

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

(Approved February 11, 2026)

January 14, 2026

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, January 14, 2026, at 3:00 p.m. at JWCD'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  
Karen D. Lang, Vice Chair  
Zach Jacob  
Dawn R. Ramsey  
John Richardson  
Mick M. Sudbury  
Barbara L. Townsend

Trustees Not Present:

Andy Pierucci  
John H. Taylor

Staff Present:

Alan Packard, General Manager  
Jacob Young, Deputy General Manager  
Shazelle Terry, Assistant General Manager  
Ben Stanley, General Counsel  
David Martin, Chief Financial Officer  
Brian McCleary, Controller  
Eric Stone, Controller  
Gordon Batt, Director of Water Quality & Operations  
Brian Callister, Director of Asset Management  
Carl Wilkins, Director of Digital Services  
Kelly Good, Director of Community Engagement  
Kurt Ashworth, Human Resources Manager  
Martin Feil, Database Administrator (electronic)  
Shane Swensen, Director of Engineering and Water Development  
Travis Christensen, Engineering Group Leader  
Mindy Keeling, Executive Assistant  
Lisa Wright, Administrative Assistant III  
Teresa Atkinson, Administrative Assistant II  
Margaret Dea, Senior Accountant (electronic)  
Conor Tyson, Registered Engineer  
Kevin Rubow, Capital Planning & Project Management Leader  
Sam Mingo, Business Data Analyst (electronic)  
Madeline Sueltz, Community Outreach Coordinator  
Kyle Allcott, Communications Section Supervisor

Also Present:

Ammon Allen, Engineering Manager, Metropolitan Water District of Salt Lake and Sandy  
 Robert Moore, General Counsel, Central Utah Water Conservancy District  
 Cindy Wood, City Councilmember, West Valley City  
 Ana Paz, Associate Engineer, City of South Jordan (electronic)  
 Austin Ballard, CFO/Controller, Granger-Hunter Improvement District (electronic)  
 Brittany Sorenson, Managing Engineer, Brown and Caldwell  
 Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)  
 Justun Edwards, Director of Public Works, Herriman City  
 Stacie Olsen, Assistant Public Works Director, Riverton City  
 Clint Dilley, General Manager, Magna Water District (electronic)  
 David Robertson, Principal/Owner, LRB Public Finance Advisors  
 Raymond Garrison, Director of Public Works, City of South Jordan  
 Greg Anderson, General Manager, Kearns Improvement District  
 Brien Maxfield, Senior Engineer, Draper City  
 Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)  
 Kendall DeVries (electronic)  
 Shawn Robinson, Director of Operations, Taylorsville-Bennion Improvement District (electronic)  
 Mike B (electronic)  
 Jonathan Bowers (electronic)  
 Shari (electronic)

**Call to order and introduction of visitors**

Mr. Corey Rushton, Chair, convened the Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:00 p.m. on Wednesday, January 14, 2026. Mr. Rushton introduced the members of the Board and the public who joined the meeting both in person and electronically.

**Approval of common consent items**

Mr. Rushton presented the minutes of the Conservation Committee meeting and the Executive Committee meeting held November 10, 2025; the regular Board meetings held November 12, 2025 and December 10, 2025; and the November and December 2025 Trustees' expenses report. Mr. Rushton called for a motion. Mr. Mick Sudbury moved to approve the minutes of the November 10 and 12 meetings, the December 10 meeting, and the November and December 2025 Trustees' expenses report. 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 – not present
Mr. Pierucci – not present	Ms. Townsend – aye
Ms. Ramsey – not present	

**Public Comments**

There were no public comments.

**Core Mission Reports**

**Water supply update**

Mr. Alan Packard, General Manager, reported that total deliveries for the 2025 calendar year reached 114,318 acre-feet, representing a 3% increase over 2024. He noted that while demands have seen a slight uptick, all Member Agencies met their minimum contract amounts without entering Block 2 pricing. Mr. Packard observed that the basin-wide snow water equivalent is at 67% of the median, which suggests a lean snowpack year unless conditions improve significantly in the coming months. He also

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provided an update on the Great Salt Lake, noting rising elevations in both the north and south arms.

**Water quality update**

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Mr. Gordon Batt, Director of Water Quality & Operations, provided a presentation on the importance of pH control within JVVCD's distribution system. He referenced a 2018 stabilization study that identified the need for more consistent pH levels to reduce pipe corrosion and protect public health. JVVCD has established a system-wide pH goal of 8.2, and to achieve this, a sodium hydroxide (caustic soda) control system is being integrated into the current Jordan Valley Water Treatment Plant expansion project. Mr. Batt shared that this four-year project would allow staff to stabilize water chemistry coming out of the plant, thereby extending the life expectancy of infrastructure and reducing maintenance costs.

