

Metropolitan Water District of Salt Lake & Sandy  
 Board Meeting Information  
 Last Update: February 14, 2019

**Agenda Item:** Reporting/Scheduling items

**Objective:** Provide Board of Trustees with a report of District compliance

In June of 2017, the Auditor General developed a list of best practices for internal control and governance. One of the best practices for board members of special purpose entities was to verify that the entity has complied with applicable state laws.

The District has complied with the following state laws:

State Law	Utah Code	Completed	Frequency
Certification and filing of annual budget	17B-1-614	7/3/18	Annually
Notice of public meetings	52-4	2/14/19	Monthly
Notice of board member contact information	17B-1-303	8/14/17	As needed
Participation in Utah public finance website	63A-3-405.4	1/23/19	Quarterly
Financial statement reporting requirements	51-2a-202	11/5/18	Annually

In addition, the District has other financial compliance reporting requirements. The District is current with the following financial requirements:

Governing Document	Description	Completed	Frequency
Master Resolution April 29, 2002	Accountant's certificate (auditor's compliance report from audit)	11/6/18	Annually
	Written statement of issuer regarding insurance policies	11/6/18	Annually
	Certificate of no default	11/6/18	Annually
	Audited financial statements with supporting information	11/6/18	Annually
	Adopted District budget	8/16/18	Annually
Continuing Covenant Agreement between Wells Fargo and MWDSL	Compliance certification	11/6/18	Annually
	Financial audit	11/6/18	Annually
	Debt service coverage ratio calculation	8/12/18	Annually
	Adopted District budget	8/16/18	Annually
	Unaudited quarterly financial statements	1/30/19	Annually
Money Management Act	Deposit and investment report Swap report	1/30/19	Semi- annually
EMMA	Continuing disclosure submittal	11/15/18	Annually

**Recommendation:** Provide compliance report to board annually.

# CALENDAR 2019

## February

- 5 Engineering Committee Meeting – 10:00 a.m.
- 21 SCPUAB Meeting – 7:00 a.m.
- 25 MWDSLS Work Session - 3:30 p.m.
- 25 MWDSLS Board Meeting – 4:30 p.m.
- 28 SLCPUAC Meeting – 7:00 a.m.
- 28 PRWUA Annual Shareholders Meeting and Board Meeting - 10:00 a.m.

## March

- 5 Management Advisory Committee Meeting – 8:30 a.m.
- 18 Water Law & Policy Seminar – St. George
- 19-20 Utah Water Users Workshop – St. George
- 21 SCPUAB Meeting – 7:00 a.m.
- 25 MWDSLS Work Session - 3:30 p.m.
- 25 MWDSLS Board Meeting – 4:30 p.m.
- 28 SLCPUAC Meeting – 7:30 a.m.
- 28 PRWUA Board Meeting – 10:00 a.m.

## April

- 2 Environmental Committee Meeting – 8:30 a.m.
- 2 Finance Committee Meeting – 10:00 a.m.
- 15 MWDSLS Work Session 3:30 p.m.
- 15 MWDSLS Board Meeting 4:30 p.m.
- 18 SCPUAB Meeting – 7:00 a.m.
- 25 SLCPUAC Meeting – 7:30 a.m.
- 25 PRWUA Board Meeting – 10:00 a.m.

*MWDSLS – Metropolitan Water District of Salt Lake & Sandy*  
*PRWUA – Provo River Water Users Association*  
*SLCPUAC – Salt Lake City Public Utilities Advisory Committee*  
*SCPUAB – Sandy City Public Utilities Advisory Board*

Last 2/14/2019

### January 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### February 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

### March 2019

S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
		31				

### April 2019

S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### May 2019

S	M	T	W	T	F	S
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### June 2019

S	M	T	W	T	F	S
2	3*	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
		30				

### July 2019

S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### August 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27*	28	29	30	31

### September 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

### October 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8*	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### November 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19*	20	21	22	23
24	25	26	27	28	29	30

