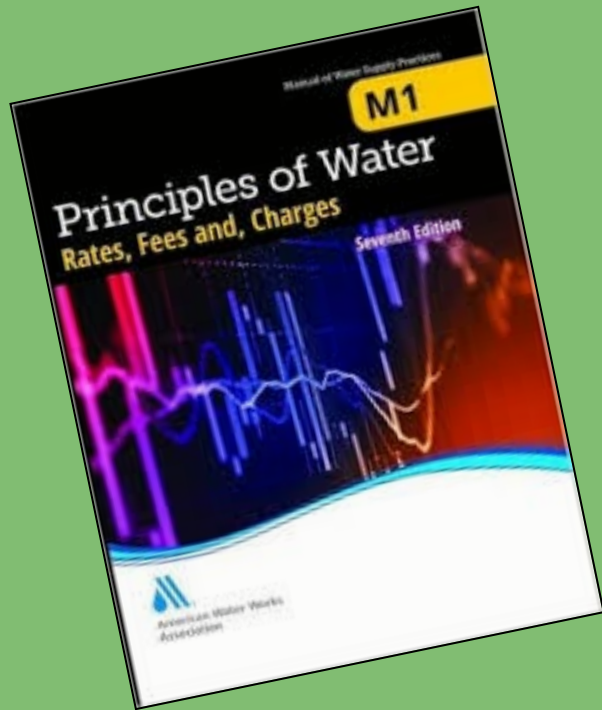




## Purpose of the Presentation

- Provide overview of the rate study process
- Review the results of the study:
  - Revenue Requirement (overall rate adjustment)
  - Cost of Service (Individual class adjustments)
  - Rate Design (rates for each class of service)
- Questions and discussion

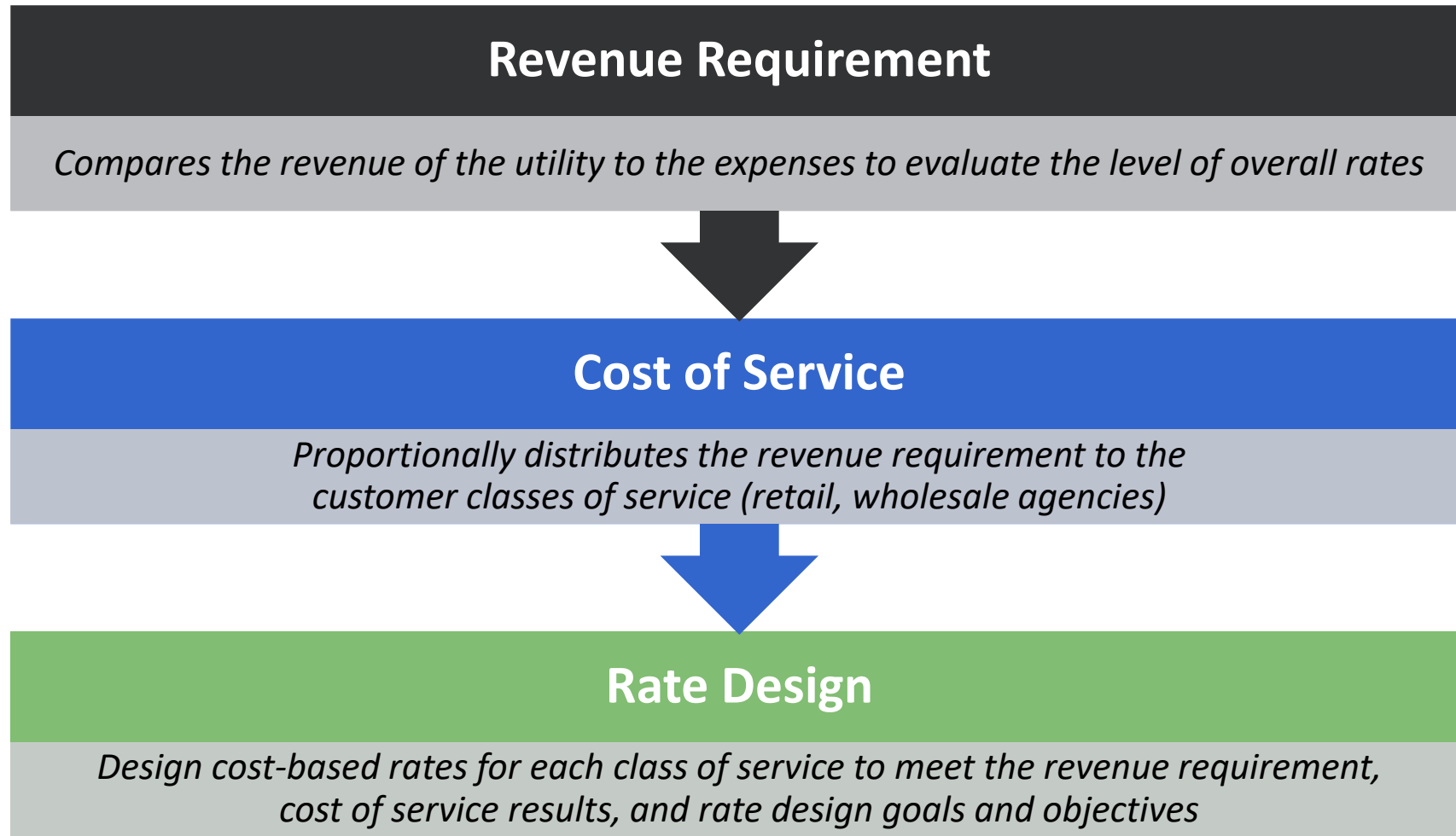
# Overview of the Rate Setting Process



## District Rate Setting Approach

- Annually update using generally accepted methodologies
- Methodology reflects contractual agreements with the member agencies
- Contractual agreements provide guidance on cost of service methodology
- This study is a continuation of the District's prior rate setting practices

# Overview of the Rate Setting Process



# Revenue Requirement

# Revenue Requirement Overview

Compares revenues to expenses

- Determines the level of revenue adjustment necessary
- Revenues (rates) need to support operations and capital

Uses prudent financial planning criteria

- Adequate funding for renewal and replacement
- Maintain prudent reserve levels
- Meet debt service coverage ratios (legal requirement)

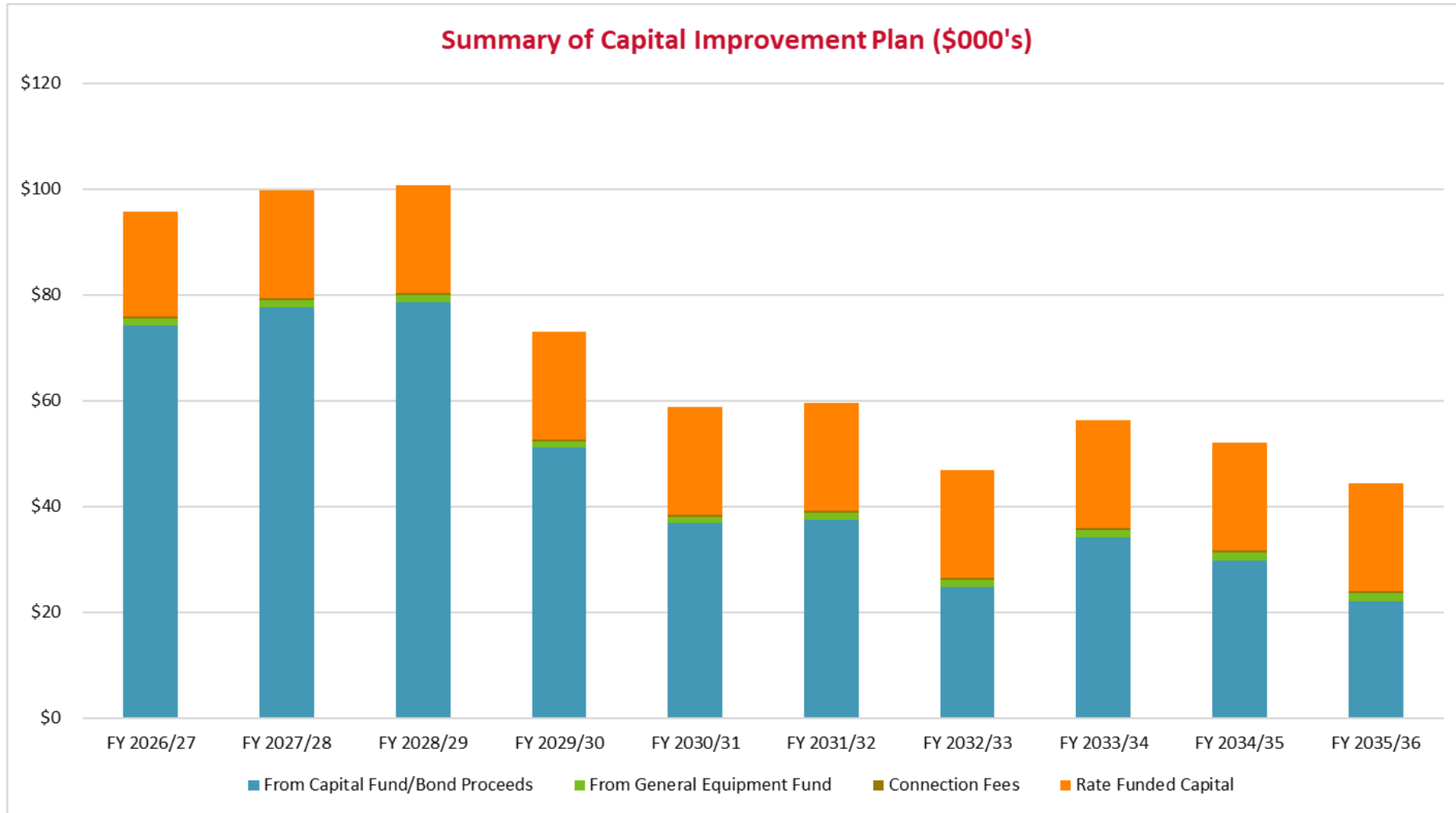
Reviews a specific time period

- Typically, a ten-year period for the District
- Rate setting for a one-year period

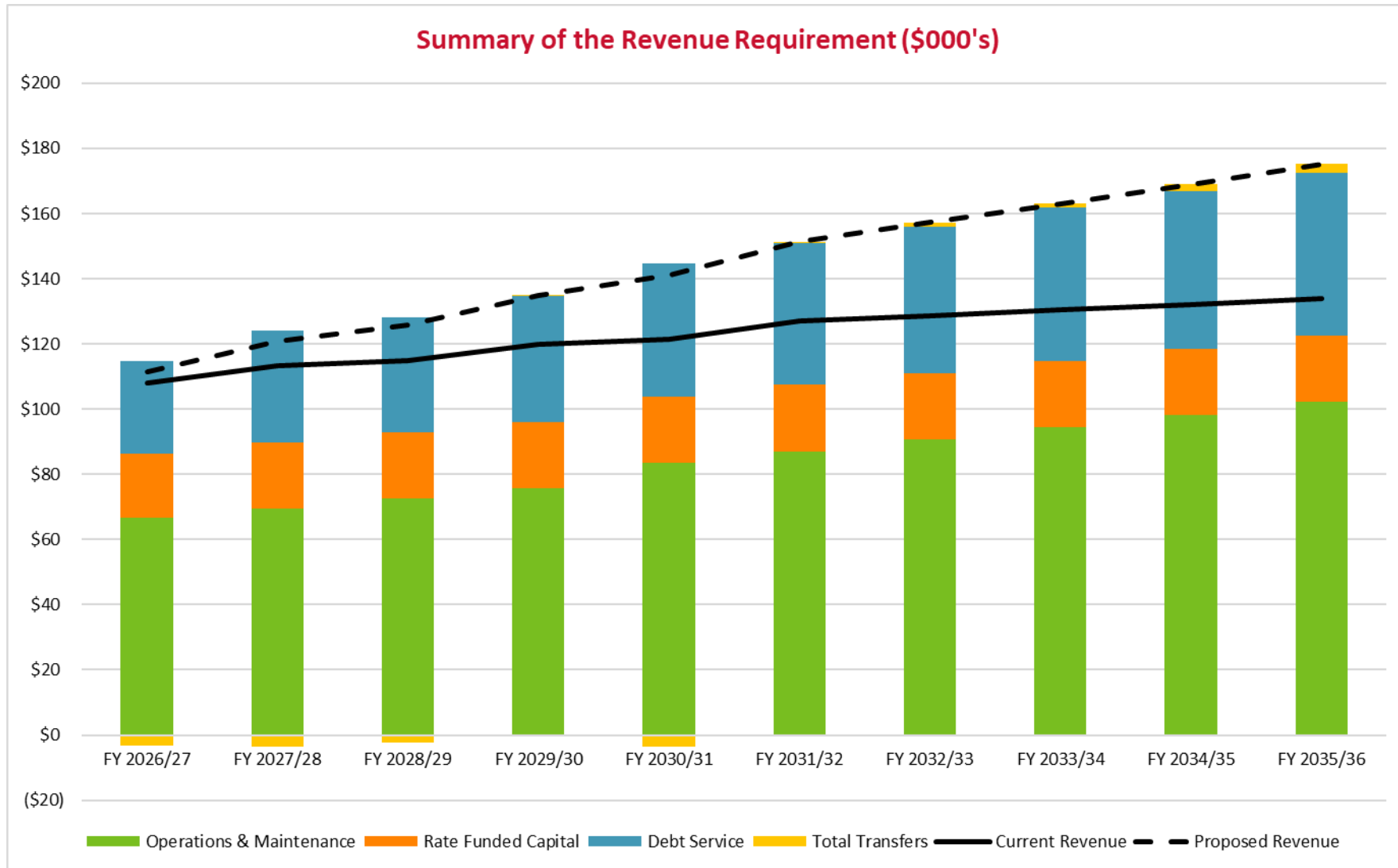
Utilizes the “cash basis” methodology

- Generally accepted method for municipal utilities
- Historical District approach to establish water rates

