

MONDAY, AUGUST 13, 2018

Minutes of the 825th meeting of the Metropolitan Water District of Salt Lake & Sandy

The Board Meeting of the Metropolitan Water District of Salt Lake & Sandy on Monday, August 13, 2018 began at 4:30 p.m. in the District's Board Room located at 3430 East Danish Road, Cottonwood Heights, Utah 84093.

The following trustees were present:

Tom Godfrey	-Chair
Donald Y. Milne	-Vice Chair
Patricia Comarell	-Secretary
Cindy Cromer	-Trustee
Joan Degiorgio	-Trustee
Arthur D. Hunter	-Trustee
John H. Mabey, Jr.	-Trustee

Also present:

Mike DeVries, General Manager
Annalee Munsey, Assistant General Manager
Wayne Winsor, Assistant General Manager & Engineering & Maintenance Manager
Nathan Scown, Assistant Operations Manager
Sonya Shepherd, HR Program Manager
Cláudia Bauleth, Lab Manager
Blake Bowles, Executive Assistant
Matt Tietje, Operations Manager
Ryan Nicholes, Information Services Manager
Ammon Allen, Engineering Supervisor
Mike Carter, Maintenance Tech I
Joey Luna, Maintenance Tech II
Eli Wire, Lab Technician
Eric Sorensen, Environmental Services Specialist
Shawn Draney, Snow Christensen & Martineau
Jesse Stewart, Salt Lake City Public Utilities
Keith Denos, Provo River Water Users Association
Tom Ward, Sandy City Public Utilities
Alan Packard, Jordan Valley Water Conservancy District
Dan Hartman, Hartman Management Group
Laura Haskell, Division of Natural Resources

Work Session Agenda

1. Employee recognition
2. Jordan Aqueduct System
 - a. Contracts

- b. Facilities
- 3. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Legislative interim session update
4. Consider approval of the District rejoining the Provo River Watershed Council as a funding and voting member
5. Engineering Committee report
 - a. Consider approval of budget transfer from reserves
 - b. Reporting Items
 - c. Other
6. Consider approval of Board Meeting minutes dated June 18, 2018
7. Consider acceptance of financial reports
8. Reporting/Scheduling items
9. Other business
10. Items to be discussed at future meetings
11. Closed session
 - a. Discuss pending or reasonably imminent litigation
 - b. Discuss purchase or sale of real property
12. Adjourn

Work Session

Employee Recognition

Mr. Winsor welcomed Mr. Mike Carter who started at the District in July as a Maintenance Tech 1. Mr. Winsor recognized Mr. Joey Luna, Maintenance Tech II, and Mr. Ammon Allen, Engineering Supervisor, for their 10 years of service at the District. Ms. Bauleth welcomed Ms. Eli Wire who started at the District in July as a Lab Technician.

Jordan Aqueduct System

Mr. Winsor made a presentation on the District's involvement and interest in the Jordan Aqueduct System (JA) and the Central Utah Project (CUP) as part of the Bonneville unit. Mr. Winsor also explained how the District utilizes the JA system along with CUP to provide the member cities with their needed water supply. Mr. Tietje reviewed the source water that supplies the JA system and the water rights that are associated with the JA system.

Board Meeting

Call to order

At 4:40 p.m. the Chair called the meeting to order and welcomed board members, staff and guests.

Public comment

The Chair invited any public comment and no comments were made.

Legislative interim session update

Mr. Hartman provided an update on the legislative interim session activity. They expect to see significant turnover with legislators. The same issues continue to circulate through legislation. In the interim, a process has been implemented by the Department of Natural Resources to create working groups to allow for in depth open discussions. Mr. DeVries added the importance of these meetings and how they allow for the technical expertise to be heard. Mr. Hartman also reported that UDOT (Utah Department of Transportation) is moving forward with a \$65 million dollar canyon improvement project. UDOT has met with the District, Salt Lake City and Sandy City to discuss water quality concerns associated with the proposed improvements.