### December 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## MWDSLS Board of Trustees

EVENT	TIME/DATE
Work Session	3:30 PM
Board Meeting	4:30 PM
May Public Hearing	6:00 PM
Management Advisory Committee	8:30 AM
Executive Committee	9:00 AM
Engineering Committee *Tentative	10:00 AM
Finance Committee	10:00 AM
Environmental Committee	10:00 AM ^9:00 AM
Holidays	
Utah Water Users Association – St. George, UT	Mar 18-20
AWWA National – Denver, CO	June 9-12
Intermountain Section AWWA – Sun Valley, ID	Oct 9-11
Utah Association of Special Districts – Layton, UT	Nov 6-8
NWRA Convention – Houston, TX	Nov 6-8
CRWUA – Las Vegas, NV	Dec 11-13

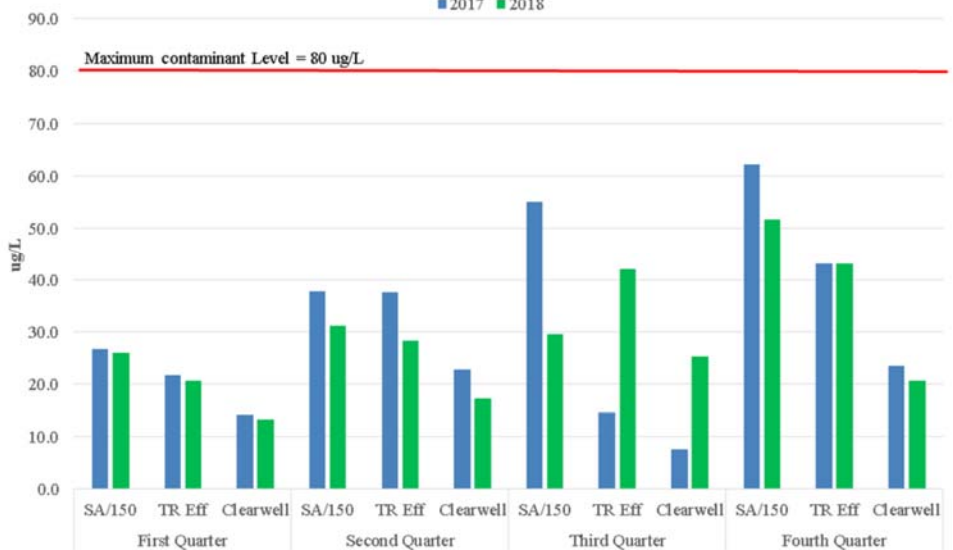


# The Metro Update

## DISTRIBUTION SYSTEM RETENTION TIME MANAGEMENT

The completion of the Terminal Reservoir Replacement Project gave the District new flexibility to take individual water storage cells out of service. This facilitates maintenance and the ability to manage distribution storage hydraulic retention time (HRT). Shortening distribution HRT is one tool in control of disinfection byproducts formation. In early October Terminal South Cell B was drained and left out of service which reduced the HRT at this storage site. Also, the finished water reservoir level at the Point of the Mountain is maintained at a lower level during the winter months. Evaluation of system distribution storage includes the requirements to safeguard demand. By optimizing the finished water reservoirs HRT in 2018, the average water age dropped by approximately 12 hours, which in turn helped reduce the average disinfection byproducts at system distribution extremities by 21 percent.

MWDSLS Trihalomethanes (TTHMs)



### DAMAGED GATE IN PLEASANT GROVE

Concerned neighbors in Pleasant Grove contacted the District regarding damage to one of the District's gates. The neighbors described someone in a truck attempting to pull the gate out. One gate pole was nearly removed and the arm bent. Despite the damage, the gate still functions. Repairs to the gate will be made this spring. This gate was installed to restrict the public from trespassing on District land. This property has been used by off road vehicles and motorcycles. Not only is the District concerned about vehicles on this property but so are neighbors. The District appreciates the public bringing these matters to staff's attention.



### SALT LAKE AQUEDUCT STRUCTURES INVESTIGATION

The District recently completed a detailed inspection of structures along the Salt Lake Aqueduct. These structures, constructed in the 1940s, are exposed to the elements and often the target of vandalism. Staff compiled a list of structures that need cleaning, painting, and stenciling. Repairs to concrete, ladders, and locks were also identified. Maintenance and facilities staff will address the corrections this spring and summer. Ongoing inspection and maintenance will extend the useful life of these structures.

### HUMAN RESOURCES

#### Service Anniversary

**Jon Jeffries**, Aqueduct Inspector, 15 years