

**MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
STRATEGIC PLANNING MEETING**

The Strategic Planning Meeting of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, June 20, 2023, at 8:06 A.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present:

Debra Armstrong	Chair
Corey Rushton	Trustee
Roger Nordgren	Trustee

Staff Members Present:

Jason Helm	General Manager/Treasurer
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Michelle Ketchum	Director of Administration
Dustin Martindale	Director of Water Systems
Ricky Necaie	Director of Wastewater
Victor Narteh	Director of Engineering
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller/Clerk
Dakota Cambuzzi	Human Resource Manager
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC - <i>Excused</i>

Guests:

Ryan Perry	Water Quality Coordinator, GHID – <i>Present during water quality presentation</i>
Linda Waters	Safety Coordinator, GHID – <i>Present during safety presentation</i>

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.

CALL TO ORDER

At 8:06 A.M. Debra Armstrong called the meeting to order and recognized all those present.

Customer Service Strategy

Michelle Ketchum presented some customer service strategies including property liens instead of service shutoffs, lobby hours changes, office restructure and the new state flag. - See Administrative Service report attached to these minutes for more details.

Conservation Strategy

Jason Helm and Todd Marti presented the conservation strategy. Mr. Helm and Mr. Marti discussed the Jordan Valley Water Conservancy District (JVWC) contract, aquifer status, and water storage. – See Conservation Strategy report attached to these minutes for more details.

Update on Master Plans/Funding and Capital Projects/Bonding/Rates

Todd Marti and Austin Ballard presented the 10-year capital and financial plan update which included discussions regarding grants and property taxes – See 10-Year Capital and Financial Plan Update attached to these minutes for more details.

Water Quality and Regulations

Troy Stout, Dustin Martindale and Ryan Perry presented the water quality progress and updates. – See Water Quality Update attached to these minutes for more details.

Emergency Response Plan/Safety

Ricky Necaise and Linda Waters presented the District’s emergency response plan and safety program update. – See Emergency Response Plan Update attached to these minutes for more details.

Human Resources Strategies

Dakota Cambuzzi discussed the District’s Human Resource updates including talent acquisition, talent development, and talent engagement. – See Our Team – Talent Update attached to these minutes for more details.

DEPARTMENT DISCUSSIONS

Fleet Program Management

Ricky Necaise discussed the District’s fleet program. – See Fleet Program attached to these minutes for more details.

Engineering Update

Victor Narteh discussed the engineering update. – See Engineering Update attached to these minutes for more details.

Leak Detection/Water Loss

Dustin Martindale discussed the leak detection program. – See 2021-2023 Leak Detection Presentation attached to these minutes for more details.

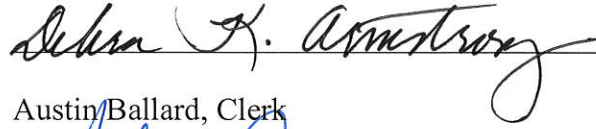
Cybersecurity

The Cybersecurity presentation took place during a closed session within the regular scheduled board meeting.

ADJOURNED

Inasmuch as all agenda items have been satisfied, the meeting adjourned at 2:47 P.M.

Debra K. Armstrong, Chair



Austin Ballard, Clerk