Consider approval of the District rejoining the Provo River Watershed Council as a funding and voting member.

The Provo River Water Shed Council (PRWC) has made considerable effort in the past year to make changes to the work plan and has committed to changing the agreement form to address District concerns. In light of these efforts, staff believes that the most efficient way to proceed is to reengage as a funding member. This will improve District watershed protection efforts by increasing collaboration with Provo River watershed stakeholders, providing District representation on the PRWC Board, and reducing administrative overhead and staff time that have increased as a result of the District's participation change. The District's current budget includes \$100,000 for Provo River watershed oversight, which comprises District administered water quality analysis and development review efforts. If District participation as a funding member is approved, the \$100,000 Provo River watershed budget will be recommitted to the PRWC.

The PRWC board has committed to accepting the District as a funding and voting member. The Interlocal Cooperation Agreement establishing the PRWC, dated December 18, 2017, is currently undergoing updates. The updated version of the agreement will be presented at a future District board meeting for final approval. The Environmental Committee discussed this item at its meetings on November 29, 2017, January 23, 2018, and April 3, 2018. The committee recommended approval by the full board.

Ms. Degiorgio motioned to approve the District rejoining the Provo River Watershed Council as a funding and voting member and to have Legal Counsel and the General Manager work with PRWC on developing an updated agreement. Ms. Comarell seconded the motion and the motion passed unanimously.

Engineering Committee report

Mr. Winsor informed the board of Terminal Reservoir Open House that will be taking place at the end of September.

Consider approval of budget transfer from reserves

Construction of the Terminal Reservoir Replacement Project began in November 2011. The project contract completion date is December 31, 2018. District staff worked with the contractor to estimate the amount of work to be completed each fiscal year (FY). The estimate for FY2018 was high. The overestimate was due in part to a late start with project landscaping. Originally anticipated for April, landscaping did not begin in earnest until June. The postponed work will now occur in FY2019. These unplanned activities, although contracted, will exceed the FY2019 construction estimate. Staff seeks to increase the FY2019 budget for this project to account for the contracted activities yet to occur. The transfer request does not exceed the overall project budget. The Engineering Committee discussed the proposed budget transfer at its July 13, 2018 meeting and recommended approval by the full board.

Mr. Milne motioned to approve a \$300,000 transfer from unassigned reserves to the Terminal Reservoir Replacement Project budget; Ms. Degiorgio seconded the motion. The motion carried unanimously.

Consider approval of Board Meeting minutes dated June 18, 2018

Ms. Cromer motioned to approve the Board Meeting minutes dated June 18, 2018; Mr. Mabey seconded the motion and the motion passed unanimously.

Consider acceptance of financial reports

Mr. Mabey motioned to accept the May 2018 financial reports; Mr. Hunter seconded the motion and it passed unanimously.

Reporting and Scheduling Items

Mr. DeVries invited Ms. Bauleth, to provide an update on the Deer Creek fire. Ms. Bauleth informed the board that the District would need to be aware of the fire retardant that was used to fight the fire. If we have heavy rain storm it will wash the retardant into the reservoir. Mr. Tietje provided an update on water supply and demand.

Mr. DeVries reported that the semi-annual deposits and investment report has been completed and submitted to the state. The Finance Committee received and has reviewed the quarterly check register, electronic payments, over \$10,000 payments, and credit card purchases reports.

Other Business

No other business was discussed.

Closed Session

Mr. Draney deemed it appropriate to go into closed session to discuss pending or reasonably imminent litigation and to discuss the purchase or sale of real property. Mr. Milne motioned to go into closed session; Ms. Cromer seconded the motion and it carried unanimously. Staff and guests were excused. All board members were present along with the following staff: Mr. DeVries, Mr. Winsor, Ms. Munsey, Mr. Draney, and Mr. Bowles. Mr. Milne motioned to go out of closed session; Ms. Cromer seconded the motion and it carried unanimously.

Adjourn

At 5:24 p.m. the board meeting adjourned.

Chair

Secretary

Unapproved