

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
May 13, 2026
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Consideration of Final Payment for 5200 South 2700 West Valve Replacement Project
 - B. Consideration of Progress Payment for Pump House Switchgear Replacement Project
 - C. Consideration of Release and Termination of Hooper Water Improvement District Easement
 - D. Consideration of Resolution 2026-13 Watering Rules and Regulations
 - E. Public Comments
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Report of RWCD and West Haven System Startup
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. FINANCIAL REPORT**
 - A. Approval of Monthly Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**

MEMORANDUM

TO: Board of Trustees

FROM: Rodney Banks, Manager

DATE: May 8, 2026

SUBJECT: **IV.A. Consideration of Final Payment for 5200 South 2700 West Valve Replacement Project**

The District has received a request for a final payment from Braegger and Sons, Inc. for the 5200 South 2700 West Valve Replacement Project. The final payment is in the amount of \$39,700.00. The items being requested for payment have been verified as completed.

A suggested motion for approval would be, “I move that we approve a Final Payment for the 5200 South 2700 West Valve Replacement Project in the amount of \$39,700.00 to Braegger and Sons, Inc.”

MEMORANDUM

TO: Board of Trustees

FROM: Rodney Banks, Manager

DATE: May 8, 2026

SUBJECT: **IV.B. Consideration of Progress Payment for Pump House Switchgear Replacement Project**

The District has received an invoice for a progress payment from Lynn Woodward Electric for the Pump House Switchgear Replacement Project. The progress payment is in the amount of \$9,330.42. The items being requested for payment have been verified as installed.

A suggested motion for approval would be, “I move that we approve a Progress Payment for the Pump House Switchgear Replacement Project in the amount of \$9,330.42 to Lynn Woodward Electric.”

MEMORANDUM

TO: Board of Trustees

FROM: Rodney Banks, Manager

DATE: May 8, 2026

SUBJECT: **IV.C. Consideration of Release and Termination of Hooper Water Improvement District Easement**

In 2017, Hooper Water Improvement District (Hooper Water) granted an easement to Roy Water Conservancy District (Roy Water) for a potential future water main on parcel 08-725-0003. Since that time, a portion of the property has been developed into the Railrunner Townhomes and the District's water main has been installed within the streets of that development. The easement on Hooper Water's property is no longer required by Roy Water and Hooper Water has requested that Roy Water release and terminate the easement. It is recommended that the trustees approve the release and termination of the easement.

A suggested motion would be, "I move that we approve the Release and Termination of Hooper Water Improvement District Easement on Parcel 08-725-0003."

MEMORANDUM

TO: Board of Trustees

FROM: Rodney Banks, Manager

DATE: May 8, 2026

SUBJECT: **IV.D. Consideration of Resolution 2026-13 Watering Rules and Regulations**

The District's Watering Rules and Regulations need to be updated based on the completion of the installation of meters on all the District's secondary water connections. The resolution addresses possible language to consider for the rules and regulations for time of day, wasteful irrigation practices, drought regulations, and when a connection exceeds their water quantity for the irrigation season as determined by the drought and water quantity resolution adopted previously for the 2026 irrigation season. The trustees can consider this resolution and adopt it in this board meeting or in a subsequent board meeting this irrigation season.

A suggested motion would be, "I move that we adopt Resolution 2026-13 as discussed."

IV. BUSINESS

E. Public Comments

MEMORANDUM

TO: Board of Trustees

FROM: Rodney Banks, Manager

DATE: May 13, 2026

SUBJECT: **V.B. Manager and Trustees Reports**

The following is a reminder of upcoming meetings and events:

Board Meeting – May 13, 2026, at 5:00 p.m.
Public Hearing for Allotment of Water – May 13, 2026, at 6:00 p.m.
Public Hearing for Assessment Books – May 13, 2026, at 6:00 p.m.
Public Hearing for Rate Increase – May 13, 2026, at 6:00 p.m.
Board Meeting – June 10, 2026, at 5:00 p.m.
Board Meeting – July 8, 2026, at 5:00 p.m.
Board Meeting – August 12, 2026, at 5:00 p.m.
Board Meeting – September 9, 2026, at 5:00 p.m.
Board Meeting – October 14, 2026, at 5:00 p.m.
Board Meeting – November 11, 2026, at 5:00 p.m.
Board Meeting – December 9, 2026, at 5:00 p.m.
Public Hearing for Allotment of Water – December 9, 2026, at 6:00 p.m.
Public Hearing for Budget – December 9, 2026, at 6:00 p.m.