**Standing Committee Reports**

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Mr. Brian McCleary, Controller, reviewed the financial reports for October and November 2025, noting that November and December typically see the largest property tax collections, while November's cash basis reporting showed slightly lower tax amounts due to the timing of county releases. He said this is expected to be recouped when the December accounting is completed. Net revenues for the full year are projected at approximately \$15.5 million after debt service.

**Finance update**

Mr. McCleary then introduced Mr. Eric Stone as the new Controller, who will be replacing him following his retirement. Mr. Stone shared his professional background in public accounting and expressed his commitment to maintaining accurate and timely financial reporting for the Board.

**Conservation update**

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Ms. Kelly Good, Director of Community Engagement, presented the year-end report for education and outreach. She reported that participation in classes and events more than doubled over the past year due to enhanced outreach efforts. Garden visitation reached 35,000, meeting JVVCD's annual goal. Ms. Good also highlighted the success of the landscape incentive program, noting that JVVCD nearly met its turf removal goal thanks to several large commercial projects completed at the end of the year.

**Consider adoption of Resolution No. 26-01, "In Appreciation of Alan E. Packard"**

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Mr. Jacob Young, Deputy General Manager, presented a resolution honoring Mr. Alan E. Packard's 36-year career with JVVCD. He highlighted Mr. Packard's leadership in overseeing more than \$700 million in infrastructure improvements (valued at over \$1 billion in today's dollars) and his courage in developing the water budget policy for land annexations. He pointed out Mr. Packard's skill in treating all employees as the most important asset of JVVCD and his steady recognition of individual contribution. Board members expressed their personal gratitude for Mr. Packard's mentorship, humility, and enduring leadership.

Mr. Rushton called for a motion to adopt Resolution No. 26-01, "In Appreciation of Alan E. Packard". Mr. John Richardson moved to approve Resolution No. 26-01. Following a second by Mr. Mick Sudbury, the motion was approved by those present as follows:

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

**Financial Matters**

**Establishing a level of service for the fiscal year 2026/2027 budget**

Mr. Young discussed the Level of Service (LOS) parameters for the upcoming budget. He said key drivers for the 2026/2027 fiscal year include safety improvements, transitioning to Phase 2 of the Strategic Plan, and addressing a recent upward trend in pipe breaks attributed to an aging system. He noted that JVVCD is planning to ramp up renewal and replacement investments and is conducting a multi-year effort to fully stock critical and emergency parts. Additionally, the budget will account for four new staff positions identified through a staffing plan analysis, and a plan to add workspaces needed for growth. Mr. Young clarified that the LOS document is intended as a guidance document for upcoming budget preparations.

Mr. Rushton inquired whether there would be any anticipated changes in the LOS due to legislative action or potential extremes with drought. Mr. Young explained that a primary LOS JVVCD provides is aligning supply with demand for droughts of a certain magnitude. Because of the high LOS in that area, cutbacks in usage are not anticipated for the upcoming year but would be reevaluated with a continuous multi-year drought. He outlined other instances where that particular LOS would need to be reevaluated, including potential Federal action for Great Salt Lake and Colorado River negotiations.

**Preliminary budget preparation calendar**

Mr. David Martin, Chief Financial Officer, summarized the preliminary budget preparation calendar noting that the tentative budget will be presented in April, followed by a public hearing in May, and final adoption in June. He said that all noticing and posting for any public hearing will be in accordance with Utah Code.

**Preliminary budget parameters plan**

Mr. Martin presented the preliminary budget parameters for the FY 2026/2027 budget preparation. He noted that the budget preparation would be based on an anticipated delivery of 110,500 acre-feet of water, which would include an estimated water rate adjustment ranging from 4.5 to 5.5 percent. He then reviewed the status of JVVCD's reserve funds which would use funds from the Short-Term Operating Reserve Fund and potentially the Revenue Stabilization Fund and assumes no increase to JVVCD's property tax rate. Mr. Martin outlined the anticipated increases in operation and maintenance expenses, personnel compensation, capital project expenditures, and the generation of PayGo capital for reserve funds, which are included in the parameters for budget preparation.