# Revenue Requirement – 10 Year Capital Improvement Plan (\$1,000s)



# Summary of the Revenue Requirement Analysis (\$1,000s)



## Revenue Requirement Summary

- Rate revenues are projected to be deficient during the ten-year review period
  - Annual revenue adjustments are necessary to fund the Districts O&M and capital expenses
  - Use of rate stabilization revenues is a one-time reduction to rates
  - Future revenue adjustments will vary depending on future O&M and capital and availability of revenue stabilization funds
- Deficiencies are driven by capital improvement funding
  - Annual debt service payments
  - Prudent funding of capital through rates
  - Maintaining adequate debt service coverage ratios
- An annual adjustment is prudent to meet operating and capital funding needs
  - Reflects the District's historical rate-setting philosophy
- Recommendation of 4.7% overall revenue adjustment

# Cost of Service

# Cost of Service Overview

## What is cost of service?

- Analysis to proportionally distribute the revenue requirement to the District's customers (Retail and individual Wholesale Member Agencies)

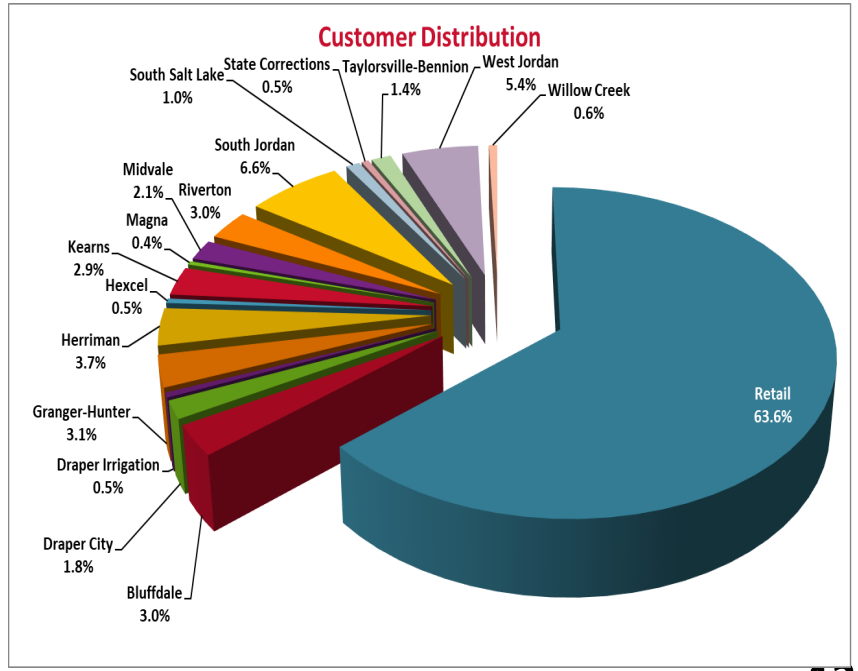
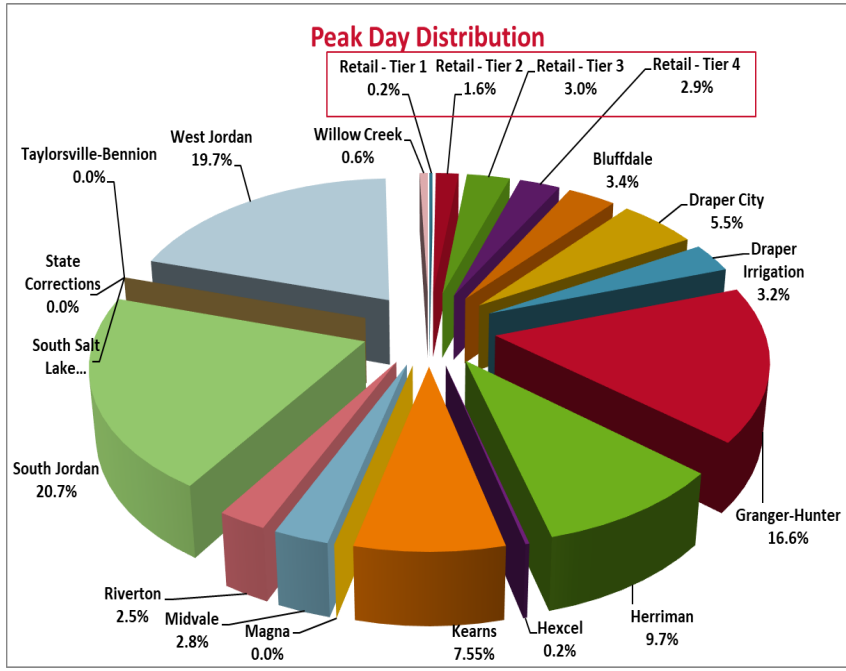
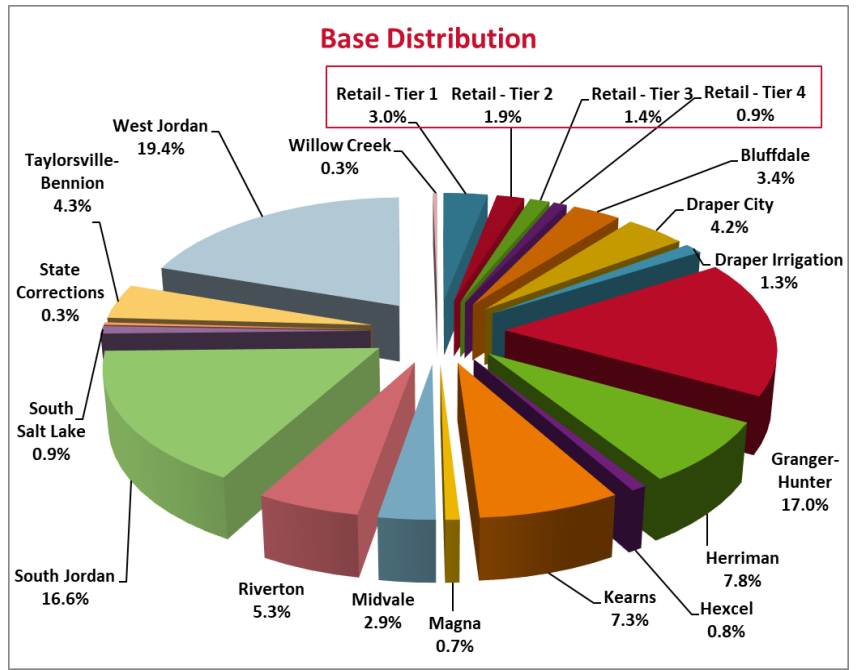
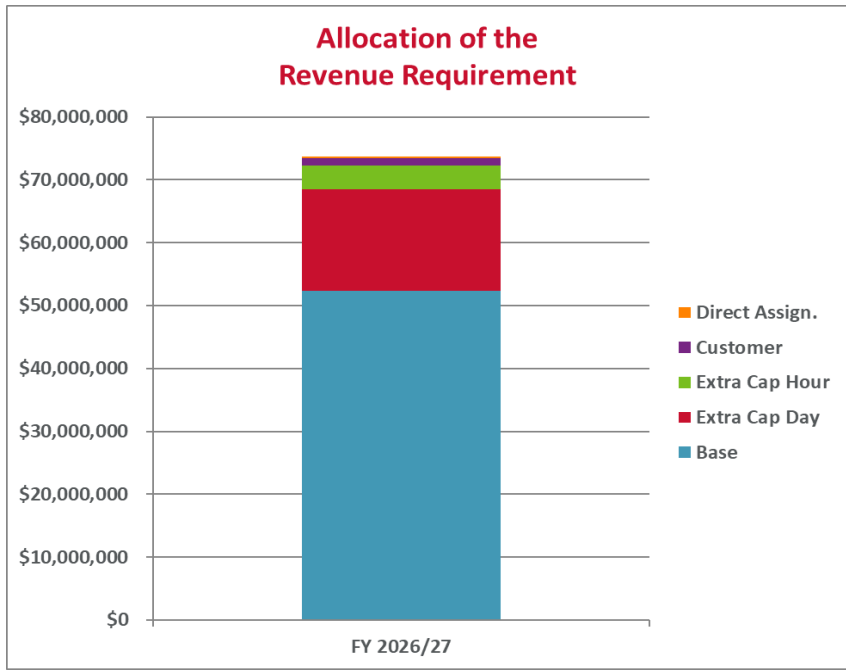
## Why cost of service?

- Generally accepted approach
- Avoids subsidies
- Revenues track costs
- Provides an accurate price signal