As of May 12th, East Canyon is 79% full, Echo Reservoir is 60% full, and the Weber River basin year to date snow water equivalent is 3% of median with soil moisture at 74% (median is 78%). Currently 100% of the state of Utah is in moderate to exceptional drought condition. As of April 2, 2026, the District's boundaries were moved to the severe drought category.

MEMORANDUM

TO: Board of Trustees

FROM: Gary S. Adams, Audit Committee Chair

DATE: May 13, 2026

SUBJECT: **V.C. Review of Monthly Bank Statements and Cancelled Checks**

Mr. Adams said the audit committee met May 11, 2026, and reported no problems or issues with the monthly banks statements, credit card statements, and cancelled checks.

FINANCIAL REPORT
MAY 2026

GENERAL FUND	2026	2025	2024
Balance as of April 1	\$ 155,292.75	\$ 214,220.71	\$ 292,719.26
Deposits	\$ 186,833.91	\$ 1,253,764.59	\$ 2,391,542.33
Interest	\$ 691.65	\$ 1,871.28	\$ 3,042.55
Withdrawals	\$ 185,802.35	\$ 1,120,676.06	\$ 1,631,802.53
Balance as of April 30	\$ 157,015.96	\$ 349,180.52	\$ 1,055,501.61

CAPITAL FACILITIES FUND	2026	2025	2024
Balance as of April 1	\$ 137,454.12	\$ 139,648.55	\$ 132,685.56
Deposits	\$ -	\$ -	\$ -
Interest	\$ 430.17	\$ 505.62	\$ 626.28
Withdrawals	\$ -	\$ 1,152.00	\$ -
Balance as of April 30	\$ 137,884.29	\$ 139,002.17	\$ 133,311.84

WEBER BASIN FUND	2026	2025	2024
Balance as of April 1	\$ 951,746.25	\$ 937,463.76	\$ 831,556.01
Deposits	\$ -	\$ -	\$ -
Interest	\$ 2,978.57	\$ 3,312.33	\$ 3,917.09
Withdrawals	\$ -	\$ 39,943.04	\$ 8,892.64
Balance as of April 30	\$ 954,724.82	\$ 900,833.05	\$ 826,580.46

CONNECTIONS	2026	2025	2024
Connections made during the previous month (April)	3	2	2
Total connections made during the current year	4	23	7
Total active connections	10,911	10,900	10,851

SHARES	2026	2025	2024
Shares of D&WCCC Water Stock to date:	1,517.5	1,515.0	1,515.0
Shares of D&WCCC Water Stock leased to date:	144.0	144.0	144.0
Shares of Wilson Irrigation Water Stock to date:	23.5	23.0	22.0

UTAH PUBLIC TREASURER'S INVESTMENT FUND

• OPERATIONS & MAINTENANCE ACCOUNT •	2026	RATE	DATE
Balance as of April 1	\$ 6,555,736.06	3.8566%	Ongoing-Flexible
Deposits (by Weber County)	\$ 499,210.43		
Interest	\$ 21,918.68		
Withdrawals	\$ 157,454.31		
Balance as of April 30	\$ 6,919,410.86		
• METER FUND ACCOUNT •		RATE	DATE
Balance as of April 1	\$ 2,572,088.24	3.8566%	Ongoing-Flexible
Deposits	\$ 57,454.31		
Interest	\$ 8,321.00		
Withdrawals	\$ -		
Balance as of April 30	\$ 2,637,863.55		
• SERIES 2022 BOND PROCEEDS METERING PROJECT ACCOUNT •		RATE	DATE
Balance as of April 1	\$ 391,019.49	3.8566%	Ongoing-Flexible
Deposits	\$ -		
Interest	\$ -		
Withdrawals	\$ 391,019.49		
Balance as of April 30	\$ -		
• SERIES 2024 BOND PROCEEDS METERING PROJECT ACCOUNT •		RATE	DATE
Balance as of April 1	\$ 2,331,986.71	3.8566%	Ongoing-Flexible
Deposits	\$ -		
Interest	\$ 1,169.94		
Withdrawals	\$ 2,331,986.71		
Balance as of April 30	\$ 1,169.94		