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

Mr. Young explained that JVVCD pays a quarter of the rebate offered to citizens that participate in the Landscape Incentive Program. The remainder of the cost is split between CUWCD and DWRe. He said the proposed resolution clarifies the General Manager's authority to approve landscape incentive payments. While some gross rebate amounts exceed the current \$75,000 threshold, JVVCD's net cost remains below that limit due to

**Consider adoption of Resolution No. 26-02, "Payment Approval for Landscape Incentive Program"**

reimbursements from Central Utah Water Conservancy District and the Division of Water Resources. He recommended approval of Resolution No. 26-02 to authorize the General Manager to approve payments exceeding the gross threshold when JVVCD's net cost is below the General Manager's approval threshold.

Mr. Rushton called for a motion on the recommendation. Ms. Karen Lang moved to approve Resolution No. 26-02, "Payment Approval for Landscape Incentive Program". Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

**Operations and Maintenance activities**

**Consider approval of expenditure to purchase vehicle and service body**

Mr. Brian Callister, Director of Asset Management, recommended replacing a 2015 service truck that has exceeded 100,000 miles and is experiencing reliability issues. The truck is primarily used by pipeline maintenance responsible for maintaining vault regulators, air vacs, and performing mainline break repairs, service leak repairs, and other pipeline-related infrastructure work. He said by using state cooperative contracts, JVVCD received a low competitive bid of \$70,206 from Ken Garff West Valley Ford for the truck and chassis. For the service body, installation, and equipment, bids were solicited through advertising on JVVCD's website and by contacting known vendors. The lowest competitive bid received for the service body and equipment was \$120,791 from Blackridge Fleet. Mr. Callister recommended awarding the vehicle and service body expenditures to the lowest qualified bids in the total amount of \$190,998 with a portion being cost-shared by MWDSLS.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve the expenditure to purchase vehicle and service body in the amount of \$190,998. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

**Consider approval of expenditure for annual Provo River Watershed Council Workplan**

Mr. Batt said in April 2025, the Board approved a renewal agreement between JVVCD and funding members of the Provo River Watershed Council. JVVCD participates in the Provo River Watershed Council and provides funding and in-kind resources. These funds are used for water quality monitoring and management to protect JVVCD's drinking water supply. Mr. Batt recommended approving a \$98,000 cash expenditure to support the annual work plan of the Provo River Watershed Council.

Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to approve the expenditure for annual Provo River Watershed Council workplan in the amount of \$98,000. Following a second by Mr. Mick Sudbury, the motion was unanimously approved by those present as follows:

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

**Consider approval of water lease agreement for the benefit of Great Salt Lake**

Mr. Packard explained that JWCD has a history of working cooperatively with the Great Salt Lake Watershed Enhancement Trust (Trust) to lease various water rights to be temporarily released for environmental benefits. He detailed three current leases with the Trust and presented a new ten-year lease agreement for approximately 1,100 acre-feet of water shares in the Utah Lake Distributing Company. Unlike previous donations, JWCD will be compensated up to \$500,000 in a ten-year period by the Trust. Revenues from this lease will be used to augment conservation investments.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve water lease agreement for the benefit of Great Salt Lake. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

**Engineering Activities**

**Consider authorization to award a construction contract for the Rosecrest Pipeline Capacity Upgrades**

Mr. Shane Swensen, Director of Engineering and Water Development, said the existing Rosecrest pipeline is located in Herriman, Utah along 5600 West. JWCD's 2022 Demand, Supply, and Major Conveyance Study identified the need to increase the transmission capacity in this pipeline to meet projected demands. The proposed construction contract is for construction of a new 24-inch pipeline installed parallel to the existing pipeline to meet increasing Southwest area demands. He said six bids were received, with VanCon, Inc. submitting the lowest responsive bid. Mr. Swensen noted costs will be shared with both Herriman City and Riverton City. He recommended awarding a construction contract to VanCon, Inc. in the amount of \$15,082,000, for the Rosecrest Pipeline Capacity Upgrades.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to authorize the award of a construction contract to VanCon, Inc. for the Rosecrest Pipeline Capacity Upgrades, in the amount of \$15,082,000. Following a second by Ms. Karen Lang, the motion was approved by those present as follows:

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

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**Consider approval of cost sharing agreement with Riverton City for the Rosecrest Pipeline Capacity Upgrades**

Mr. Swensen presented a cost-sharing agreement with Riverton City for the Rosecrest Pipeline Capacity Upgrades project. The project includes abandoning an existing Riverton City meter vault and installing new piping, meter, and appurtenances in a new interconnect vault at 13400 South. Riverton City will reimburse JVVCD 50% of design and construction costs for moving an old meter station out of the roadway. Mr. Swensen recommended approving a cost sharing agreement with Riverton City and authorizing the General Manager and General Counsel to make necessary revisions and execute the agreement.