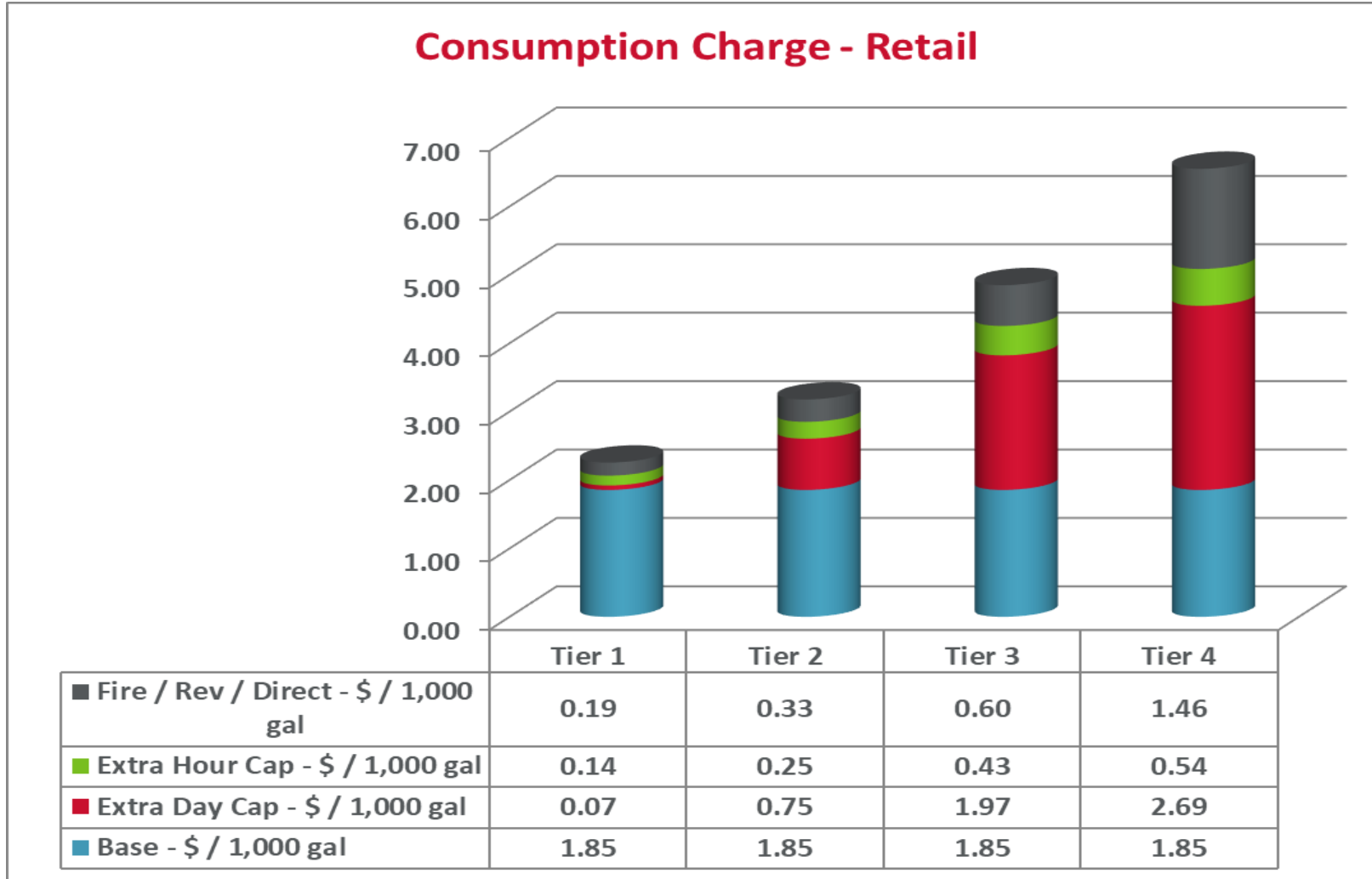
## Objectives of cost of service

- Determine if subsidies exist
- Develop average unit costs

# Cost of Service - Summary of the Allocation and Distribution Factors

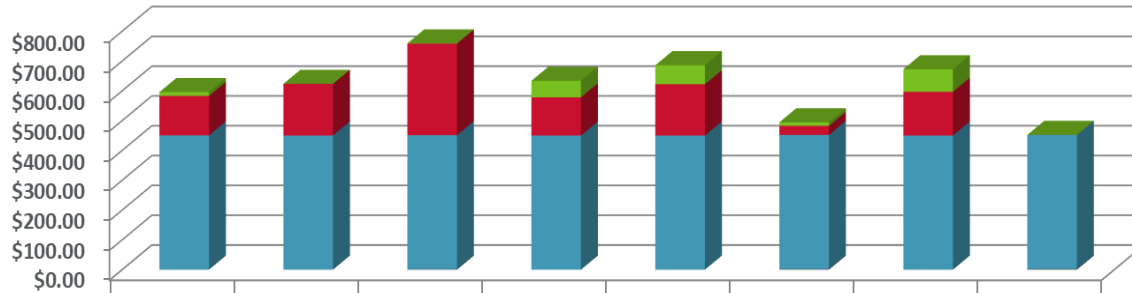


# Cost of Service – Retail Unit Cost by Component



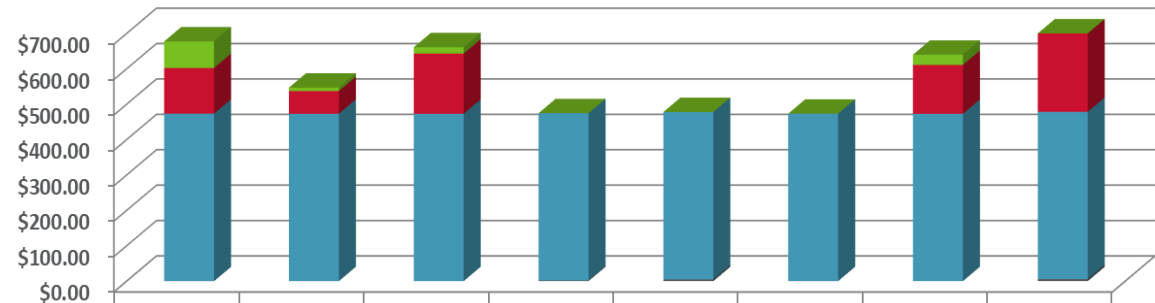
# Cost of Service – Wholesale Unit Cost by Component

Consumption Charge - Wholesale



	Bluffdale	Draper City	Draper Irrigation	Granger-Hunter	Herriman	Hexcel	Keams	Magna
■ Extra Hour Cap - \$ / AF	\$12.74	\$0.00	\$0.51	\$55.40	\$63.81	\$11.93	\$75.44	\$0.00
■ Extra Day Cap - \$ / AF	\$132.51	\$173.09	\$307.28	\$128.14	\$172.01	\$30.42	\$146.73	\$0.00
■ Base - \$ / AF	\$449.80	\$449.80	\$449.80	\$449.80	\$449.80	\$449.80	\$449.80	\$449.80
■ Fire / Rev / DA - \$ / AF	\$0.52	\$0.43	\$1.44	\$0.11	\$0.23	\$2.18	\$0.24	\$2.34

Consumption Charge - Wholesale



	Midvale	Riverton	South Jordan	South Salt Lake	State Corrections	Taylorsville -Bennion	West Jordan	Willow Creek
■ Extra Hour Cap - \$ / AF	\$74.98	\$9.59	\$17.92	\$0.00	\$0.00	\$0.00	\$28.91	\$96.81
■ Extra Day Cap - \$ / AF	\$129.05	\$64.05	\$170.04	\$0.00	\$0.00	\$0.00	\$138.03	\$269.40
■ Base - \$ / AF	\$472.78	\$472.78	\$472.78	\$472.78	\$472.78	\$472.78	\$472.78	\$472.78
■ Fire / Rev / DA - \$ / AF	\$0.55	\$0.31	\$0.10	\$1.73	\$5.05	\$0.38	\$0.08	\$5.52

## Cost of Service - Pump Charge

- Pump zone rates are in addition to the non-pumped rates
- Includes the costs to pump to the specific zone
  - Electricity costs
- Pumping costs are removed from the analysis
  - Pump charges are based on actual costs and pumped volumes from the prior year
- Pump zone charges
  - Reflects costs of water purchases for these specific customers

## Cost of Service – Summary and Recommendations

- Updated to reflect current customer characteristics and system operations
- Results are generally within acceptable range based on a 4.7% overall Rate adjustment
  - +/- 5% of the system total
  - Exception is Retail and Midvale due to peaking
- Primary driver is total system average use and peak day and hour demands
- Recommend implementing rates based on cost of service results

# Rate Design

## Proposed Rate Design

- Proposed rate structure for retail customers
  - Updated tier sizing
    - Retail rate structure is a 4-tiered rate structure
  - Implementation of High Volume Surcharges
- Wholesale Member Agency rate structure is a uniform rate
  - Varies by each member agency's peaking impacts on the system
- Current fixed charge level is maintained
- Pump charges are in addition to the calculated rates

# High Volume Surcharge Summary

	Normal/Level 1	Level 2	Level 3	Level 4
Tier 1	N/A	N/A	N/A	N/A
Tier 2	N/A	N/A	\$1.27	\$2.54
Tier 3	Off Peak \$1.27	\$1.27	\$2.54	\$3.81
Tier 4	\$2.54	\$2.54	\$3.81	\$5.08

# Single Family and Non-Single Family Retail Proposed Rates

Meter Size	Present	Proposed
5/8" & 3/4"	\$3.00	\$3.00
1"	4.00	4.00
1 1/2"	5.00	5.00
2"	8.00	8.00
3"	15.00	15.00
4"	25.00	25.00
6"	50.00	50.00
8"	78.00	78.00

<u>Present Retail Rates</u>		
<b>Base Charge</b>		
5/8" & 3/4"		\$3.00 /Month
<b>Commodity Charge /1,000 gal.</b>		
<u>Tier by Size (3/4" Meter)</u>		<b>Non-Pumped</b>
Tier 1	1 - 9	\$1.73
Tier 2	10 - 23	2.78
Tier 3	24 - 53	4.75
Tier 4	54 +	6.64

<u>Proposed Retail Rates</u>		
<b>Base Charge</b>		
5/8" & 3/4"		\$3.00 /Month
<b>Commodity Charge /1,000 gal.</b>		
<u>Tier by Size (3/4" Meter)</u>		<b>Non-Pumped</b>
Tier 1	1 - 9	\$1.53
Tier 2	10 - 15	3.06
Tier 3	16 - 41	4.59
Tier 4	41 +	6.12

- No proposed Change in Meter Rates
- Proposed Rates include a High Volume Surcharge that include:
  - Added to the Tier 3 rate, \$1.27/1,000 gal, October-May
  - Added to the Tier 4 rate, \$2.54/1,000 gal, year round

# Proposed Tier Sizes and Changes

Summary of the Current Tier Sizes by Meter Size				
Meter Size	Tier 1 (1,000 gal)	Tier 2 (1,000 gal)	Tier 3 (1,000 gal)	Tier 4 (1,000 gal)
5/8"	1 - 6	7 - 16	17 - 37	38 +
3/4"	1 - 9	10 - 23	24 - 53	54 +
1"	1 - 18	19 - 46	47 - 106	107 +
1-1/2"	1 - 36	37 - 92	93 - 212	213 +
2"	1 - 58	59 - 147	148 - 339	340 +
3"	1 - 140	141 - 359	360 - 827	828 +
4"	1 - 257	258 - 658	659 - 1,516	1,517 +
6"	1 - 515	516 - 1,316	1,317 - 3,032	3,033 +
8"	1 - 1,024	1,025 - 2,617	2,618 - 6,031	6,032 +

Summary of the Proposed Tier Sizes by Meter Size				
Meter Size	Tier 1 (1,000 gal)	Tier 2 (1,000 gal)	Tier 3 (1,000 gal)	Tier 4 (1,000 gal)
All Single Family	1 - 9	10 - 15	16 - 41	41 +
Non-Single Family				
5/8" & 3/4"	1 - 9	10 - 15	16 - 41	41 +
1"	1 - 18	19 - 30	31 - 82	82 +
1-1/2"	1 - 36	37 - 60	61 - 164	164 +
2"	1 - 58	59 - 96	97 - 262	262 +
3"	1 - 130	131 - 216	217 - 590	590 +
4"	1 - 180	181 - 300	301 - 820	820 +
6"	1 - 504	505 - 840	841 - 2,296	2,296 +
8"	1 - 900	901 - 1,500	1,501 - 4,100	4,100 +

# Retail Bill Comparison – Non-Pumped

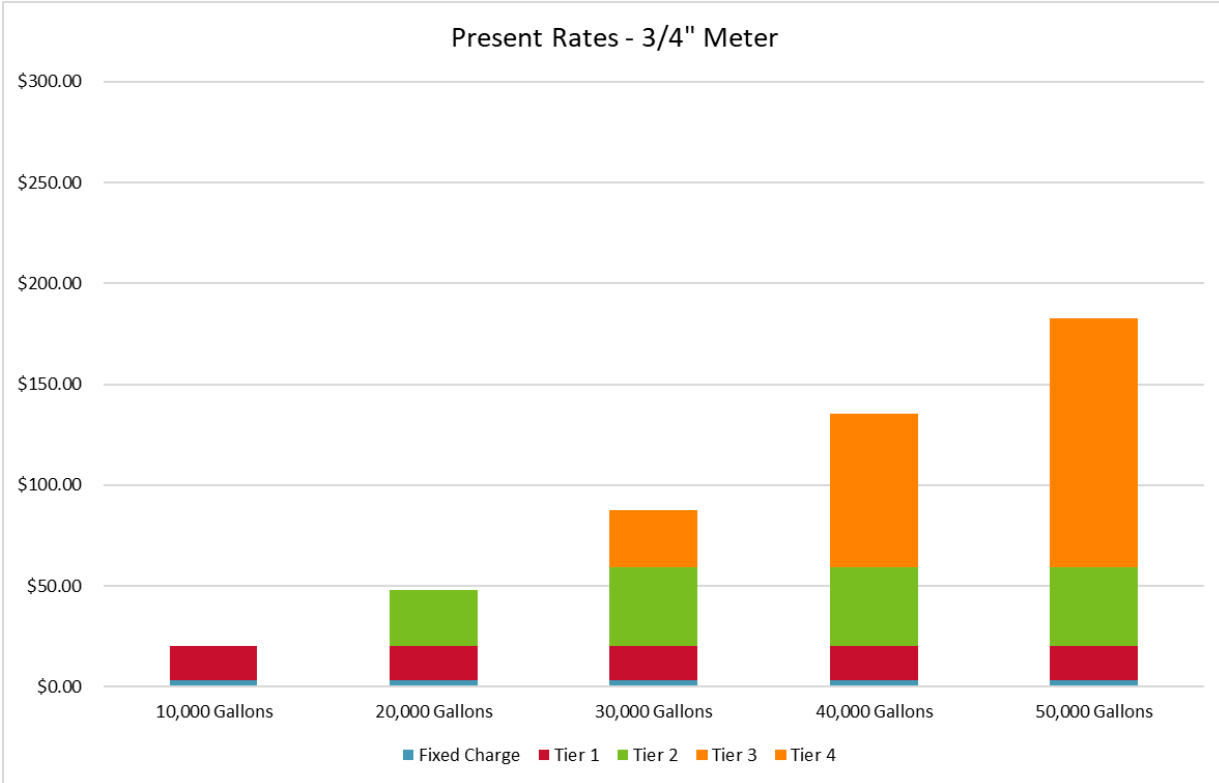
## Jordan Valley Water Conservancy District Retail Bill Comparison

