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

(Approved July 9, 2025)

Held June 2, 2025

The Executive Committee meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held in person and electronically on Monday, June 2, 2025, at 4:15 p.m. at JVWCD's 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:

Karen Lang, Vice Chair
Andy Pierucci (electronic)
John Richardson (electronic)
John H. Taylor (electronic)
Zach Jacob (electronic)

Trustees Not Present:

Corey L. Rushton, Chair
Barbara L. Townsend
Dawn Ramsey
Mick Sudbury

Staff Present:

Alan Packard, General Manager
Ben Stanley, General Counsel
Brian Callister, Maintenance Department Manager
Brian McCleary, Controller
David Martin, Chief Finance Officer/Treasurer
Jacob Young, Deputy General Manager
Jason Brown, Information Systems Department Manager
Kelly Good, Community Engagement Department Manager
Kurt Ashworth, Human Resource Manager
Lisa Wright, Administrative Assistant III
Mindy Keeling, Executive Assistant
Shane Swensen, Chief Engineer
Shazelle Terry, Assistant General Manager
Travis Christensen, Engineering Group Leader
Alisha Kimmerle, Administrative Assistant II

Also present:

Greg Christensen, Trustee, Kearns Improvement District

Welcome	Ms. Karen Lang, Chair, called the meeting to order at 4:15 p.m.
Review agenda for April 9, 2025, Board meeting	Ms. Lang asked Mr. Alan Packard, General Manager, to review the agenda for the June 4, 2025, regular Board of Trustees meeting. Mr. Packard noted the approval of the water conservation funding agreement with Granger Hunter Improvement District and discussions on the District's rates, tentative budget, financial plan, and a proposed tax rate increase, necessitating a public hearing rescheduled to August 11, 2025. He introduced three new engineering items, cost-sharing agreements for the Water Development Council, and a five-year water lease agreement benefiting the Great Salt Lake. Mr. Packard noted that a construction change order for the Zone C reservoirs is recommended for consideration due to potential tariff impacts on steel pipelines sourced from Mexico, with staff expected to provide updated information soon.
Discuss Opportunity to tour Great Salt Lake Wetlands on September 16, 2025	Ms. Shazelle Terry, Assistant General Manager, informed the Board that the Great Salt Lake Watershed Enhancement Trust agreed to host a tour of the Great Salt Lake wetlands on September 16, 2025, and that Trustees would receive a "save the date" appointment to mark their calendars. The tour is anticipated to be a half-day event in the morning, concluding with lunch around noon. An RSVP request would be sent closer to the date to ensure an accurate count for arranging airboats and seating.
Adjourn	Ms. Lang called for a motion to adjourn. Mr. John Richardson moved to adjourn. Following a second from Mr. Andy Pierucci, the meeting adjourned at 4:34 p.m.

Corey L. Rushton
Chair of the Board of Trustees

Alan E. Packard
District Clerk