

MINUTES OF THE BOARD CONSERVATION COMMITTEE MEETING OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

(Approved January 6, 2025)

October 7, 2024

A regular meeting of the Conservation Committee of the Board of Trustees of the Jordan Valley Water Conservancy District was held on Monday, October 7, 2024, at 3:00 p.m. at the District office located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Corey L. Rushton
Barbara Townsend
Andy Pierucci (electronic)
Zach Jacob
John H. Taylor (electronic)
Mick Sudbury
Dawn Ramsey (electronic)

Trustees Not Present:

Karen D. Lang
John Richardson

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
David Martin, Chief Finance Officer/Treasurer
Brian McCleary, Controller
Shazelle Terry, Assistant General Manager
Shane Swenson, Chief Engineer
Mark Stratford, General Counsel
Kurt Ashworth, Human Resource Manager
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Rebecca Bateman, Administrative Assistant I/Receptionist
Gordon Batt, Operations Department Manager
Brian Callister, Maintenance Department Manager (electronic)
Travis Christensen, Engineering Group Leader
Kelly Good, Community Engagement Department Manager
Jason Brown, Information Systems Manager
Shaun Moser, Conservation Garden Park Manager
Courtney Brown, Conservation Division Manager
Erik Wermel, Conservation Programs Supervisor
Clifton Smith, Senior Business Data Analyst

Other Attendees:

Greg Christensen, Trustee, Kearns Improvement District
Natalie (electronic)
Easton Hopkins, Engineer, Hansen, Allen & Luce
Dana Tran, Engineer, Hansen, Allen & Luce

Ms. Barbara Townsend, Chair, called the meeting to order at 3:00 p.m. Ms. Karen Lang and Mr. John Richardson were excused.

Approval of the minutes of the Conservation Committee meeting held August 12, 2024.

Ms. Townsend called for a motion to approve the minutes of the August 12, 2024, Conservation Committee meeting. Mr. Mick Sudbury moved to approve the minutes, Mr. Zack Jacob seconded the motion. The minutes were approved as follows:

Ms. Karen Lang – not present	Mr. Corey Rushton – aye
Mr. John Taylor – aye	Ms. Barbara Townsend - aye
Mr. Andy Pierucci – aye	Ms. Dawn Ramsey – not present
Mr. Mick Sudbury – aye	Mr. John Richardson – not present
Mr. Zach Jacob – aye	

Public Comments

Greg Christensen reported on the Water Sense Award that was given to Kearns Improvement District at AWWA's annual WaterSmart Innovations convention in Las Vegas last month. The award was for excellence in Outreach and Community in education. This is the second year in a row that the Kearns Improvement District has received this award.

Conservation Plan Update

Ms. Dawn Ramsey joined electronically at 3:10pm.

Mr. Jacob Young introduced the 2024 Conservation Plan Update (Plan), prepared by JWWCD Conservation staff and Hansen, Allen, and Luce consultants. The District performed an in-depth analysis to determine which programs would be most effective to continue investing in, or to start investing in, to achieve its conservation goals. Based on feedback from the board, staff narrowed the recommendations down to four new programs and enhancements to eight existing programs. Mr. Young provided a timeline for the public process and completion of the Plan that will include public comments and feedback. Following the review of public comments and the public hearing, the Plan will be presented to the Board, and ready for adoption in November or January. Mr. Young summarized the cost/benefit analysis that was done on four alternative conservation targets. He stated that the alternative based on the Great Salt Lake Commissioner's request for water managers and the Division of Water Resources to consider accelerating the state's regional goals was selected as the most cost effective alternative. The 2040 target of 178 gallons per capita per day would become JWWCD 2030 goal and the 2065 target of 169 gallons per capita per day would

become the 2040 goal. He discussed the 2035 Goals and Metrics to include a GPCD goal of 174 gallons and indicated that the District would expand its focus from just an end-use per capita demand reduction to include goals for square footage of turf removed per year and increased program participation levels. The water saved by these types of programs will provide perpetual water savings into the future, making the 2040 goal more attainable and reducing future conservation costs.

The Board discussed the alternative of zero net depletion of the great Salt Lake, testing different levels of investment in each of those programs over time and how much water savings the District can expect to get. Board members also inquired about the cost benefit analysis of the plan, climate variability and how it could impact demand, and the supply side of how climate variability could impact supply.

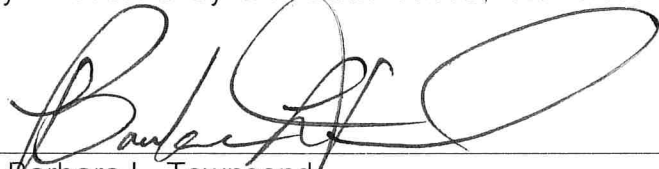
Mr. Young finished the presentation of the Plan by summarizing key recommendations for new programs, adoption of new water efficiency standards in the future, staffing needs, program participation levels and necessary budgets to achieve the goal.

Reporting Items

Mr. Young briefly discussed that as the last quarter of the year is coming, many of the education and incentive programs are wrapping up and noted how this year will shape in terms of program participation. While at the Water Smart Innovations Conference in Las Vegas, he was pleased to see the Kearns Improvement District recognized for its education programs. It is a great example of what can be accomplished through the member agency grants.

Adjourn

Ms. Barbara Townsend called for a motion to adjourn the meeting. Mr. Mick Sudbury moved to adjourn. Followed by a second by Mr. Zach Jacob, the meeting was adjourned at 3:50 p.m.



Barbara L. Townsend
Conservation Committee Chair



Jacob C. Young
Deputy General Manager