Monthly Use per 1,000 gal	Present Rates	Proposed Rates	Difference	
			Amount	Percent
0	\$3.00	\$3.00	\$0.00	0.0%
2	6.46	6.06	(0.40)	-6.2%
4	9.92	9.12	(0.80)	-8.0%
6	13.38	12.18	(1.20)	-9.0%
8	16.84	15.24	(1.60)	-9.5%
10	21.35	19.83	(1.52)	-7.1%
12	26.91	25.96	(0.95)	-3.5%
14	32.47	32.08	(0.39)	-1.2%
16	38.03	39.73	1.70	4.5%
18	43.59	48.91	5.32	12.2%
20	49.15	58.09	8.94	18.2%
22	54.71	67.28	12.57	23.0%
24	62.24	76.46	14.22	22.8%
26	71.74	85.64	13.90	19.4%
28	81.24	94.82	13.58	16.7%
30	90.74	104.00	13.26	14.6%
32	100.24	113.19	12.95	12.9%
34	109.74	122.37	12.63	11.5%
36	119.24	131.55	12.31	10.3%
38	128.74	140.73	11.99	9.3%
40	138.24	149.92	11.68	8.4%

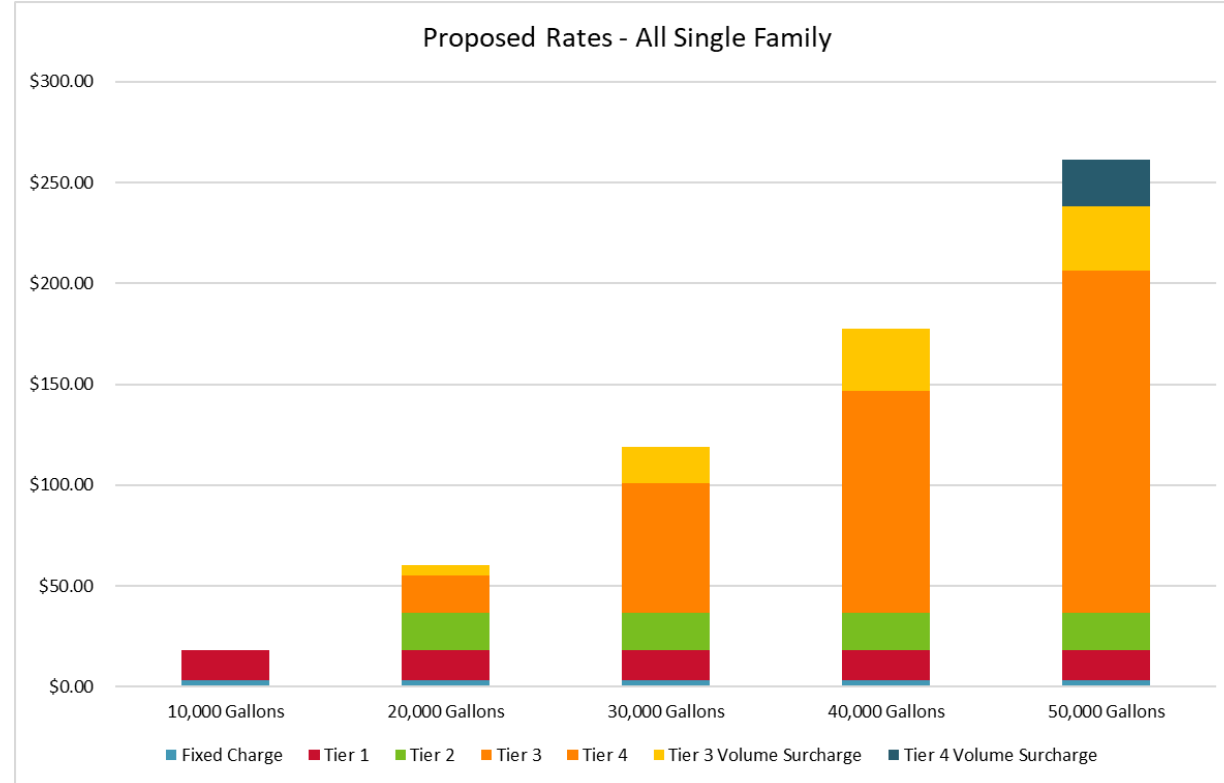
\*This does not include the High Volume Surcharge

# Residential Bill Comparison

Present Rates - 3/4" Meter



Proposed Rates - All Single Family



# Retail Rate Design

- Fireline Charges

<i>Fireline Rates</i>		
<u>Fireline Connection</u>	<u>Current</u>	<u>Proposed</u>
2"	\$7.50	\$12.76
4"	\$46.40	\$79.01
6"	\$134.78	\$229.50
8"	\$287.21	\$489.07
10"	\$516.51	\$879.51

# Wholesale Member Agency Rate Design

- The purpose of the cost of service analysis is to prevent cross customer subsidies
  - The cost of service rates are based on:
    - Customer usage patterns (most recent 4 years)
      - Peak day and peak hour average of the three lowest of the last four years
    - Current Operating and Capital Budgets
  - Each Member Agency’s rates are designed to collect their distributed costs established in the cost of service
  - Rate design show the base rate and then a surcharge to be added to reflect the additional cost of pumping in that zone
  - No proposed Change in Meter Rates

<b>Meter Size</b>	<b><i>Present</i></b>	<b><i>Proposed</i></b>
5/8" & 3/4"	\$3.00	\$3.00
1"	4.00	4.00
1 1/2"	5.00	5.00
2"	8.00	8.00
3"	15.00	15.00
4"	25.00	25.00
6"	50.00	50.00
8"	78.00	78.00

# Wholesale Member Agency Rate Design

	Cost of Service	Present (FY 2025/26)	Proposed (FY 2026/27)	Difference	
				\$	%
<b>Bluffdale</b>	2.5%	\$598.12	\$612.95	\$14.83	2.5%
JVWTP Zone Surcharge		26.41	26.89	\$0.48	1.8%
<b>Draper City</b>	4.5%	\$624.77	\$653.02	\$28.25	4.5%
<b>Draper Irrigation</b>	6.8%	\$759.95	\$811.41	\$51.46	6.8%
<b>Granger-Hunter</b>	4.3%	\$633.95	\$661.29	\$27.34	4.3%
BN Zone Surcharge		22.01	21.91	(\$0.10)	-0.5%
<b>Herriman</b>	-2.5%	\$686.57	\$669.19	(\$17.38)	-2.5%
CS Zone Surcharge		55.87	55.74	(0.13)	-0.2%
DS Zone Surcharge		80.54	82.91	2.37	2.9%
<b>Hexcel</b>	4.1%	\$497.50	\$517.98	\$20.48	4.1%
BN Zone Surcharge		22.01	21.91	(0.10)	-0.5%
<b>Kearns</b>	3.2%	\$671.82	\$693.39	\$21.57	3.2%
BN Zone Surcharge		22.01	21.91	(0.10)	-0.5%
<b>Magna</b>	5.0%	\$453.45	\$476.29	\$22.84	5.0%
BN Zone Surcharge		22.01	21.91	(0.10)	-0.5%
<b>Midvale</b>	11.4%	\$609.24	\$679.02	\$69.78	11.5%

# Wholesale Member Agency Rate Design (Cont'd)

	Cost of Service	Present (FY 2025/26)	Proposed (FY 2026/27)	Difference	
				\$	%
<b>Riverton</b>	4.0%	\$527.47	\$548.64	\$21.17	4.0%
CS Zone Surcharge		55.87	55.74	(\$0.13)	-0.2%
<b>South Jordan</b>	5.5%	\$627.28	\$661.88	\$34.60	5.5%
BN Zone Surcharge		22.01	21.91	(\$0.10)	-0.5%
BS Zone Surcharge		36.73	36.20	(\$0.53)	-1.4%
CS Zone Surcharge		55.87	55.74	(\$0.13)	-0.2%
DS Zone Surcharge		80.54	82.91	\$2.37	2.9%
<b>South Salt Lake</b>	5.0%	\$456.08	\$478.95	\$22.87	5.0%
<b>State Corrections</b>	4.6%	\$458.16	\$479.63	\$21.47	4.7%
<b>Taylorsville-Bennior</b>	5.1%	\$451.16	\$474.11	\$22.95	5.1%
BN Zone Surcharge		22.01	21.91	(\$0.10)	-0.5%
<b>West Jordan</b>	4.2%	\$614.12	\$639.92	\$25.80	4.2%
BN Zone Surcharge		22.01	21.91	(\$0.10)	-0.5%
BS Zone Surcharge		36.73	36.20	(\$0.53)	-1.4%
CS Zone Surcharge		55.87	55.74	(\$0.13)	-0.2%
DS Zone Surcharge		80.54	82.91	\$2.37	2.9%

# Wholesale Member Agency Rate Design

- Block 2 Water Rates and Pump Zone Charges
- Zone Surcharges are added to the block 2 rate when water is delivered within that zone.

	Present (FY 2025/26)	Proposed (FY 2026/27)	Difference	
			\$	%
CUWCD Costs	\$604.00	\$634.00	\$30.00	5.0%
CUWCD Debt Expense	247.00	251.00	4.00	1.6%
System Costs	346.49	369.36	22.87	6.6%
<b>Block 2 Rate</b>	<b>\$1,197.49</b>	<b>\$1,254.36</b>	<b>\$56.87</b>	<b>4.7%</b>
BN Zone Surcharge	\$22.01	\$21.91	(\$0.10)	-0.5%
BS Zone Surcharge	36.73	36.20	(\$0.53)	-1.4%
CS Zone Surcharge	55.87	55.74	(\$0.13)	-0.2%
DS Zone Surcharge	80.54	82.91	\$2.37	2.9%

## Summary of the Rate Study

- Overall revenue adjustment of 4.7% in FY 2026/27
  - Continued use of revenue stabilization funds to minimize rate impacts
- Cost of service results show minor differences
  - Reflect individual peak day and peak hour requirements
- Proposed rates reflect overall revenue needs and cost of service results for retail and individual wholesale member agencies
- If approved by the Board rates would be implemented in July 2026

# **COMMON CONSENT ITEMS**

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

(Unapproved and subject to change)

March 23, 2026

A Finance Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held in person and electronically on Monday, March 23, 2026, at 3:01 p.m. at Jordan Valley Water Conservancy District'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 §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Cindy Wood, Finance Committee Chair  
Corey L. Rushton, Board Chair  
Zach Jacob  
Andy Pierucci (electronic)  
John H. Taylor (electronic)  
Barbara L. Townsend

Trustees Not Present:

Dawn R. Ramsey  
John Richardson  
Mick M. Sudbury

Staff Present:

Jacob Young, General Manager  
Ben Stanley, General Counsel  
David Martin, Chief Financial Officer  
Shazelle Terry, Chief Operating Officer  
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  
Eric Stone, Controller  
Kurt Ashworth, Human Resources Manager  
Lisa Wright, Administrative Assistant III  
Martin Feil, Database Administrator (electronic)  
Mindy Keeling, Executive Assistant  
Travis Christensen, Engineering Group Leader  
Mike Brinton, (electronic)

Also Present:

Shawn Koorn, Associate Vice President, HDR Engineering  
Jason Mumm, Senior Director, Brown & Caldwell  
Brittany Sorenson, Brown & Caldwell (electronic)  
Ricardo Campos, Brown & Caldwell (electronic)  
David (electronic)

**Introductory  
comments by Finance  
Committee Chair**

Ms. Cindy Wood, Finance Committee Chair, called the Finance Committee meeting to order at 3:01 p.m. on Monday, March 23, 2026. Ms. Wood introduced the members of the Board and the public who attended the meeting both in person and electronically.

**Review proposed  
miscellaneous fee  
changes**

---

Mr. David Martin, Chief Financial Officer, presented proposed adjustments to several of JWCD's miscellaneous fees, which are generally reviewed every three years to reflect actual labor and material costs. He clarified that impact fees are not changing, as they involve a separate process.

Mr. Rushton inquired about using AMI technology for temporary meters to reduce manual reading costs. Staff explained that current connectivity and the frequent movement of these meters make AMI implementation difficult and less conducive to the mobile nature of temporary connections.

Mr. John Taylor joined the meeting electronically at 3:08 p.m.

**Review proposed  
capital projects  
expenditures budget**

---

Mr. Shane Swensen presented the proposed fiscal year 2026/2027 Capital Projects budget and the 10-year Capital Projects Plan. He explained that the budget is derived from several sources, including the 2022 Supply, Demand, and Major Conveyance study, the 2022 Capital Asset Report, the 2021 Hazard Mitigation Plan, Facility Plans, and feedback from field operations staff. He shared assumptions used to develop water demand for the updated Capital Projects Plan, which includes population projections, conservation effort success, and climate variability impacts. He reviewed the annual demand projections and peak day demand projections which show the water supplies and facilities that are currently available to JWCD and water supplies and facilities that are planned to come online in the future. Mr. Swensen showed that the total Capital Projects Plan over the 10-year period is approximately \$673 million. He reviewed proposed capital projects for fiscal year 2026/2027 and stated the total net fiscal year 2026/2027 proposed Capital Projects budget is approximately \$94.4 million.

Mr. Jacob Young then introduced the topic of aging infrastructure, stating that facilities and infrastructure built 75 years ago are reaching the end of their useful life. The renewal and replacement costs over a decade beginning in 2031 are projected to be approximately \$465 million. Mr. Swensen clarified that the estimated costs are based on the age of facilities, not on condition. The costs average \$40 million per year, which could significantly increase the cost of renewal and replacement in the 10-Year Capital Projects Plan.

