

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

(Approved January 14, 2026)

December 10, 2025

A regular Board meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held both in person and electronically on Wednesday, December 10, 2025, at 3:00 p.m. at JVWCD's administration building located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. §§ 52-4-101 *et seq.*) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Corey L. Rushton, Chair (electronic)
Karen D. Lang, Vice Chair (electronic)
Zach Jacob (electronic)
Andy Pierucci (electronic)
John Richardson (electronic)
Mick M. Sudbury (electronic)
John H. Taylor (electronic)
Barbara L. Townsend (electronic)

Trustees Not Present:

Dawn R. Ramsey

Staff Present:

Alan Packard, General Manager (electronic)
Jacob Young, Deputy General Manager (electronic)
Shazelle Terry, Assistant General Manager (electronic)
Ben Stanley, General Counsel (electronic)
David Martin, Chief Financial Officer (electronic)
Brian McCleary, Controller (electronic)
Gordon Batt, Director of Water Quality & Operations
Brian Callister, Director of Asset Management (electronic)
Carl Wilkins, Director of Digital Services (electronic)
Kelly Good, Director of Community Engagement (electronic)
Kurt Ashworth, Human Resources Manager (electronic)
Martin Feil, Database Administrator (electronic)
Shane Swensen, Director of Engineering and Water Development
Travis Christensen, Engineering Group Leader
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III (electronic)
Margaret Dea, Senior Accountant (electronic)
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Greg Davenport, Public Utilities Director, City of West Jordan
Brien Maxfield, Senior Engineer, Draper City
Alan Domonoske, Vice President, Carollo Engineers
Lisa Anderson, Executive Assistant, Central Utah Water Conservancy District (electronic)
Eric Stone (electronic)
Brian Child, Account Executive, Olympus Insurance (electronic)
Brittany Sorenson, Managing Engineer, Brown and Caldwell (electronic)
Cary Necaise, Director of Public Works, Riverton City (electronic)

Gary Henrie, Engineer, Bureau of Reclamation (electronic)
Justun Edwards, Director of Public Works, Herriman City (electronic)
Jason Luettinger, Principal, Bowen Collins & Associates (electronic)
David Robertson, Principal/Owner, LRB Public Finance Advisors (electronic)
Branden Anderson (electronic)
Mark (electronic)
Nick (electronic)
Sindy (electronic)

Call to order and introduction of visitors

Mr. Corey Rushton, Chair, convened a Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:00 p.m. on Wednesday, December 10, 2025. Mr. Alan Packard, General Manager, introduced the members of the Board and the public who joined the meeting both in person and electronically.

Public Comments

There were no public comments.

Consider Amendment to water purchase agreement with Riverton City

Mr. Packard introduced the request from Riverton City (the "City") to amend its water purchase agreement. He said earlier in the year, the minimum contract amount had been increased from 4,000 to 5,000 acre-feet per year based on anticipated production from the City's Green Well, which utilizes a reverse osmosis treatment process to demineralize brackish water. Due to the equipment at the well limiting production this year, the City requested a further increase from 5,000 to 5,200 acre-feet per year, representing a 200 acre-foot increase. He explained that staff have reviewed the request, considering the City's demand trends and the variability of well operations and associated treatment equipment, and concurred that the 5,200 acre-foot amount was reasonable for Riverton City's long-term needs.

Mr. Andy Pierucci noted that the City was making this request out of an abundance of caution to meet demands while simultaneously taking actions to improve its water delivery infrastructure, including identifying and rectifying issues related to water use and billing methodology with certain points of delivery. Mr. Packard clarified that the 5,200 acre-foot contract increase anticipates more reliable Green Well production next year, ensuring projected deliveries remain within the contract amount plus 20 percent.

Mr. Rushton called for a motion on the recommendation. Mr. Andy Pierucci moved to approve the amendment to the water purchase agreement with Riverton City. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

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

Consider providing advice and consent for Controller appointment

Mr. Alan Packard introduced the recommendation for the Controller position appointment. He noted that staff had completed a rigorous screening and interview process and selected Mr. Eric Stone for the position.

Mr. Dave Martin, Chief Financial Officer, provided background on the hiring process, which included postings on the UA CPA site and Utah GFOA. Mr. Martin introduced the selected candidate, Mr. Eric Stone, stating that Mr. Stone had accepted the position. He shared Mr. Stone's background and experience, which included almost 25 years with the CPA firm Grant Thornton, where he served as an audit partner in offices including Southern California and Washington D.C., and his experience as an assistant controller earlier in his career. Mr. Martin noted that Mr. Stone had already decided on a career change, left public accounting, purchased a home in Utah, and moved to the area before applying, and Mr. Martin expressed enthusiasm for the win-win arrangement, which would bring Mr. Stone's experience to JVWCD while providing him with meaningful work in the water industry.

Mr. John Taylor asked for clarification whether the Controller position required Board advice and consent under the current policy. Mr. Packard confirmed the position does require Board advice and consent and that the policy requirement is dated and will be evaluated in the future. Mr. Rushton endorsed the recommendation, viewing the appointment as a strategic acquisition of talent, particularly given recent discussions regarding JVWCD's audit review and controls. Mr. Ben Stanley, General Counsel, recommended taking a formal motion to provide advice and consent.

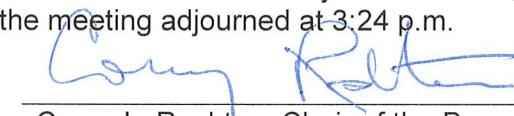
Mr. Stone, who attended the meeting electronically, briefly addressed the Board, expressing his excitement about joining JVWCD and serving the community.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to provide advice and consent for the appointment of Mr. Eric Stone as Controller. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

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

Adjourn

Mr. Rushton called for a motion to adjourn. Following a motion by Ms. Barbara Townsend, the meeting adjourned at 3:24 p.m.



Corey L. Rushton, Chair of the Board of Trustees



Alan E. Packard, District Clerk