

Roy Water Conservancy District

Minutes of Board Meeting

April 8, 2026

5:00 p.m.

The following are minutes of the Board of Trustees regularly scheduled board meeting that was held at Roy Water Conservancy District, located at 5440 Freeway Park Drive, Riverdale, UT 84405, on Wednesday, April 8, 2026, at 5:00 p.m.

Present: Gary S. Adams, Vice-Chair; Chad Zito, Mark Ohlin, and Mike Padovich, Trustees; Rodney Banks, Manager/Treasurer; and Courtney Harris, Records Clerk.

Excused: Jon S. Richie, Chair.

I. CALL TO ORDER. Vice-Chair Adams called the meeting to order at 5:00 p.m. and welcomed everyone present.

II. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was led by Mr. Ohlin.

III. APPROVAL OF MINUTES. Mr. Ohlin made a motion to accept and approve the minutes of March 11, 2026, Board meeting as written. Mr. Padovich seconded the motion. The motion carried unanimously.

IV. BUSINESS.

A. Consideration of Final Payment for 5600 South 2700 West Valve Replacement Project. Mr. Padovich made a motion to approve a final payment for the 5600 South 2700 West Valve Replacement Project in the amount of \$13,200.00 to Braegger and Sons, Inc. Mr. Zito seconded the motion. The motion carried unanimously.

B. Consideration of 2026-2027 URS Contribution Rates for Tier 1 and Tier 2 Employees. Mr. Banks said URS contribution rates for 2026-2027 for Tier 1 and Tier 2 employees will decrease 1% compared to last year. Mr. Banks said Tier 1 rates will be 14.97% for pension and an additional 3.24% the District contributes for 401k for a total contribution of 18.21%. Mr. Banks said the rate for the Tier 2 Hybrid and Defined Contribution will be 13.19% with an additional 3.24% the District contributes for 401k for a total contribution of 16.43%. Mr. Banks said employees in the Tier 2 Hybrid category will be required to contribute 1.30% from their wages to their 401k.

Mr. Ohlin made a motion to approve the 2026-2027 URS Contribution Rates for Tier 1 and Tier 2 employees. Mr. Padovich seconded the motion. The motion carried unanimously.

C. Consideration of 2026-2027 PEHP Insurance Rates. Mr. Banks said the PEHP medical insurance rates for 2026-2027 have an overall increase of 4.7%. Mr. Banks said the dental insurance rates will increase by 3.9%. Mr. Banks said the EyeMed rates will stay the same.

Mr. Zito made a motion to approve the 2026-2027 PEHP insurance rates. Mr. Padovich seconded the motion. The motion carried unanimously.

D. Consideration of Proposed Assessment Rate Structure for 2026. Mr. Banks said the main portion of the proposed rate structure is to move to a formula rather than a table. Mr. Banks said the current rate structure is based on operation and maintenance, meter installation and replacement, and water costs. Mr. Banks said the new rate structure formula will have four parts based on a base fee for number of meters, meter installation and

replacement by size of meter, distribution costs by size of meter, and cost of water by acre-feet which is determined by the irrigable area of each property.

Mr. Banks said there are some developments or parcels in the District that have more than one meter, and the base fee will address that. Mr. Banks said distribution costs are important to determine the impact of each connection to the distribution system. Mr. Banks said larger meters have a greater impact on the system than standard residential 1" meters.

Mr. Banks said Wasatch Civil analyzed each parcel in the District and calculated irrigable area by subtracting roof size and reasonable driveway size from the overall parcel area. Mr. Banks said irrigable area for each parcel also includes park strips.

Mr. Banks said this new rate structure is a step towards the tiered rate structure as required by the legislature to be implemented in 2030.

Mr. Banks said the duty of water will need to be determined. Mr. Banks said historically the duty has been 3 acre-feet per acre, but Utah State University has determined the duty for turfgrass to be 2.2 acre-feet per acre, and evapotranspiration rates based on information from the weather station at Ogden Airport put the duty at roughly 2.75 acre-feet per acre. Mr. Banks recommended staying with 3 acre-feet per acre for now based on the drought declaration, which will cut delivery by 20% based on reduced supply. Mr. Banks said the duty of water will be contingent upon drought conditions addressed by a resolution. Mr. Banks said keeping the duty at historical rates is a more conservative and reasonable approach.