ROY WATER CONSERVANCY DISTRICT
O&M Checks

April 9 through May 13, 2026

Apr 9 - May 13, 26	Num	Name	Amount
	EFT	PEHP Group Insurance	-523.08
	EFT	Utah Unemployment Compensatio	-193.96
	EFT	Enbridge Gas	-347.11
	EFT	Zions Bank	-6,774.50
	EFT	Comcast	-526.35
	ACH	Banks, Rodney D.	-4,200.04
	ACH	Thurgood, Kent D.	-2,074.43
	ACH	Doolan, Marci H.	-1,953.27
	ACH	Doxey, Nathan S.	-2,119.51
	ACH	Durbano, Philip W.	-2,955.77
	ACH	Ohlin, Mark W.	-275.01
	ACH	Ritchie, Jon S.	-200.01
	ACH	Sandberg, Justin J.	-2,120.51
	ACH	Zesiger, Wyatt R.	-1,556.67
	ACH	Harris, Courtney L.	-2,428.04
	ACH	Protzman, Heather S.	-1,454.99
	ACH	Adams, Gary S.	-275.01
	ACH	Padovich, Mikele R.	-275.02
	ACH	Zito, Chad	-275.01
	EFT	IRS	-9,673.76
	EFT	Utah State Tax Commission	-1,571.00
	EFT	Utah Retirement Systems	-9,388.24
	EFT	Utah Retirement Systems	-61.33
	22071	River Print	-4,284.38
	EFT	Home Depot	-361.85
	EFT	Riverdale City Corporation	-208.81
	EFT	O'Reilly Automotive	-14.81
	EFT	Rocky Mountain Power	-36.93
	ACH	Banks, Rodney D.	-4,200.06
	ACH	Doolan, Marci H.	-1,953.26
	ACH	Doxey, Nathan S.	-2,077.26
	ACH	Durbano, Philip W.	-2,955.76
	ACH	Harris, Courtney L.	-2,326.47
	ACH	Protzman, Heather S.	-1,455.01
	ACH	Sandberg, Justin J.	-2,120.49
	ACH	Thurgood, Kent D.	-2,390.74
	ACH	Zesiger, Wyatt R.	-1,556.65
	EFT	IRS	-9,364.36
	EFT	Utah State Tax Commission	-1,535.00
	EFT	PEHP Long-Term Disability	-153.02
	EFT	Utah Retirement Systems	-9,020.46
	EFT	Utah Local Governments Trust	-461.63

ROY WATER CONSERVANCY DISTRICT
O&M Checks

April 9 through May 13, 2026

<u>Num</u>	<u>Name</u>	<u>Amount</u>
EFT	Utah Local Governments Trust	-8.32
22072	AFLAC	-152.55
22073	AFLAC	-152.55
22074	Ace Recycling & Disposal	-166.69
22075	Blue Stakes of Utah	-808.75
22076	Braegger & Sons Construction, LLC	-12,734.10
22077	Braegger & Sons, Inc.	-39,700.00
22078	CapEx Planning, LLC	-10,750.00
22079	Clearlink IT, LLC	-1,213.65
22080	Core & Main LP	-20,808.73
22081	Crews & Associates	-8,250.00
22082	Durk's Plumbing Supply, Inc.	-17.34
22083	Fuel Network	-2,121.82
22084	Intermountain Workmed	-75.00
22085	Jan-Pro of Utah	-265.00
22086	JD Young & Son Landscape	-2,225.00
22087	Lake Welding Services	-12,750.00
22088	LGG Industrial, Inc.	-42.99
22089	Linde Gas & Equipment, Inc.	-55.75
22090	Lynn Woodward Electric	-9,330.42
22091	Meterworks	-4,087.09
22092	Mountain West Pest	-200.00
22093	Robert Wood Photography	-108.00
22094	South Fork Hardware - Roy	-8.99
22096	Steve Regan Company	-5,587.00
22097	Wasatch Civil Engineering	-3,585.50
22098	WSP USA Inc.	-3,110.55
22099	Staker Parson Companies	-2,332.50
	TOTAL	<u><u>-238,347.86</u></u>

Apr 9 - May 13, 26

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Board of Trustees' Public Hearing Meeting
May 13, 2026
6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING FOR INCREASING CONTRACT WATER ASSESSMENTS

- A. Public Hearing Opened
- B. Closure of Public Hearing
- C. Adoption of Resolution 2026-10 Levying Increased Contract Assessments on Assessed Lands Served by the District

III. ADJOURNMENT

I. CALL TO ORDER

II. PUBLIC HEARING FOR THE ALLOTMENT OF WATER

- A. Public Hearing Opened
- B. Closure of Public Hearing
- C. Adoption of Resolution 2026-11 Order Granting Petitions for Allotment of Water

III. ADJOURNMENT

I. CALL TO ORDER

II. PUBLIC HEARING LEVYING CONTRACT ASSESSMENTS

- A. Public Hearing Opened
- B. Closure of Public Hearing
- C. Adoption of Resolution 2026-12 Ordering the Levy of Contract Assessments for Fiscal Year 2026

III. ADJOURNMENT