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

(Approved October 14, 2026)

September 9, 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, September 9, 2026, at 3:00 p.m. at Jordan Valley Water Conservancy District's administration building located at 8215 South 1300 West, West Jordan, Utah.

The meeting and its electronic aspects were conducted 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
John Taylor, Vice Chair
Zach Jacob
Andy Pierucci (electronic)
John Richardson
Barbara L. Townsend
Cindy Wood

Trustees Not Present:

Dawn R. Ramsey
Mick M. Sudbury

Staff Present:

Jacob Young, General Manager
Shazelle Terry, Chief Operating Officer
David Martin, Chief Financial Officer
Ben Stanley, General Counsel
Gordon Batt, Director of Water Quality and Operations
Brian Callister, Director of Asset Management
Kelly Good, Director of Community Engagement
Shane Swensen, Director of Engineering and Water Development
Carl Wilkins, Director of Digital Services
Clifton Smith, Digital Solutions Group Leader
Kurt Ashworth, Human Resources Manager
Wade Tuft, Water Supply Manager
Martin Feil, Database Administrator (electronic)
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant III
Alisha Kimmerle, Administrative Assistant III
Travis Christensen, Engineering Group Leader
Kevin Rubow, Capital Planning & Project Management Leader
Jake Slater, Registered Engineer
Adam Cossey, Staff Engineer
Margaret Dea, Senior Accountant (electronic)
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Greg Davenport, Public Utilities Director, City of West Jordan
Joey Collins, Associate Director of Public Works, City of South Jordan
Tish Buroker, Mayor, Riverton City
Kevin Hicks, City Manager, Riverton City
Cary Necaise, Public Works Director, Riverton City
Stacie Olsen, Deputy Public Works Director, Riverton City
Greg Anderson, General Manager, Kearns Improvement District
Greg Christensen, Trustee, Kearns Improvement District (electronic)
Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (electronic)
Shawn Robinson, Director of Operations and Maintenance, Taylorsville-Bennion Improvement District (electronic)
Clint Dilley, General Manager, Magna Water District (electronic)
Brien Maxfield, Senior Engineer, Draper City
David Robertson, Principal/Owner, LRB Public Finance Advisors
Rob Moore, General Counsel, Central Utah Water Conservancy District
Matt Basham, Councilmember, Herriman City
Justun Edwards, Public Works Director, Herriman City
Ryan Willeitner, Engineer, Jacobs Engineering (electronic)
Jerimie Thorne (electronic)
Keiley Mohamed (electronic)
Erin (electronic)
Joey (electronic)
Todd (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, September 9, 2026. Mr. Rushton introduced the members of the Board and the public who attended the meeting both in person and electronically.

Approval of common consent items

Mr. Rushton presented the minutes of the Work Session held August 10, 2026, and the regular Board meeting held August 12, 2026. He also presented the August 2026 Trustees' Expenses Report. Mr. Rushton called for a motion. Mr. John Richardson moved to approve the minutes of the August 10 and 12 meetings and the Trustees' Expenses Report for August 2026. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

Public Comments

There were no public comments.

Member Agency Feature – Riverton City

Mr. Jacob Young, General Manager, welcomed representatives from Riverton City (City), expressing appreciation for the City's ongoing collaborative partnership. Mr. Young highlighted the City's willingness to

serve as a pilot agency for baseline development data requests and water budget policy initiatives.

Mr. Cary Necaise, Public Works Director, Riverton City, expressed gratitude to JVWCD staff and contractors for the recently completed multi-year 3200 West Aqueduct project. He reviewed Riverton City's system profile, noting that the City was established in 1865, covers 12.6 square miles, and serves over 47,000 residents. He pointed out a retail service pocket where JVWCD directly supplies culinary water to approximately 550 customers while the City provides secondary water. Riverton City operates 11 million gallons of culinary storage, 53 million gallons of secondary storage, 7 well houses, 9 pump stations, over 200 miles of culinary pipelines, and approximately 190 miles of secondary pipelines. He said the City has requested an amendment to its wholesale contract water delivery from 5,200 to 5,800 acre-feet for the upcoming year. He noted that while 100% of residents have access to secondary water, 95% use it which helps peaking factors, and stated that secondary metering installation will be completed by the end of 2026 or early 2027. Mr. Necaise detailed a long-range replacement plan for City infrastructure including aging asbestos-cement and cast-iron mains. He also detailed conservation goals including converting irrigation clocks to evapotranspiration-based smart controllers (saving over 10% in outdoor usage), exploring satellite technology for leak detection, and updating commercial landscape standards. He concluded by stating the City's goal in leak detection is to reduce non-revenue water to below 5%.