Mr. Rushton called for a motion on the recommendation. Ms. Karen Lang moved to approve the cost sharing agreement with Riverton City for the Rosecrest Pipeline Capacity Upgrades. Following a second by Mr. Mick Sudbury, 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 – not present
Mr. Pierucci – not present	Ms. Townsend – aye
Ms. Ramsey – not present	

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**Consider approval of cost sharing agreement with Herriman City for the Rosecrest Pipeline Capacity Upgrades**

Mr. Swensen presented a cost-sharing agreement with Herriman City for the Rosecrest Pipeline Capacity Upgrades project. The project includes the abandonment of an existing Herriman City meter vault and installation of new piping, meter, and appurtenances in a new interconnect vault at 13400 South. Additionally, the project includes roadway asphalt improvements. Herriman City will reimburse JVVCD 50% of the cost to install the new piping, meter, and appurtenances in the new interconnect vault at 13400 South, and 100% of the cost of the additional roadway improvements. Mr. Swensen recommended approving a cost sharing agreement with Herriman City and authorizing the General Manager and General Counsel to make necessary revisions and execute the agreement.

Mr. Rushton called for a motion on the recommendation. Ms. Karen Lang moved to approve the cost sharing agreement with Herriman City for the Rosecrest Pipeline Capacity Upgrades. Following a second by Mr. John Richardson, 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 – not present
Mr. Pierucci – not present	Ms. Townsend – aye
Ms. Ramsey – not present	

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**Consider approval of reimbursement**

Mr. Swensen said that JVVCD has participated in the cloud seeding program in the Western Uinta Mountain Range for the past three years. He

**agreement with Utah Division of Water Resources for the 2025-2026 Cloud Seeding Program**

explained that the program provides cloud seeding to JVVCD's snowpack areas. Studies show that cloud seeding enhances snowpack by 5% to 20%. He said the estimated total program cost to JVVCD is \$51,168, with the State of Utah reimbursing 50% (\$25,584). Mr. Swensen recommended continuing the cloud seeding program in the Uinta Mountains and approving a reimbursement agreement with the Utah Division of Water Resources.

Mr. Rushton called for a motion on the recommendation. Mr. Zach Jacob moved to approve a reimbursement agreement with Utah Division of Water Resources for the 2025-2026 Cloud Seeding Program and authorize the General Manager and General Counsel to make necessary revisions and execute the agreement. 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 – not present
Mr. Pierucci – not present	Ms. Townsend – aye
Ms. Ramsey – not present	

**Consider adoption of Resolution No. 26-03, "Amending JVVCD's Administrative Policy and Procedures Manual and Appendix 3: Purchasing Policy"**

Mr. Ben Stanley, General Counsel, presented Resolution No. 26-03 which includes five policy updates, including a formalized ratification process for emergencies and compliance with the Utah Government Data Privacy Act. The resolution also increases the General Manager's purchasing and settlement authority threshold to \$100,000 to account for inflation, adjusts the number of small governmental contracts requiring board approval, and adjusts purchasing thresholds for Directors and Managers.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to adopt Resolution No. 26-03, "Amending JVVCD's Administrative Policy and Procedures Manual and Appendix 3: Purchasing Policy". 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 – not present
Mr. Jacob – aye	Mr. Taylor – not present
Mr. Pierucci – not present	Ms. Townsend – aye
Ms. Ramsey – not present	

Mr. Mick Sudbury left the meeting at 4:50 p.m.

**Reporting Items**

**Verification of compliance with selected legal requirements and internal District practices**

Mr. Ben Stanley, General Counsel, presented the quarterly Verification of Compliance, a practice recommended by the Office of the Legislative Auditor General for managing internal controls. He verified that JVVCD is in compliance with all selected legal requirements and internal practices. Updates since the previous presentation included compliance with the Utah Government Data Privacy Act, and he reminded Trustees of their upcoming obligation to provide an annual conflict of interest disclosure.