Mr. Young discussed several preparatory strategies including refining renewal and replacement planning, and more robust condition assessments to determine whether 75-year-old pipes need replacement or can last several more decades. He also suggested the Board evaluate best practices to increase revenue for the additional costs and potentially reevaluate the policy of funding renewal and replacement through Pay-Go.

Mr. Martin stated that the results of an analysis show that water rates would need to be increased approximately 31% to fund this increase through the

---

---

existing Pay-As-You-Go (Pay-Go) funding model for renewal and replacement capital projects.

Mr. Zach Jacob expressed a strong preference for smoothing these costs over time through smaller, incremental increases rather than a single large spike.

Mr. Rushton suggested that condition assessments on facilities and infrastructure may provide a more realistic view of failure rate. Mr. Swensen reiterated that the 2022 Capital Asset Report is based on years and agreed that more robust condition assessments can help identify longevity.

**Review personnel expenditures budget**

---

Mr. Kurt Ashworth, Human Resources Manager, presented the proposed personnel budget for FY 2026/2027. Mr. Ashworth reported that JVVCD currently has 166 positions. He said to project personnel costs for the FY 2026/2027 budget, data has been collected from various sources including salary surveys, health insurance, the Consumer Price Index and Employment Cost Index. He described the expenditures that are included in the personnel budget including salary, health insurance, state retirement contributions, Medicare, substitute Social Security Plan contributions, life insurance, long-term disability insurance, and sick leave conversion. Mr. Ashworth presented information from a salary adjustment survey of other Member Agency cities and local districts and stated that JVVCD falls close to median in comparisons. Mr. Ashworth stated there is an overall 5.6% increase in the proposed fiscal year 2026/2027 personnel budget due to salary and benefit increases, and the addition of four new positions. Also included in the budget are recruitment, retention, and equity incentives.

**Review fiscal year 2026/2027 water rate study**

---

Mr. Shawn Koorn, HDR Engineering, presented an overview of the water rate study process, which follows generally accepted methodologies. He said rate setting is a three-step process which includes: comparing the revenues of JVVCD to its expenses to evaluate the level of overall rates; proportionally distributing the revenue requirement between the various customer classes of service; and designing cost-based rates for each class of service to meet JVVCD's revenue needs, along with any other rate design goals and objectives adopted by the Board. Mr. Koorn reviewed each of these steps in the process. He summarized the draft revenue requirements for fiscal year 2026/2027, given the assumptions by JVVCD staff estimating 108,500 acre-feet of water deliveries and a 4.7% average water rate adjustment. He next reviewed the preliminary results from the cost of service analysis noting that pump charges are in addition to the calculated cost of service non-pumped rates. He said that water rates can now be updated using the current rate design structure and reviewed next steps for finalizing rate adjustments.

**Discussion of fiscal year 2026/2027 budget review and proposed water rate adjustment**

**Upcoming Meetings**

---

Ms. Wood reviewed upcoming meetings including the Regular Board meeting, Wednesday April 8, at 3:00 p.m.; the Annual Member Agency Meeting, Tuesday, April 14 at 10:00 a.m.; the Public Hearing, Wednesday May 13, at 6:00 p.m.; and the Regular Board meeting, Wednesday, June 10, at 3:00 p.m.

---

**Adjourn**

---

Ms. Wood called for a motion to adjourn. Ms. Barbara Townsend moved to adjourn the Finance Committee meeting. Following a second by Mr. Corey Rushton, the meeting adjourned at 4:57 p.m.

---

Cindy Wood, Finance Committee Chair

---

Jacob C. Young, District Clerk

**MINUTES OF THE CONSERVATION COMMITTEE MEETING OF THE  
BOARD OF TRUSTEES OF JORDAN VALLEY WATER CONSERVANCY DISTRICT**  
(Unapproved and subject to change)

Held April 6, 2026

A regular meeting of the Conservation Committee of the Board of Trustees of the Jordan Valley Water Conservancy District was held on Monday, April 6, 2026, at 4:25 p.m. at JWVCD'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 §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

**Trustees Present:**

Barbara L. Townsend, Conservation Committee Chair (electronic)  
Andy Pierucci (electronic)  
Corey L. Rushton (electronic)  
John H. Taylor (electronic)  
John Richardson (electronic)  
Cindy Wood (electronic)  
Mick Sudbury (electronic)  
Zach Jacob (electronic)

**Trustees Not Present:**

Dawn Ramsey

**Staff Present:**

Jacob Young, General Manager/Chief Executive Officer (electronic)  
Ben Stanley, General Counsel (electronic)  
David Martin, Chief Financial Officer/Treasurer (electronic)  
Shazelle Terry, Chief Operating Officer (electronic)  
Brian Callister, Director of Asset Management (electronic)  
Carl Wilkins, Director of Digital Services (electronic)  
Clifton Smith, Digital Solutions Group Leader (electronic)  
Eric Stone, Controller (electronic)  
Gordon Batt, Director of Water Quality & Operations (electronic)  
Kelly Good, Director of Community Engagement (electronic)  
Kurt Ashworth, Human Resources Manager (electronic)  
Kyle Allcott, Communications Section Supervisor (electronic)  
Lisa Wright, Administrative Assistant III  
Martin Feil, Database Administrator (electronic)  
Mindy Keeling, Executive Assistant  
Shane Swensen, Director of Engineering & Water Development (electronic)  
Shaun Moser, Conservation Garden Park Manager (electronic)  
Travis Christensen, Engineering Group Leader (electronic)  
Wade Tuft, Water Supply Manager (electronic)

**Also Present:**

Dawnee Johnson (electronic)

**Welcome**

Ms. Barbara Townsend, Chair, called the meeting to order at 4:25 p.m.

---

**2025 Water Use Survey**

Clifton Smith, Digital Solutions Group Leader, presented the 2025 water use survey results, noting an updated methodology for weather data. Instead of relying solely on the Salt Lake City International Airport station, JWCD now aggregates data from six weather stations across Salt Lake County for a more accurate regional picture. He also highlighted the shift from precipitation and temperature for weather normalization to precipitation and evapotranspiration (ET), which incorporates wind speed, temperature, relative humidity, and solar radiation. In 2025, ET was nearly 26% higher than average; despite higher precipitation in some months, the year featured a hotter, drier spring. Mr. Smith reviewed Gallons Per Capita Per Day (GPCD) trends. While peak summer consumption has declined over the past decade, spring demand in 2025 was significantly higher than in prior years. Though JWCD remains above its 2030 goal of 178 GPCD, he noted that the trend analysis indicates the target is still achievable. Mr. Smith emphasized that while short-term drought messaging is effective, sustained conservation requires ongoing investment in community education and programs. He also clarified that normalizing data for weather and population enables accurate comparisons of behavioral changes independent of climate variability.

---

**2026 Drought Monitoring Committee Results and Messaging**

Ms. Shazelle Terry, Chief Operating Officer, and Kyle Allcott, Communications Section Supervisor, presented the results of the March 19 Drought Monitoring Committee meeting, reporting that the water supply situation has deteriorated since that meeting.

Ms. Terry explained that the snowpack peaked 30 days earlier than normal at a record low of 8.4 inches of snow water equivalent. She highlighted a significant concern regarding the Provo River supply, which is anticipated to receive 50% of our normal allocation, forcing JWCD to increase groundwater pumping to at least 15,500 acre-feet to cover the shortage. She reported that the committee voted 10 to 6 in favor of recommending a Water Availability Level 1, noting the split was likely due to varying risk tolerances among member agencies regarding next year's potential snowpack.

Mr. Allcott introduced the 2026 community education campaign theme, "Life is better with water," which emphasizes clear, practical guidance and consistent expectations while encouraging behavior that supports measurable results. He noted the campaign is divided into three phases: asking residents not to water outdoors until May 15, providing simple guidance of watering once or twice a week during the summer, and stopping outdoor watering in September. Mr. Allcott explained that providing a clear "why" behind the requests helps reduce public resistance and that JWCD will use a broad media mix—including billboards, radio, podcasts, and yard signs—to reach its service area customers. Trustee Corey Rushton asked if anything unusual came out of the split vote between a Level 1 and Level 2 recommendation, to

which Ms. Terry responded that the debate was mostly a matter of risk tolerance given that some agencies have their own supplemental supplies to lean on.

---

**Garden Master  
Planning Update**

Mr. Shaun Moser, Conservation Garden Park Manager, provided an update on Conservation Garden Park master planning efforts, distinguishing between the Expansion Master Plan, the Comprehensive Garden Master Plan, and the Interpretive Master Plan. He indicated that staff workshops identified visitor flow issues, including a confusing dead-end at the education center's main entrance. Mr. Moser indicated that to address this topic, JWCD plans to improve signage, wayfinding, and overall visitor orientation. He also noted that the undeveloped north side of the property will be guided by the master plan for future landscaping. He also reported on the garden's renaming and rebranding effort, explaining that the current name is difficult for visitors to remember and connect to JWCD. Mr. Moser said the goal is a name that is memorable, appealing, and clearly tied to JWCD's water mission. He thanked Trustee Barbara Townsend for her support. Mr. Moser noted that the road widening along 1300 West is expected this summer, enabling frontage landscaping updates and more visible, inviting entry signage to be installed once the road work is complete.

---

**Adjourn**

Ms. Townsend called for a motion to adjourn the meeting. Mr. John Taylor moved to adjourn. Following a second from Mr. Mick Sudbury, the meeting adjourned at 5:18 p.m.

---

Barbara L. Townsend  
Conservation Committee Chair

---

Jacob C. Young  
District Clerk

**MINUTES OF THE BOARD OF TRUSTEES WORK SESSION  
OF JORDAN VALLEY WATER CONSERVANCY DISTRICT**

(Unapproved and subject to change)

April 6, 2026

The Jordan Valley Water Conservancy District Board of Trustees Work Session was held in person and electronically on Monday, April 6, 2026, at 3:01 p.m. at the District 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 §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

**Trustees:**

Corey L. Rushton, Board Chair (electronic)  
Andy Pierucci (electronic)  
Barbara L. Townsend (electronic)  
Cindy Wood (electronic)  
John H. Taylor (electronic)  
John B. Richardson (electronic)  
Mick M. Sudbury (electronic)  
Zach Jacob (electronic)

**Trustees Not Present:**

Dawn R. Ramsey

**Staff Present:**

Jacob Young, General Manager/Chief Executive Officer (electronic)  
Ben Stanley, General Counsel (electronic)  
David Martin, Chief Financial Officer/Treasurer (electronic)  
Shazelle Terry, Chief Operating Officer (electronic)  
Brian Callister, Director of Asset Management (electronic)  
Carl Wilkins, Director of Digital Services (electronic)  
Clifton Smith, Digital Solutions Group Leader (electronic)  
Eric Stone, Controller (electronic)  
Gordon Batt, Director of Water Quality & Operations (electronic)  
Kelly Good, Director of Community Engagement (electronic)  
Kurt Ashworth, Human Resources Manager (electronic)  
Lisa Wright, Administrative Assistant III (In Person)  
Martin Feil, Database Administrator (electronic)  
Mindy Keeling, Executive Assistant (In Person)  
Shane Swensen, Director of Engineering & Water Development (electronic)  
Travis Christensen, Engineering Group Leader (electronic)  
Wade Tuft, Water Supply Manager (electronic)

**Others Present:**

Claire Houston, BYU Student (In Person)  
Dawnee Johnson (electronic)  
Eric Johnson (electronic)  
Kevin Lorentzen, HDR Engineering (electronic)

Lauren Alley, BYU Student (In Person)  
Shawn Koorn, Associate Vice President, HDR Engineering (electronic)  
Zach Shoemaker, BYU Student (In Person)

---

**Welcome**

Mr. Corey Rushton, Chair, called the meeting to order at 3:01 p.m. He reviewed guidelines for the virtual meeting, requesting that Trustees keep their video on and remain muted when not speaking to ensure professional focus. Mr. Rushton noted that while the chat feature is available for clarifying questions, any substantial discussions must be conducted verbally for the official record.

---

**Review  
agenda for  
April 8, 2026,  
Board meeting**

Mr. Jacob Young, General Manager, reviewed the April 8, 2026, Board Meeting agenda, highlighting a completion report on the public health stewardship key result from the strategic plan and a discussion on establishing a water supply availability level. He noted that the Board would consider tentative approval of the fiscal year 2026/2027 budget, financial plan, and water rates. Mr. Young noted other key items including the award of professional services for an independent auditor and modifications to the water purchase agreement with the City of South Salt Lake to align to a calendar year, similar to the other member agencies. He also mentioned a planned closed session to discuss real property, followed by an open meeting discussion on the sale of surplus property to Bluffdale.

Mr. John H. Taylor, Trustee, arrived at 3:03 p.m.