Mr. Andy Pierucci commended Riverton City staff for their aggressive leak detection and repair efforts.

Mayor Tish Buroker shared insights into community messaging, stating that every City newsletter this summer featured water conservation articles, resulting in a demonstrated 2% reduction in water usage. She emphasized that framing conservation in direct financial terms "save water, save money" resonates strongly with residents, and encouraged JVWCD to adopt financial cost messaging to support member agency efforts.

Core Mission Reports

Water supply update

Ms. Shazelle Terry, Chief Operating Officer, presented the August water supply update, reporting that water deliveries continue to trend below last year's figures for both calendar year and fiscal year-to-date, demonstrating positive community response to conservation messaging. Storage reservoirs, including Jordanelle, Deer Creek, and Utah Lake, remain below 10-year averages due to persistent weather and drought conditions. She noted significant reductions in outdoor irrigation demand and confirmed that storage reserves are being managed carefully while monitoring Great Salt Lake elevations.

Water quality update

Mr. Gordon Batt, Director of Water Quality and Operations, provided a report on drinking water taste and odor management. He explained that

while taste is subjective without regulatory standards, odor has a Secondary Maximum Contaminant Level (MCL) set at a Threshold Odor Number (TON) of 3. He stated that the primary cause for a local taste and odor events is geosmin. Geosmin is a naturally occurring organic compound produced by Streptomyces bacteria and cyanobacteria, imparting an earthy odor. JVWCD treats taste and odor events using Powdered Activated Carbon (PAC) via adsorption. He said suppliers of PAC must pass performance testing to be considered eligible to bid on annual PAC supply contracts. He then detailed a recent geosmin event explaining that monitoring increases at Deer Creek Reservoir when geosmin exceeds 3 ng/L (the human detection threshold). Following an August spike at SERWTP, PAC treatment successfully reduced concentrations to ~2.6 ng/L. Mr. Batt presented renderings of two new 42-foot PAC storage silos being constructed under the Jordan Valley Water Treatment Plant Phase 3 Expansion Project to upgrade treatment capacity.

Standing Committee Reports

Finance update

Mr. David Martin, Chief Financial Officer, reviewed the Financial Report for July 2026, marking the first month of fiscal year 2026/2027. He stated that water sales revenue started approximately $1.0 million below multi-year average budget projections, driven by drought messaging and lowered water consumption. He noted annual beginning-of-year transfers from the Revenue Stabilization Fund, which included $6.2 million to the Revenue Fund and $900,000 to the General Equipment Fund, leaving a $4.5 million balance in the Revenue Stabilization Fund. The Operating Expenses Summary showed the annual general insurance premium payment of $1.4 million paid in July. Mr. Martin concluded with information on Capital Projects Fund spending which totaled over $5.0 million in July, bringing the balance down to $22.0 million and noting that the next new-money bond is already planned.

Conservation update

Ms. Kelly Good, Director of Community Engagement, presented the Conservation update for the month of August. She said outreach event and class attendance is approaching 5,000, and Conservation Garden Park visitation is trending above goal lines toward pre-COVID levels of 40,000 annual visitors. Ms. Good announced that the Utah Division of Water Resources will sunset the toilet rebate program on October 31, 2026, reallocating funds toward turf conversion incentives. She stated that landscape incentive applications are nearing 900, putting JVWCD on track to achieve its goal of 983,000 square feet of turf removed.

In response to a question from Ms. Cindy Wood, Ms. Good clarified that Conservation Garden Park room rentals are available for private group classes, but weddings are no longer hosted.

Mr. Rushton discussed tracking non-incentivized turf replacement, and Ms. Good described an ongoing joint project with Central Utah Water Conservancy District using satellite imagery to identify and map non-functional turf changes across the service area.

Consider Approval of a Water Efficiency Standards Agreement with Draper City

Ms. Good presented information on a Water Efficiency Standards Agreement with Draper City (City). Draper City has requested its full eligible funding amount of $59,000 to supplement costs for a dedicated landscape inspector/city arborist position and maintenance tracking software. Ms. Good recommended awarding a Water Efficiency Standards Agreement to Draper City in the amount of $59,000. Mr. Rushton commended Draper City for utilizing an arborist for active field inspections and tree preservation.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a Water Efficiency Standards Funding Agreement with Draper City in the amount of $59,000. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

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

Consider award of professional services contract for bond counsel services

Mr. David Martin presented the selection results for bond counsel services following a Request for SOQs process prompted by the expiration of the prior contract. Statements of Qualifications were received from Chapman and Cutler LLP and Gilmore & Bell PC. An evaluation committee reviewed the SOQs, then scored and ranked them based on firm qualifications, responsiveness of the work plan, past experience, and absence of conflicts. Chapman and Cutler LLP was ranked highest, and the recommended fee schedule was reached through negotiation. Staff recommended awarding a 5-year contract to Chapman and Cutler LLP for bond counsel services.