**Report on incentives received from Rocky Mountain Power**

Mr. Travis Christensen, Engineering Group Leader, presented information regarding incentives JWCD received through Rocky Mountain Power's Wattsmart program. This program is designed to incentivize large power users to implement energy-efficient practices that reduce their overall impact on the power grid. Mr. Christensen reported that JWCD successfully qualified for two separate incentives totaling \$44,390, which are expected to result in an estimated annual energy cost savings of \$47,000 for the organization. The first incentive project focused on operational changes at the Southwest Groundwater Treatment Plant which resulted in an estimated \$36,000 annual savings in avoided energy costs. The second project involved the new 6.8 million gallon reservoir located at 5200 West 6200 South. The additional storage capacity provided by this reservoir allows JWCD to shift its pumping activities to off-peak times, thereby reducing the amount of power drawn from Rocky Mountain Power during periods of peak demand. This initiative resulted in an estimated \$11,000 annual savings in avoided energy costs. Mr. Christensen concluded by recognizing the cross-departmental effort required for the application and reporting process. He specifically acknowledged Matt Hinkley, Alex Mitchell, and Nathan Talbot from Operations, as well as Kevin Rubow, David McLean, Shane Swensen, from Engineering, along with Jacob Young.

Following the presentation, Mr. Rushton noted the significance of these savings and suggested that JWCD coordinate with the Community Engagement department to potentially hold a joint press release or public event with Rocky Mountain Power to highlight these efficiency achievements.

**Capital Projects report for December 2025**

Mr. Christensen then reported on three final project completions including: 1) 5200 West 6200 South Reservoir, 2) SWGWTP Reservoir Repairs, and 3) Woodstock Distribution Pipeline Replacement.

**Routine reporting items**

Mr. Packard reviewed the routine reporting items which included: the Central Utah Project/CUWCD activities report, facilities rental agreements, the monthly performance scorecard for December 2025, and media coverage.

**Upcoming Meetings**

Mr. Rushton reviewed the upcoming meetings including the Work Session, Monday, February 9 at 3:00 p.m.; and the regular Board meeting, Wednesday, February 11 at 3:00 p.m.

**Closed Meeting**

Mr. Rushton proposed convening closed meetings at 5:15 p.m. to discuss pending or reasonably imminent litigation and the character and professional competence of an individual. Ms. Barbara Townsend moved to go into closed sessions for the discussions. Following a second by Mr. John Richardson, the motion was approved by those present as follows:

Mr. Rushton – aye

Ms. Lang – aye

Mr. Jacob – aye

Mr. Pierucci – not present

Ms. Ramsey – not present

Mr. Richardson – aye

Mr. Sudbury – not present

Mr. Taylor – not present

Ms. Townsend – aye

The closed meetings convened at 5:22 p.m. with the following Trustees present: Mr. Corey Rushton, Ms. Karen Lang, Mr. Zach Jacob, Ms. Dawn Ramsey, Ms. Barbara Townsend, and Mr. John Richardson. Also present were Alan Packard, General Manager; Jacob Young, Deputy General Manager; Shazelle Terry, Assistant General Manager; Ben Stanley, General Counsel; David Martin, Chief Financial Officer; Shane Swensen, Director of Engineering and Water Development; and Mindy Keeling, Executive Assistant.

No votes or actions were taken during the closed meetings.

The closed meeting to discuss the professional character and competence of an individual convened at 5:29 p.m. with the following Trustees present: Mr. Corey Rushton, Ms. Karen Lang, Mr. Zach Jacob, Ms. Dawn Ramsey, Ms. Barbara Townsend, and Mr. John Richardson. Also present were Jacob Young, Deputy General Manager, and Ben Stanley, General Counsel.

No votes or actions were taken during the closed meeting.

Ms. Dawn Ramsey arrived at 5:20 p.m.

**Open meeting**

The open meeting reconvened at 5:40 p.m. with a motion by Ms. Karen Lang. Following a second by Mr. Zach Jacob the motion was approved by those present as follows:

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

**Consideration of approval of employment agreements**

Mr. Rushton called for a motion to approve the employment agreement discussed in closed session, appointing Jacob C. Young as General Manager of JVVCD. Ms. Dawn Ramsey moved to approve the employment agreement and to authorize the Board Chair to sign. Following a second by Mr. John Richardson, the motion was approved by those present as follows:

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

**Consider authorization for the Chair to sign a confidential settlement agreement with a property owner**

Mr. Rushton called for a motion to authorize the Board Chair to sign a confidential settlement agreement discussed in closed session. Ms. Karen Lang moved to authorize the Chair to sign a confidential settlement agreement with a property owner. 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 – not present
Mr. Jacob – aye	Mr. Taylor – not present

Mr. Pierucci – not present      Ms. Townsend – aye  
Ms. Ramsey – aye

**Adjourn**

Mr. Rushton called for a motion to adjourn. Ms. Barbara Townsend moved to adjourn. Following a second by Ms. Karen Lang, the meeting adjourned at 5:43 p.m.



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Corey L. Rushton, Chair of the Board of Trustees



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Jacob C. Young, Assistant District Clerk