---

**COMMITTEE  
REPORTS**

**Finance  
Committee:**

**Review tentative  
water rates for  
FY 26/27**

Mr. David Martin, Chief Financial Officer/Treasurer, explained that the proposed budget and water rates are the culmination of work beginning in January, based on the strategic plan and level of service documents. He summarized the key budget inputs, which include projected water deliveries of 108,500 acre-feet, a 4.7% average water rate increase, and no property tax increase. Mr. Martin noted the financial plan also includes a new bond issue with proceeds of 120 million dollars. He then transitioned the presentation to consultant HDR to detail the water rate study and cost of service analysis.

Mr. Shawn Koorn, HDR, presented the tentative water rates that were developed using the base-extra capacity methodology using revenue requirement and cost of service. He stated that the overall average system increase is 4.7%, though individual rate increases vary by member agency. He indicated that a key change for this year is splitting the retail rate structure into single-family residential and non-single-family customers, while wholesale agencies retain a uniform structure with agency-specific cost adjustments.

Mr. Koorn noted that for single-family customers, a four-tier, conservation-oriented system will be introduced: Tier 1 covers average off-peak use, Tier 2 shoulder-season demand, Tier 3 peak season demand, and Tier 4

everything over Tier 3. Tier thresholds for Tiers 2–4 were slightly reduced to better reflect irrigable area and encourage conservation. He said that a new high-volume fee, based on Block 2 water costs, applies to Tiers 3 and 4 during off-peak months and to Tier 4 during peak months, and that they increase and expand to Tier 2 during drought conditions. He clarified that the new high-volume fee would be added on top of base rates.

Mr. Koorn stated that fire line charges were also updated to reflect system capacity needs and are cost-based. He showed a retail bill comparison and stated that low-use customers may see slight savings, while higher-use customers will pay more due to higher-tier usage and the added fee. He indicated that wholesale rates are adjusted by member agencies and that the Block 2 rate was updated. The proposed tentative rates will be presented at a public hearing in May, with implementation planned for July.

---

**DISCUSSION  
ITEMS**

**Legal/Policy:**

**Water Budget  
Policy**

The Water Budget Policy is intended to prevent new development from over-committing limited water supplies by coordinating efforts between JVVCD, member agencies, and developers. Mr. Ben Stanley, General Counsel, explained that the need for the policy is driven by challenges facing the Great Salt Lake and Colorado River, along with delays in the Bear River Project, all of which limit new water development. The goal is to create a fair system for both near- and long-term development.

Mr. Jacob Young described the policy's three-bucket model: Bucket 1 (member agency sources), Bucket 2 (JVVCD supplies), and Bucket 3 ("Designated Jordan Valley Water"), which accounts for additional demand through developer-provided rights or treated lower-quality water. He also noted that supply is based on dry-year yield (a 1-in-50-year drought) to reflect actual "wet" water, and that any required reductions would apply proportionally. Chair Rushton added that some agency-held water rights may not be economically feasible to develop, introducing uncertainty into long-term supply planning.

Ms. Shazelle Terry, Chief Operating Officer, outlined a streamlined administrative process that builds on existing tools while adding process checkpoints. These resources include a short water availability form; a contract increase application; a monitoring tool tracking water demand, undeveloped land, population, development agreements, and designated water for each development and member agency; and water allocation agreements.

During Board discussion, Trustee Zach Jacob expressed concern that the process seemed complex, though he acknowledged its value for large developments. Jacob Young responded that the process has already been successfully tested, and Ms. Terry added that JVVCD will work with each member agency to establish baseline data early. Mr. Young also noted that while feedback has been gathered from individual developers, broader outreach is still planned.

---

---

**Procedures for disposal of surplus property**

Mr. Ben Stanley reviewed a proposed twelve-step plan for disposing of real property that incorporates the requirements of House Bill 535 which was passed during the 2026 Legislative Session. He noted the procedure includes an internal determination of whether property is excess to needs, an evaluation of acquisition origin (such as eminent domain), and a 45-day public notice period involving website postings and on-site signage. Mr. Stanley stated that for "significant parcels" valued over \$500,000, additional procedural checks are required, including specific disclosures of the buyer and purchase price in a public meeting. Mr. Stanley was asked about the threshold for determining whether a parcel is "significant". He confirmed the \$500,000 threshold is set by state law and discussed noting in JWCD's guidance language in a manner to reflect any future changes in state code. Chair Rushton suggested that JWCD should proactively review its inventory to self-initiate surplus declarations rather than waiting for outside inquiries. He also emphasized the importance of securing appropriate zoning and development entitlements before relinquishing control of surplus property to ensure that future water delivery needs are not inhibited by new developments.

Mr. John Richardson, Trustee, arrived at 4:24 p.m.

---

**OTHER BUSINESS**

Mr. Jacob Young informed the Board and visitors that a Conservation Committee meeting would be held immediately following the adjournment of the Work Session.

---

**Adjourn**

Mr. Rushton called for a motion to adjourn. Ms. Barbara Townsend moved to adjourn. The meeting adjourned at 3:35 p.m.

---

Corey L. Rushton  
Chair of the Board of Trustees

---

Jacob C. Young  
District Clerk

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

(Unapproved and subject to change)

April 8, 2026

An annual Board meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held both in person and electronically on Wednesday, April 8, 2026, at 3:02 p.m. at Jordan Valley Water Conservancy District'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 §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

John H. Taylor, Vice Chair  
Zach Jacob  
Andy Pierucci (electronic)  
Dawn R. Ramsey  
John Richardson  
Mick M. Sudbury (electronic)  
Barbara L. Townsend (electronic)  
Cindy Wood

Trustees Not Present:

Corey L. Rushton, Chair

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 (electronic)  
Shane Swensen, Director of Engineering and Water Development  
Clifton Smith, Digital Solutions Group Leader  
Kurt Ashworth, Human Resources Manager  
Lisa Wright, Administrative Assistant III  
Teresa Atkinson, Administrative Assistant III  
Martin Feil, Database Administrator (electronic)  
Mindy Keeling, Executive Assistant  
Travis Christensen, Engineering Group Leader  
Wade Tuft, Water Supply Manager  
Jeanette Perry, Customer Services Supervisor (electronic)  
Jon Hilbert, Water Quality Division Manager  
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Ammon Allen, Engineering Manager, Metropolitan Water District of Salt Lake and Sandy  
Robert Moore, General Counsel, Central Utah Water Conservancy District  
Greg Anderson, General Manager, Kearns Improvement District

---

Raymond Garrison, Director of Public Works, City of South Jordan  
Jason Miller, Parks Manager, City of South Jordan  
Colby Hill, Associate Director of Public Works, City of South Jordan  
Tish Buroker, Mayor, Riverton City  
David Robertson, Principal/Owner, LRB Public Finance Advisors  
Brien Maxfield, Senior Engineer, Draper City  
Justun Edwards, Public Works Director, Herriman City (electronic)  
Branden Anderson (electronic)  
Brittany Sorenson, Brown & Caldwell (electronic)  
Greg Davenport, Utility Director, City of West Jordan  
Brian Child, Olympus Insurance (electronic)  
Clint Dilley, General Manager, Magna Water District  
Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)  
Jonathan Bowers (electronic)  
Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)  
Matt Basham, City Council, Herriman City (electronic)

**Call to order and introduction of visitors**

Mr. John Taylor, Vice Chair, convened the Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:02 p.m. on Wednesday, April 8, 2026. Mr. Taylor introduced the members of the Board and the public who attended the meeting both in person and electronically.

**Approval of common consent items**

---

Mr. Taylor presented the minutes of the Work Session held March 9, 2026; the Finance Committee meeting held March 9, 2026; the annual Board meeting held March 11, 2026; and the March 2026 Trustees' expenses report. Mr. Taylor called for a motion. Mr. Mick Sudbury moved to approve the minutes of the March 9 and 11 meetings, and the March 2026 Trustees' expenses report. Following a second by Mr. Zach Jacob, the motion was approved by those present as follows:

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

**Public Comments**

---

There were no public comments.

**Core Mission Reports**

**Water supply update**

---

Ms. Shazelle Terry, Chief Operating Officer, reviewed water deliveries for the calendar year through March 2026, noting that calendar year numbers were consistent with the previous year. However, fiscal year-to-date deliveries were approximately 3% below the prior year. Ms. Terry reported that JWCD is drawing more heavily on Central Utah Project water due to dry conditions that began in the fall of 2025. She noted that while JWCD will manage through the summer, the lack of significant snowpack may lead to a difficult season.

**Water quality update**

---

Mr. Jon Hilbert, Water Quality Division Manager, provided an update on a new training program developed as part of JWCD's strategic plan regarding public health stewardship. The training focused on disease prevention and the individual responsibility of staff to safeguard community

---

---

health through proper operations and maintenance procedures. He detailed the disinfection barriers used by JVVCD, including primary disinfection at the source and secondary disinfection throughout the system to prevent bacterial growth. He emphasized the crucial role of system operators in monitoring water freshness and maintaining security via SCADA systems to prevent contamination.

Ms. Dawn Ramsey arrived at 3:10 p.m.

**Consider establishing  
a water supply  
availability level**

---

Ms. Terry stated that as part of JVVCD's Drought Contingency Plan, a Drought Monitoring Committee (Committee) comprised of representatives from JVVCD and each of its Member Agencies meets annually. The Committee met on March 19, 2026, to review current water supply conditions and criteria and to vote on a recommended water supply availability level for 2026. She explained that while JVVCD's primary water supply from Central Utah remains at Level 0, the Provo River and groundwater sources are experiencing more severe conditions. The Committee recommended Level 1 availability, though the vote among Member Agencies was split between Level 1 and Level 2. Ms. Terry said drought response and conservation messaging vary with each level, and a hybrid approach between Level 1 and Level 2 is recommended to target additional water savings.

Mr. Andy Pierucci arrived electronically at 3:19 p.m.

Following extensive Board discussion regarding the need for robust conservation messaging and the risk of depleting reservoir storage, the Board expressed a preference for a more aggressive stance.

Mr. John Taylor called for a motion. Ms. Dawn Ramsey moved to classify the 2026 water supply availability at Level 2 to provide stronger financial incentives for conservation and to better preserve JVVCD's two-year drought supply. Following a second by Mr. Zach Jacob, the motion was approved 7:1 by those present as follows:

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

**Standing Committee  
Reports**

**Finance update**

---

Mr. David Martin, Chief Financial Officer, presented the February 2026 financial report, noting that JVVCD is on track to meet its budget. He highlighted that expenditures were unusually high in February due to the annual Central Utah Project payment. Mr. Martin also reported that JVVCD has spent all the proceeds from its last bond issue, and in estimating the ongoing capital projects and balance in the Capital Projects Fund, it is projected that the next new money bond issue will be needed by January 2027.

---

**Conservation update**

Ms. Kelly Good, Director of Community Engagement, summarized recent outreach efforts, noting high attendance at 1-2-3 classes held in partnership with Member Agencies. She reported that landscape rebate applications for the new season opened on April 1, with over 140 applications received in the first eight days. Staff are currently busy scheduling site visits to facilitate turf removal projects.

Mr. Andy Pierucci left the meeting at 4:04 p.m.

**Financial Matters**

**Consider adoption of Resolution No. 26-07, "Tentatively Adopting JWCD's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2026-2027"**

Mr. Dave Martin, Chief Financial Officer, presented the tentative budget, financial plan, and water rates for fiscal year 2026-2027. He highlighted key aspects, including a water sales projection of 108,500 acre-feet, a 4.7% average water rate increase, and no property tax increase. He noted the use of the revenue stabilization fund to help balance the proposed budget. Details of the Operating and Maintenance budget were provided, noting increases mostly due to inflation, higher water and service demand, and infrastructure reliability. He gave an overview of the General Equipment Fund and Capital Projects budget. Information on outstanding bonds and the projected certified tax rate was also presented. Mr. Martin then reviewed the water rate calculation methodology, cost of service analysis, and the resulting tentative water rates for Member Agencies and retail customers, along with the summary of fees. He recommended tentatively adopting the tentative budget, financial plan, and water rates for fiscal year 2026-2027.

Mr. Taylor called for a motion on the recommendation. Mr. John Richardson moved to approve Resolution No. 26-07, "Tentatively Adopting JWCD's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2026-2027". Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

**Consider setting public hearing date on May 13, 2026, at 6:00 p.m. for proposed fiscal year 2026-2027 budget, water rates, and fees**

Mr. Martin recommended setting a public hearing date for May 13, 2026, at 6:00 p.m. for the proposed fiscal year 2026-2027 budget and water rates.