Mr. Rushton called for a motion. Ms. Cindy Wood moved to award a 5-year professional services contract for bond counsel services to Chapman and Cutler LLP as presented. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

Review purpose and timing of new bond issuance

Mr. David Martin and Mr. David Robertson, Municipal Advisor, presented the preliminary structure and timeline for the upcoming Series 2027A bond issuance. Mr. Martin noted that the planned $120 million bond was shown in the most recent 10-year financial projections to fund CP2 and CP3 capital projects over the next two fiscal years. Key projects include the Jordan Valley Water Treatment Plant expansion, transmission

capacity upgrades including the Rosecrest pipeline, groundwater and well development, Southwest Aqueduct Extension, new storage reservoirs, booster pump station upgrades, and improvements to the Infrastructure Services Facility.

Mr. Martin explained the anticipated 2027A bond structure is based on maintaining the District's AA+ rating, a 30-year fixed-rate term, possible variable rate bonds, using the negotiated sale method, issuing premium bond coupons, and including a 10-year call date. He reviewed the timeline which includes a public hearing, adoption of a parameters resolution, meeting with rating agencies, and the marketing and closing of the bonds. He reviewed the pros and cons of variable rate bonds, and showed some estimated savings that could potentially be realized issuing $25 million in variable-rate debt to capture potential interest savings of $5 million or more over 30 years. Mr. Martin also discussed shifting semi-annual principal/interest payment dates to June/December rather than April/October to better align with revenue collection. He then shared a list of bond refunding candidates, Series 2016A, 2016B, 2017A, and 2019A, all with a call date of October 2026. Discussion followed regarding variable-rate bonds, with Trustees expressing general support for incorporating calculated variable-rate debt.

Engineering & Water Development Activities

Consider authorization to award an engineering contract for the 2027 Vault Improvements

Mr. Shane Swensen, Director of Engineering and Water Development, presented information on a proposed engineering contract for the 2027 Vault Improvements Project for design and construction management services. He said the project includes rehabilitation of piping and valves in three vaults, abandoning two obsolete vaults which includes severing connections, cutting roofs, removing equipment, and backfilling with sand, and relocation of two vaults. Statements of Qualifications were received from four firms with Consor Engineering being ranked the highest in the evaluation. Mr. Swensen recommended awarding an engineering contract to Consor Engineering in the amount of $524,072.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to award an engineering contract to Consor Engineering, in the amount of $524,072. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

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

Consider authorization to award a construction contract for the 10730 South 1300

Mr. Swensen presented a proposed construction contract for the 10730 South 1300 East Landscaping Project. The property is a booster pump station, and the project includes water-efficient landscape retrofits such as replacing turf with rock mulch, installation of drip irrigation, and water-efficient plantings while preserving existing mature trees. He said the

East Landscaping Project

landscape enhancements will not only conserve water but will also serve as a visual demonstration to the community of JVWCD's commitment to be an example of protecting water as a valuable resource. Mr. Swensen stated that five bids were received with Nelson Brothers Construction submitting the lowest responsive bid. He recommended awarding a construction contract to Nelson Brothers Construction in the amount of $138,725.

Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to award a construction contract for the 10730 South 1300 East Landscaping Project to Nelson Brothers Construction in the amount of $138,725. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

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

Consider approval of purchase for retail water meters and radios

Mr. Swensen presented a request to purchase retail water meters and radios. He said in 2018 JVWCD completed the switch from the manual meter reading system to an Advanced Metering Infrastructure (AMI) system. The mid-size meters across JVWCD's AMI system are now reaching the end of their useful life and are failing at a significant rate. He explained that Mountainland Supply is the sole authorized distributor of Sensus meters in Utah. In compliance with the Utah Procurement Code, a 14-day public notice of the intent to do a Sole Source Procurement was posted, receiving zero protests. Mr. Swensen recommended approving the sole-source procurement of Sensus OmniPlus water meters and radios from Mountainland Supply in the amount of $305,219.

