

JORDAN VALLEY WATER CONSERVANCY DISTRICT

**TRUSTEE NOMINATION BY SALT LAKE COUNTY COUNCIL FOR BOARD VACANCY  
OF JORDAN VALLEY WATER CONSERVANCY DISTRICT**

June 1, 2019

1. Current Trustees on JWCD Board - see attached sheet
2. Trustee currently representing Division 7: Stephen W. Owens
  - He has given notice of his resignation, effective as of July 25, 2019
  - 2 ½ years remain in his current term, through January 2022
3. Customary meeting commitments for Trustees
  - Board meetings (second Wednesday each month): 3 - 4 hours
  - Work sessions (on preceding Mondays): 3 - 4 hours
  - Facilities tours: 8 hours annually
  - Training (involving some travel): 10 - 12 days annually (on average)
  - Travel expenses for training are reimbursed by JWCD
  - Annual compensation is \$5,000
4. Statutory process for nominations by Salt Lake County Council
  - JWCD is located in more than one county; therefore, the Governor, with the consent of the Senate, shall appoint a trustee from nominees submitted by the Salt Lake County Council.<sup>1</sup>
  - County's legislative body shall identify three nominees.<sup>2</sup> However, the Council may submit fewer than three nominees if the body certifies in writing to the Governor that, after reasonably diligent effort, the body is unable to identify three nominees who are willing and qualified to serve as trustee.<sup>3</sup>  
Each nominee must:<sup>4</sup>
    - reside within JWCD boundaries.
    - be a registered voter at that residence.
  - Salt Lake County Council should submit nominees to Governor before August 29, 2019.
5. Recommendations:
  - Send nomination letter to Governor, with copy to JWCD (Attn: Richard Bay, General Manager), by August 1, 2019.

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<sup>1</sup> §17B-2a-1005(2)(c)(i) - copy attached

<sup>2</sup> §17B-2a-1005(2)(c)(iii) - copy attached

<sup>3</sup> §17B-2a-1005(2)(c)(iii)(B) – copy attached

<sup>4</sup> §17B-1-302(1)(a) - copy attached