Mr. Taylor called for a motion on the recommendation. Mr. Mick Sudbury moved to set a public hearing date on May 13, 2026, at 6:00 p.m. for the proposed fiscal year 2026-2027 budget and water rates. Following a second by Mr. Zach Jacob, the motion was unanimously approved by those present as follows:

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

**Consider award of professional services contract for independent auditor services**

Mr. Martin said JVVCD is required to have an audit of its financial statements completed by a certified public accountant which provides an opinion of reasonable assurance that JVVCD's financial statements are fairly presented. Utah Code states that the JVVCD Board of Trustees shall appoint an auditor to perform the audit and report its findings to the Board of Trustees and the Audit Committee. Mr. Martin said staff completed a Request for Proposals process and four proposals were received from qualified firms. Mr. Martin recommended awarding a professional services contract for independent auditor services to Gilbert & Stewart, CPA's, in the amount of \$133,000, which amount is for the full five years of the contract.

Mr. Taylor called for a motion on the recommendation. Ms. Cindy Wood moved to award a professional services contract for independent auditor services to Gilbert & Stewart, CPAs, in the amount of \$133,000. Following a second by Ms. Barbara Townsend, the motion was unanimously approved as follows:

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

**Asset Reliability & Management activities**

**Consider approval of expenditure to purchase vehicles**

Mr. Brian Callister, Director of Asset Management, said staff annually assess the safety, reliability, and cost-effectiveness of JVVCD's fleet. Based on a recent evaluation, staff identified the need to replace two aging vehicles and procure an additional vehicle to support a new Electronics & Instrumentation Technician position. Utilizing the Utah State cooperative contract, the lowest qualified bid was submitted by Salt Lake Valley Chrysler Dodge Jeep Ram for a total of \$134,295. He said sufficient funds are available in the current budget with a portion being cost-shared with MWDSLs. Mr. Callister recommended authorizing the purchase of three 2026 Dodge Ram 1500 pickup trucks from Salt Lake Valley Chrysler Dodge Jeep Ram for a total of \$134,295.

Mr. Taylor called for a motion on the recommendation. Ms. Cindy Wood moved to approve the expenditure to purchase vehicles. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

**Consider approval of amendment to Water Purchase Agreement and Petition with the City of South Salt Lake**

Ms. Terry recommended approval of an amendment to the water purchase agreement with the City of South Salt Lake to move their contract to a calendar year basis accounting. This change would align the City of South Salt Lake with JVVCD's other Member Agencies and simplify data reporting and analytics.

---

Mr. Taylor called for a motion on the recommendation. Ms. Dawn Ramsey moved to approve the amendment to the Water Purchase Agreement and Petition with the City of South Salt Lake. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

Mr. Rushton – not present	Mr. Richardson – aye
Ms. Wood – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Mr. Taylor – aye
Mr. Pierucci – not present	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 JWCD is in compliance with all selected legal requirements and internal practices. Since the previous presentation, updates included completion of annual Trustee training on the Open and Public Meetings Act and updating the Governmental Immunity Act database.

Mr. Travis Christensen, Engineering Group Leader, reported on the final completion of the Office and Critical Parts Space Expansion Study.

Ms. Terry reported on the monthly performance scorecard, stating that employee turnover has returned to the green target zone, and that JWCD is currently fully staffed. She commented on Community Sustainability (GPCD) which remains in the red, indicating that current water usage rates are not on track to meet 2030 conservation goals. She also provided a quarterly update on Phase 1 of the Strategic Plan, noting that most items are on track for completion by July 1, 2026.

Mr. Young then reviewed routine reporting items which included facilities rental agreements signed by the General Manager, and media coverage.

### Upcoming Meetings

---

Mr. Taylor reviewed upcoming meetings including the Annual Member Agency meeting, Tuesday, April 14, at 10:00 a.m.; the Work Session, Monday, May 11 at 3:00 p.m.; and the Public Hearing/Regular Board meeting, Wednesday, May 13 at 6:00 p.m.

### Closed Meeting

---

Mr. Taylor proposed convening a closed meeting at 4:45 p.m. to discuss sale or purchase of real property and/or water rights or water shares. Mr. John Richardson moved to go into closed session for the discussion. Following a second by Mr. Zach Jacob, the motion was unanimously approved by those present as follows:

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

---

The closed meeting convened at 4:57 p.m. with the following Trustees present: Mr. John Taylor, Ms. Cindy Wood, Mr. Zach Jacob, Ms. Dawn Ramsey, Mr. John Richardson, with Ms. Barbara Townsend and Mr. Mick Sudbury joining remotely. 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 Perdue, Right-of-Way and Property Manager; and Mindy Keeling, Executive Assistant.

No votes or actions were taken during the closed meeting.

**Open meeting**

---

The open meeting reconvened at 5:13 p.m. Mr. Mick Sudbury left the meeting.

**Engineering & Water Development Activities**

**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 acquired in 1983 in connection with a water shares transaction, and declared surplus in 2017 by JVVCD's Board of Trustees. Staff discussed the sale of the property with the Board in February 2026, and at that time the issue was tabled for further review and appraisal of the property. Mr. Swensen said a new appraisal had been completed, confirming the estimate of the first appraisal and recommended a sale price of \$520,000. It was recommended to authorize the General Manager to enter negotiations for the sale of the surplus property to Bluffdale City, 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. Mr. Zach Jacob moved to approve the sale of surplus property at 14800 South 1300 West, Bluffdale. Following a second by Ms. Cindy Wood, the motion was unanimously approved by those present as follows:

Mr. Rushton – not present	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. Taylor called for a motion to adjourn. Following a motion by Ms. Dawn Ramsey, the meeting adjourned at 5:15 p.m.

---

Corey L. Rushton, Chair of the Board of Trustees

---

Jacob C. Young, District Clerk

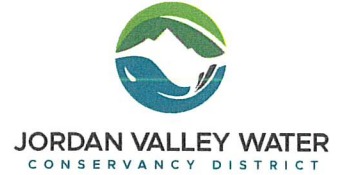
**JORDAN VALLEY WATER CONSERVANCY DISTRICT  
TRUSTEES EXPENSES REPORT**

**April 2026**

<b>Meeting</b>		Work Session April 6, 2026	Board Meeting April 8, 2026	Per Diem To Date for 2025 (Maximum 12)	Total Miles	Mileage \$.725 per mile	Total Per Diem	Total Amount
<b>Trustee</b>								
Jacob, Zach		X	X	0	14.0	\$10.15	\$ -	\$10.15
Wood, Cindy		X	X	3	21.6	\$15.66	\$ 135	\$150.66
Pierucci, Andy		X	X	1	0.0	\$0.00	\$ -	\$0.00
Ramsey, Dawn			X	4	20.0	\$14.50	\$ 135	\$149.50
Richardson, John			X	2	21.0	\$15.23	\$ -	\$15.23
Rushton, Corey		X		0	0.0	\$0.00	\$ -	\$0.00
Sudbury, Mick		X	X	0	0.0	\$0.00	\$ -	\$0.00
Taylor, John		X	X	0	8.6	\$6.24	\$ -	\$6.24
Townsend, Barbara		X	X	0	0.0	\$0.00	\$ -	\$0.00
							<b>Total</b>	<b>\$331.77</b>

**RESOLUTION NO. 26-08**

# Resolution of the Board of Trustees



RESOLUTION NO. 26-08

## AMENDING JORDAN VALLEY WATER CONSERVANCY DISTRICT'S RULES AND REGULATIONS FOR WHOLESALE WATER SERVICE

WHEREAS, the Jordan Valley Water Conservancy District periodically reviews its governing and contract documents, including the Rules and Regulations for Wholesale Water Service;

WHEREAS, the District has reviewed its governing and contract documents, including the Rules and Regulations for Wholesale Water Service, and desires to make certain revisions; and

WHEREAS, the District intends to apply its water budget policy, previously applicable to annexing lands, to developing lands within its existing service area.

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

1. Section 1.4.3 of the District's Rules and Regulations for Wholesale Water is amended as set forth in Attachment 1.
2. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 13th day of May 2026.

---

Corey L. Rushton  
Chair of the Board of Trustees

ATTEST:

---

Jacob C. Young  
District Clerk

ATTACHMENT 1

- 1.4.3 A water purchase agreement for significant new development may not be approved by the Board without an accompanying annexation agreement, ~~or~~ water availability agreement, or transfer of water resources that complies with Section 1.6. Significant new development includes:

1.4.3.1 A development that requires an increase in water volume under an existing Block 1 Category water purchase agreement that in the view of the District justifies, because of its size, significance, or uniqueness, a direct agreement between the developer and the District;

1.4.3.2 A development within an existing Block 1 Category water purchase that was not entitled by fully executed development agreements with Member Agencies prior to July 1, 2026, where the Member Agency must either (i) collect the water resources to comply with Section 1.6 on the District's behalf in its direct development agreements and transfer those resources to the District or (ii) notify the District of the development and withhold plat, construction, and occupancy approvals until the developer has transferred the resources contemplated by Section 1.6 directly to the District;

(The District shall credit, subject to reductions, limitations, or reversals imposed by any governmental actions, Member Agencies for any water transfers or fees in lieu of water within their geographic boundaries provided to the District under this Section toward any potential future total limit on water allocation for that Member Agency.)

1.4.3.~~34~~ A development that requires a new Block 2 Category water purchase agreement; or

1.4.3.~~42~~ An increase in water volume under an existing Block 2 Category water purchase agreement.

- 1.4.4 Appropriate monitoring and enforcement measures, as determined by the District, need to be identified as part of the Member Agency's implementation of the water efficiency standards.

## 1.5 APPLICATIONS TO REDUCE "TAKE-OR-PAY" AGREEMENT AMOUNTS

"Take-or-Pay" means a purchaser agrees to pay for a specific minimum volume of water annually, regardless of whether the purchaser takes delivery of the full amount of that volume. Take-or-pay agreements for water purchased from the District cannot be reduced unilaterally by either party during the term of the agreement (although the District is excused from delivery because of lack of water supply or system capacity, system failure, and all other reasons beyond its reasonable control). The Board may consider an application to reduce a take-or-pay agreement minimum volume if there is a corresponding increase in take-or-pay agreement minimum volume by another member agency.

- 1.5.1 The Board will not approve a reduction to a take-or-pay agreement minimum volume unless another member agency contemporaneously increases its take-or-pay agreement minimum volume in an equal or greater amount by: (i) applying for a new agreement or an agreement increase; or (ii) stepping-up its minimum volume under a previously approved agreement increase.

- 1.5.2 In a year when a member agency increases its take-or-pay agreement minimum volume, the General Manager shall establish a procedure to identify member agencies who may be interested in reducing their take-or-pay agreement minimum volume, and in what amounts, and report that information to the Board.

**ENGINEERING & WATER  
DEVELOPMENT ACTIVITIES**

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**CONSIDER APPROVAL OF FUNDING COMMITMENT LETTER FOR  
THE 2024/2025 BRIC JWCD WATER TREATMENT PLANT  
DROUGHT, WILDFIRE, AND EARTHQUAKE RESILIENCY PROJECT**

May 13, 2026

**Summary:** Staff is completing the design of the JWTP Sedimentation Basins 1&2 Seismic and Process Upgrade Project. This project is an excellent candidate for FEMA BRIC grant funding. JWCD submitted a grant application for this project in 2022, 2023, and 2024, but the project was not selected for funding in the FEMA nation-wide competition selection process. FEMA paused BRIC grant funding in 2025 and has reintroduced it in 2026. Staff are now working to improve the application and will submit the new application for the FY24/25 FEMA grant cycle. Note, while the application is due in 2026, FEMA is maintaining the previous name.

The FEMA grant application process requires the applicant to submit a letter stating its commitment to provide the local matching funds. The application process also requires the governing body of the applicant to authorize the designated staff member to sign the application.

**Recommendation:** **Approve the attached funding commitment letter to be signed by the General Manager and authorize Chief Operating Officer to sign the FEMA grant application.**

801.565.4300  
fax 801.565.4399

jvwcd.gov

8215 South 1300 West  
West Jordan, UT 84088



**JORDAN VALLEY WATER**  
CONSERVANCY DISTRICT

May 13, 2026

Kathy Holder  
State Hazard Mitigation Office  
Utah Division of Emergency Management  
1110 State Office Building  
Salt Lake City, UT 84114

Subject: FY2024 and 2025 BRIC JWCD Regional Water Treatment Plant Drought, Wildfire, and Earthquake Resiliency Project

Dear Ms. Holder,

Jordan Valley Water Conservancy District (JWCD) is submitting an application for a FEMA BRIC grant for the JWCD Regional Water Treatment Plant Drought, Wildfire, and Earthquake Resiliency Project (Project). JWCD has developed capital project budgets and related financial plans to fund the local match of 71% of the total estimated project cost, totaling up to \$50,000,000. The local match amount will be paid from the JWCD Capital Projects Fund. The Project and the JWCD match amount are identified in the JWCD Ten Year Capital Projects Plan which was tentatively approved by the JWCD Board of Trustees on April 8, 2026.

I have been authorized by the JWCD Board of Trustees to sign this letter affirming JWCD's commitment to provide the match funds. JWCD will work with its partner, the Metropolitan Water District of Salt Lake and Sandy, to be reimbursed a portion of the local match amount in accordance with the Jordan Valley Water Treatment Plant Operation and Maintenance Agreement.