Mr. Ohlin made a motion to approve the assessment rate structure for 2026 as discussed. Mr. Padovich seconded the motion. The motion carried unanimously.

E. Consideration of Resolution 2026-09 for Drought Declaration and Water Quantity. Mr. Banks said drought conditions have changed quickly over the past few weeks. Mr. Banks said the District is the second largest shareholder in Davis and Weber Counties Canal Company. Mr. Banks said since D&WCCC holds senior water rights, the District and those served by the canal company are in an okay position for water this year. Mr. Banks said, however, the amount of water available through shares the District owns will be substantially less than a normal water year. Mr. Banks said the resolution declares a 20% cut in water delivered for the 2026 irrigation season based on information from the National Drought Mitigation Center and Davis and Weber Counties Canal Company. Mr. Banks said the Trustees can declare further cuts by resolution if necessary. Mr. Banks said the resolution applies to all of the District's existing petitions and contracts and is based on the irrigable area of each parcel.

Mr. Padovich made a motion to approve Resolution 2026-09 Declaring the Severity of the 2026 Drought and the Quantity of Water. Mr. Zito seconded the motion. The motion carried unanimously.

F. Consideration of Sky View Towns Development Agreement. Mr. Banks said this development is located at 4168 South Midland Drive in Roy. Mr. Banks said the development is planned to be twenty-four townhomes, and the parcel had an existing water allotment. Mr. Banks said the developer will need to install a 1" meter and lateral. Otherwise, this is a standard development agreement.

Mr. Zito made a motion to approve Sky View Towns Development Agreement. Mr. Ohlin seconded the motion. The motion carried unanimously.

G. Public Comments. As no members of the public were present, Vice-Chair Adams closed the floor for public comments.

V. REPORTS FROM MANAGER AND TRUSTEES.

A. Manager & Trustees Reports. Mr. Banks said the Utah Water Users Workshop went well. Mr. Banks was sad to report the Executive Director of the Utah Water Users Association, Carly Burton, passed away on April 5th.

Mr. Banks said the Utility Management Conference he attended was very informative and worth attending.

Mr. Banks said he has decided not to lease any water shares to Weber Basin Water Conservancy District this year.

Mr. Banks said the District will begin loading the system on April 27th.

Mr. Banks said he has officially notified the State that he submitted the last pay request for the secondary water metering grant. Mr. Banks said the 2024 bond should be completely paid off, and one payment of the 2022 bond has been made, which leaves fourteen payments remaining.

Mr. Banks said the meter portal is available, and the District will be working with WSP to help get residents signed up.

Mr. Banks said as of April 7th, East Canyon was 80% full, Echo was 65% full, and the Weber River Basin year to date snow water equivalent was 20% of median. Mr. Banks said soil moisture was at 79%, with median being 69%. Mr. Banks said as of April 2, 2026, the District's boundaries were moved to the severe drought category.

B. Review of Monthly Bank Statements and Cancelled Checks. Mr. Adams said the audit committee, consisting of himself, Mr. Banks, and Mrs. Doolan, met April 6, 2026, and reported no problems or issues with the monthly bank statements, credit card statements, and cancelled checks.

VI. FINANCIAL REPORT.

A. Approval of Monthly Financial Report. Mr. Ohlin made a motion to approve the monthly financial report. Mr. Padovich seconded the motion. The motion carried unanimously.

B. Approval of 1st Quarter Financial Report. Mr. Zito made a motion to approve the 1st quarter financial report. Mr. Ohlin seconded the motion. The motion carried unanimously.

VII. APPROVAL OF EXPENSES. Mr. Padovich made a motion to approve expenses as of April 8, 2026. Mr. Ohlin seconded the motion. The motion carried unanimously.

VIII. ADJOURNMENT. Mr. Padovich made a motion to adjourn at 5:36 p.m. Mr. Ohlin seconded the motion. The motion carried unanimously.

May 13, 2026

Minutes Approved

/s/ Jon S. Ritchie, Chair

/s/ Recording Secretary