Mr. Rushton called for a motion. Mr. John Richardson moved to approve the sole-source purchase of Sensus Omni Plus water meters and radios through Mountainland Supply in the amount of $305,219. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

Consider authorization to award a construction contract for the Southeast Regional

Mr. Swensen said the Filter Building and Actiflo Building at the Southeast Regional Water Treatment Plant (SERWTP) have been experiencing persistent roof and window leaks. The proposed project would include replacement of the clerestory windows in the Filter Building and installation of new fascia, gutters, flashing, and drywall

Water Treatment Plant Roof and Window Replacement

repairs on both buildings. He said the Actiflo Building tile roof would be replaced with a standing-seam metal roof system. He stated that two bids were received with one bid being non-responsive for failing to include a bid schedule, qualifications, or addendum acknowledgement. VanCon, Inc. submitted the lowest responsive bid at $1,057,000. Mr. Swensen recommended awarding a construction contract to VanCon, Inc. in the amount of $1,057,000.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to award a construction contract for SERWTP Roof and Window Replacement to VanCon, Inc. in the amount of $1,057,000. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

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

Consider approval of a Utility Relocation Agreement with the Utah Department of Transportation

Mr. Swensen presented a Utility Relocation Agreement with the Utah Department of Transportation (UDOT) regarding the Mountain View Corridor Grade-Separated Interchange project. He stated that JVWCD owns and operates pipelines at six separate crossing locations of the Mountain View Corridor. JVWCD has existing agreements at many locations which require facilities to be relocated, modified, or protected in place to accommodate the project. Mr. Swensen commended Ben Purdue, Right-of-Way & Property Manager, Ben Stanley, General Counsel, and Jacob Young, General Manager, for negotiating critical language which ensures JVWCD preserves its existing prior-rights and fee-title property protections rather than accepting standard revocable licenses. Mr. Swensen recommended approval of a Utility Relocation Agreement with UDOT.

Mr. Rushton called for a motion on the recommendation. Ms. Cindy Wood moved to approve the Utility Relocation Agreement with UDOT, authorizing the General Manager and General Counsel to make necessary revisions and authorizing the General Manager to execute the final agreement. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

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

Reporting Items

Upon proposal by Mr. Young, Mr. Rushton deferred a detailed review of the August 2026 final completion of capital projects report to the October 2026 meeting.

Report on disposal of surplus property for fiscal year 2025/2026

Mr. Brian Callister, Director of Asset Management, presented the annual surplus property report for fiscal year 2025/2026. He noted that 45 surplus items including vehicles, trailers, operational equipment, and office furniture, were sold via Public Surplus, Inc., an online auction platform to ensure transparency and maximize asset recovery. Items sold were either replaced with more efficient items or not replaced due to no longer being needed.

Report on performance scorecard for August 2026

Mr. Jacob Young noted that revenue and sustainability metrics reflected lowered seasonal water sales.

Mr. Rushton called for any questions or comments from Trustees on the remaining reporting items. There were no questions or comments.

Upcoming Meetings

Mr. Rushton reviewed the upcoming meetings including the Work Session, Monday, October 12 (virtual) at 3:00 p.m.; the Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 12 (virtual) at 3:30 p.m.; and the public hearing/regular Board meeting, Wednesday, October 14 (in-person) at 3:00 p.m.

Closed Meeting

Mr. Rushton proposed convening a closed meeting at 5:07 p.m. for discussion of character and professional competency of an individual. Ms. Barbara Townsend moved to go into closed session for the discussion. Following a second by Mr. John Richardson, the motion was unanimously approved by those present as follows:

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

The closed meeting convened at 5:15 p.m. with the following Trustees present: Ms. Barbara Townsend, Mr. John Taylor, Mr. Corey Rushton, Ms. Cindy Wood, Mr. Zach Jacob, Mr. John Richardson, and Mr. Andy Pierucci joining remotely. Also present were Jacob Young, General Manager; and Ben Stanley, General Counsel.

No votes or actions were taken during the closed meeting.

Open Meeting

The open meeting reconvened at 7:02 p.m.

Consider approval of compensation for the General Manager

Mr. Rushton presented Schedule A regarding approval of annual compensation for the General Manager, Jacob C. Young, and called for a motion on the matter.

Mr. John Richardson moved to approve compensation for the General Manager according to Schedule A. Following a second by Mr. John

Taylor, the motion was unanimously approved by those present as follows:

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

Adjourn

Mr. Rushton called for a motion to adjourn. Ms. Barbara Townsend moved to adjourn. Following a second by Mr. John Richardson, the meeting adjourned at 7:03 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Jacob C. Young, District Clerk