Pending award of a FEMA BRIC grant, the JWCD match funds will be combined with the FEMA grant funds to complete the construction project.

Sincerely,

Jacob Young  
General Manager/CEO

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**CONSIDER APPROVAL OF COST SHARING AGREEMENT WITH RIVERTON CITY  
FOR THE SOUTHWEST AQUEDUCT REACH 2 PROJECT**

May 13, 2026

Summary: Riverton City desires to improve the 3200 West roadway and repair soft spots within the existing base course between 13400 South and 11800 South. The original project scope included new asphalt for the full width of the 3200 West roadway. This cost sharing agreement will allow for repairs to the existing base course outside of the aqueduct trench and improvements to the roadway cross slope to promote better drainage. Including this work in the existing contract will expedite the repaving and reduce the impact on the residents.

The cost sharing agreement also includes the relocation of segments of Riverton City waterlines from the Southwest Aqueduct easement that are in conflict with the aqueduct alignment.

Riverton City will reimburse JWWCD 100% of the cost of the roadway improvements and waterline relocations. The attached cost sharing agreement provides for Riverton City to reimburse JWWCD for the improvements (estimated cost \$194,416).

**Recommendation: Approve Cost Sharing Agreement with Riverton City. Authorize General Manager and General Counsel to make necessary revisions and execute the agreement.**

AGREEMENT FOR CONSTRUCTION AND COST-SHARING OF THE  
SOUTHWEST AQUEDUCT REACH 2 PROJECT

This Agreement is made as of \_\_\_\_\_, 20\_\_ (the “Effective Date”), between the Jordan Valley Water Conservancy District, a Utah special district (“District”), and Riverton City, a municipality organized and existing under Utah law (the “Member Agency”).

RECITALS:

- A. The District is a water conservancy district organized and existing pursuant to the laws of the State of Utah for the purposes, among others, of making water available to those inhabitants residing within its boundaries and of entering into contracts with public and private entities for the purchase and sale of water and its delivery;
- B. The Member Agency is a municipality organized under the laws of the State of Utah; it purchases wholesale water from the District and then, in turn, provides retail water service to its customers/inhabitants within its boundaries;
- C. The District has caused plans and specifications to be prepared for the construction of the Southwest Aqueduct Reach 2 (the “Project”) in Riverton City, Utah;
- D. The Member Agency desires to include in the Project two (2) construction tasks to be part of this Cost Share Agreement, 1) the 3200 West Roadway

Improvements and 2) the relocation of the Member Agency's pipeline, as described on attached Exhibit 1 (the "Improvements");

- E. The District. has caused plans and specifications to be prepared for the Improvements;
- F. The parties agree that the Improvements are for the benefit of the Member Agency and that the Member Agency shall pay the engineering, construction management, and construction costs for the Improvements as set forth in this Agreement; and,
- G. The parties enter this Agreement to set forth the terms and conditions by which the Improvements shall be constructed and installed as part of the Project and by which the associated costs shall be shared between them.

TERMS:

The parties agree as follows:

1. On or before May 31, 2027, the District shall cause the Improvements to be constructed and completed as part of the Project.
2. (a) All design documents, plans, and specifications for the Improvements, as part of the Project: (i) have been prepared by the District's Project Engineer, Bowen Collins & Associates, a Utah corporation qualified to do business and doing business in the State of Utah ("Engineer"); (ii) are in accordance with all requirements and specifications imposed by applicable regulatory agencies; (iii) have been approved by the Member Agency; and, (iv) have been incorporated into the District's plans and specifications (the

“Plans and Specifications”) as set forth in the contract documents for the construction of the Project.

(b) The District shall acquire all real property, easements, right-of-ways, and alignments (collectively referred to as the “Properties”) which are deemed reasonably necessary by the District for the construction of the Improvements. The physical location of the Properties shall be subject to District approval, and their acquisition shall be in a form and with terms which are reasonably acceptable to the District.

3. The District will manage the construction of the Improvements using the Engineer.

4. (a) The District shall employ Condie Construction Co. LLC., a Utah Corporation (the “Contractor”), to construct the Improvements. The Contractor has demonstrated competence and experience in constructing projects similar to that contemplated by this Agreement, and the District shall require the Contractor to hold current, relevant licenses from the State of Utah during all construction activities on the Improvements.

(b) The District shall cause the Contractor to obtain all permits, licenses, and similar authorizations from applicable governmental organizations which are required to construct the Improvements.

(c) As of the Effective Date, the Member Agency is satisfied the Contractor currently meets the requirements set forth in subparagraph 4(a), and the Member Agency hereby gives its approval of the selection of the Contractor.

(d) Prior to and during the construction of the Improvements, the District shall cause the Contractor to furnish the following to the Member Agency at such times as

the Member Agency may reasonably request: (i) proof the Contractor holds a valid contractor's license from the State of Utah; (ii) proof of the Contractor's public liability, property damage, and vehicle liability insurance in the principal amount of \$1,000,000.00, naming the District and the Member Agency, and their trustees, officers, agents, and employees as additional insureds; (iii) a performance bond and a payment bond for the full cost of the construction of the Improvements with sureties and with such terms as are required by the Plans and Specifications; and, (iv) a guarantee from the Contractor, as required by the Plans and Specifications, which warrants that the workmanship and materials in the Improvements shall be free from defects for a period of at least one (1) year following completion of construction. The insurance coverage required in this paragraph shall not be canceled or materially altered except after thirty (30) days written notice to the District.

5. (a) The Member Agency may select and employ, at its expense, such consultants as it deems reasonable to assist it in the inspection of the construction of the Improvements. The Member Agency and its consultants shall work with and through the Engineer and shall not give orders directly to the Contractor unless authorized in writing to do so. The District shall cause the Contractor to construct the Improvements in accordance with the Plans and Specifications, including changes or additions to those Plans and Specifications which have been approved by the Member Agency. All change orders for the Improvements required by the Member Agency, shall be at the sole expense of the Member Agency. Change orders shall be communicated by the District to the Engineer, who in turn shall communicate them to the Contractor. The Member Agency shall provide the Engineer with information about any problem(s) or concern(s) the Member Agency may

have with construction and/or with acceptance of the Improvements upon completion of construction, and the District shall require the Contractor to undertake and complete all appropriate remedial actions.

(b) If the District or the Contractor proposes any change(s) to the Improvements in the Plans and Specifications previously approved by the Member Agency, the District shall provide written notice of each proposal to the Member Agency. The Member Agency shall, in turn, communicate to the District its approval or denial of each proposal within fifteen (15) business days following receipt of the District's notice. If, however, applicable law or the Member Agency's policies and procedures preclude a response from the Member Agency within that fifteen (15) day period, the Member Agency shall have such longer time period as the law or policies/procedures may allow, but in no event more than forty-five (45) days following receipt of the District's notice.

6. The District or the Engineer shall notify the Member Agency twenty-four (24) hours in advance of starting any construction work on the Improvements.

7. The Member Agency shall be solely responsible for the total costs attributable to the Improvements, including but not limited to engineering, construction management, construction, and acquisition of Properties. The Member Agency shall reimburse the District for the Improvements as follows:

(a) The Member Agency shall pay the actual construction costs based on the unit price schedule as bid and defined in the Project contract documents, plus the cost of change orders, if any, required by and approved by the Member Agency.

(b) The estimated total construction costs to construct the Improvements are shown on attached Exhibit 2.

(c) The District shall be responsible for making all initial payments to the Contractor for the Improvements, with appropriate reimbursement from the Member Agency as required by this Agreement.

(d) The District shall require the Contractor to itemize all costs paid and/or incurred in the construction of the Improvements. At such time as the Contractor forwards an invoice to the District for any appropriate costs, the District shall forward a copy of the invoice to the Member Agency.

(e) The Member Agency shall review the invoice(s) and shall, within thirty (30) business days following receipt of the invoice(s) by the Member Agency, reimburse the District for appropriate actual costs, as set forth in the invoice(s). All funds tendered to the District by the Member Agency under this Agreement shall constitute reimbursement of actual costs incurred by the District or paid by the District to the Contractor and/or to the Engineer in connection with the Improvements.

8. (a) The Member Agency shall own the Improvements upon completion of construction, and thereafter it shall be responsible for the operation, maintenance, inspection, repair, and replacement of the Improvements at no cost to the District.

(b) The Member Agency, at its discretion and expense, and in addition to any other inspections authorized or allowed by this Agreement, may periodically inspect and test the Improvements at any time within the one (1) year period following completion of its construction. If the Member Agency determines any defect in the materials or workmanship in the Improvements, or that the Improvements were not constructed in accordance with the Plans and Specifications, then, notwithstanding any provision of this Agreement to the contrary, the Member Agency shall notify the District and the District shall

(i) cause the Contractor, at the Contractor's expense, to remedy the defect or the variance from the Plans and Specifications within a reasonable amount of time; and/or, (ii) pursue a claim against any of the Contractor's bond(s) to complete the remedial work on the Improvements.

9. To the extent this Agreement is governed by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Act"), the parties represent that they have complied with all applicable provisions of the Act, including but not limited to:

(a) Each party's governing body has authorized this Agreement by resolution;

(b) Each party has obtained the approval of this Agreement by its authorized attorney; and,

(c) Each of the parties agrees to file a copy of this Agreement with the keeper of records for that party and to comply with any notice or publication requirements of the Act.

10. This Agreement, including exhibits, attachments, and references to incorporated documents, specifically including the District's Plans and Specifications, constitute the entire agreement between the parties and supersedes all prior understandings, representations, or agreements of the parties regarding the subject matters contained in this Agreement.

11. The parties shall perform those acts and/or sign all documents required by this Agreement or which may be reasonably necessary to effectuate the terms of this Agreement.

12. Neither party may assign this Agreement, or any of its rights, duties, or obligations under this Agreement, without the prior written consent of the other, which consent shall not be withheld unreasonably, except that either party may make an assignment to its successor in interest. Any assignment made in violation of this paragraph or in violation of law shall be void. Notwithstanding the foregoing, either party may pledge or assign this Agreement as security for its bonding or other financing activities.

13. This Agreement does not create any kind of joint venture, partnership, agency, or employment relationship between the parties.

14. The parties shall comply with all applicable federal, state, and local laws and ordinances in the performance of this Agreement. Any terms which the parties as governmental entities are mandated by law to include in this Agreement shall be considered part of this Agreement.

15. This Agreement cannot be amended except by a written instrument signed by the parties.

16. If any legal action is brought to enforce this Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees and costs incurred in that action, in addition to any other relief to which it may be entitled.

17. In the event a court, governmental agency, or regulatory agency with proper jurisdiction determines that any provision of this Agreement is unlawful, that provision shall terminate. If a provision is terminated, but the parties can legally, commercially, and practicably continue to perform this Agreement without the terminated provision, the remainder of this Agreement shall continue in effect.

18. Neither party shall be deemed in violation of this Agreement if it is prevented from performing any of its obligations by reason of earthquakes or other natural disaster; strikes or other labor unrest; power failures; civil or military emergencies; acts of legislative, judicial, executive, or administrative authorities; or any other circumstances which are not within its reasonable control.

19. Any notice, communication, or payment required or allowed by this Agreement shall be mailed or hand-delivered to each party as follows: If to the District, to:

Jordan Valley Water Conservancy District  
Attn: Engineering Department Manager  
8215 South 1300 West  
West Jordan, UT 84088

If to the Member Agency, to:  
Riverton City  
Attn: Cary Necaise  
12830 S Redwood Road  
Riverton, UT 84065

With a copy to:  
Attn: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Each party may change the designation of the addressee or the address for that party by providing written notice of the change.

21. Each individual executing this Agreement does hereby represent and warrant that he or she has been duly authorized to sign this Agreement in the capacity and for the entities identified.

22. The parties intend that this Agreement benefit only them, and they do not intend there to be any third-party beneficiaries.

[SIGNATURE PAGE TO FOLLOW]

“District”:

Jordan Valley Water Conservancy District

Dated: \_\_\_\_\_

By: Corey Rushton  
Its: Chair, Board of Trustees

Address: 8215 South 1300 West  
West Jordan, UT 84088

ATTEST:

\_\_\_\_\_  
Jacob C. Young  
Clerk

“Member Agency”:

Riverton City

Dated: \_\_\_\_\_

By: Tish Buroker  
Its: Mayor

Address: 12820 S Redwood Road  
Riverton, UT 84065

ATTEST:

\_\_\_\_\_

STATE OF UTAH            )  
  :ss.  
COUNTY OF SALT LAKE )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by Corey Rushton as Chair, Board of Trustees of the Jordan Valley Water Conservancy District.

\_\_\_\_\_  
Notary Public

STATE OF UTAH            )  
  :ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by Tish Buroker as Mayor of Riverton City.

\_\_\_\_\_  
Notary Public

# EXHIBIT 1

## EXHIBIT 2

