Roy Water Conservancy District

Minutes of Board Meeting

August 12, 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, August 12, 2026, at 5:00 p.m.

Present: Jon S. Ritchie, Chair; Mark Ohlin and Mike Padovich, Trustees; Rodney Banks, Manager/Treasurer; and Courtney Harris, Records Clerk.

Excused: Gary S. Adams, Vice-Chair; Chad Zito, Trustee.

I. CALL TO ORDER. Chair Ritchie 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. Padovich.

III. APPROVAL OF MINUTES. Mr. Ohlin made a motion to accept and approve the minutes of July 8, 2026, Board meeting as written. Mr. Padovich seconded the motion. The motion carried unanimously.

IV. BUSINESS.

A. Consideration of Resolution 2026-15 Amended Rules and Regulations. Mr. Banks said the main purpose of the changes is to align the Rules and Regulations with the new petition and water contract approved by the Board in February. Mr. Banks said Attorney Rose wanted to wait until the legislative session was over to make the changes.

Mr. Banks said some changes in Section 2 are to key terms, definitions, and statutory references. Mr. Banks said because the District only has one petition and water contract now, references to the previous types of petitions and contracts were removed.

Mr. Banks said changes in Section 3 were technical changes.

Mr. Banks said changes in Section 4 were made to address the allotment of water, lease of District irrigation water and shares, and service to individual customers. Mr. Banks said Attorney Rose made changes to align the Rules and Regulations with the state code regarding the requirement of billing by the gallon with a tiered water conservation rate structure. Mr. Banks said Section 4.1(b) specifically outlines how the new petition and water contract aligns with the new requirements for billing by the gallon. Mr. Banks said Section 4.4 was added to address the lease of District shares to others.

Mr. Banks said changes in Section 5 clarified some language.

Mr. Banks said Section 6 discusses how the District Board will determine the way in which assessments are imposed and collected.

Mr. Banks said Section 7 integrated the changes made to the District's Watering Rules and Regulations by Resolution 2026-14.

Mr. Banks said Section 8 had some technical changes, Section 9 had no changes, and Section 10 had some technical changes.

Mr. Banks said Section 11 was added to address data privacy relating to meter reads, customer database information, and anything else the District deems to be private data.

Mr. Banks said Exhibit "E" was updated to remove the unmetered connection illustration. Mr. Banks said the illustration makes clear that the District's responsibility ends at the outflow of the meter box.

Mr. Padovich made a motion to approve Resolution 2026-15 Amended Rules and Regulations with the amendments as discussed. Mr. Ohlin seconded the motion. The motion carried unanimously.

B. Consideration of Privacy Policy. Mr. Banks said Utah Code § 63A-19-401 was created in 2026 and requires the District to adopt a privacy policy to address the new state requirements. Mr. Banks said the state's attorney general's office created a template entities can customize with information specific to the type of entity, such as name and governing body. Mr. Banks said the policy addresses tracking technology and other private data the District collects.

Mr. Ohlin made a motion to approve the Privacy Policy. Mr. Padovich seconded the motion. The motion carried unanimously.

C. Public Comments. As no members of the public were present, Chair Ritchie closed the floor for public comments.

V. REPORTS FROM MANAGER AND TRUSTEES.

A. Manager & Trustees Reports. Mr. Banks said the Utah Water Users Summit will be held October 27, 2026, at the Davis Conference Center, and asked the Board to let him know if they are interested in attending.

Mr. Banks said the required annual Board member training will take place November 4, 2026, at the UASD Annual Convention. Mr. Ohlin and Mr. Padovich expressed interest in attending the entire conference, and Chair Ritchie said he would attend the required training only.

Mr. Banks said the District has been having issues with its 30" meter, and it will most likely need to be replaced. Mr. Banks said he is having the engineer look at the cost for replacing both the 30" and 48" meters. Mr. Banks said it takes 4-5 months to build meters of that size, so they will need to be pre-ordered.

Mr. Banks said he was still waiting for plans from UDOT on the 3500 West project. Mr. Banks said it will take the District several weeks to review the plans and return with comments.

Mr. Banks said there are approximately 2,200 water users signed up for the MyWater meter portal.

Mr. Banks said as of August 11th, East Canyon was 57% full, Echo was 37% full, and the Weber River Basin year to date precipitation was 86% of median. Mr. Banks said soil moisture was 26%, which is the median. Mr. Banks said 100% of the state is in moderate to exceptional drought condition. Mr. Banks said as of July 31st, District water usage was down 32.1% compared to the 13-year average.

Mr. Banks said most entities in the area were planning on shutting down secondary water service on September 15th. Mr. Banks made a request to Davis and Weber Counties Canal Company that water still be delivered through the canal to the District reservoir as long as possible.

B. Review of Monthly Bank Statements and Cancelled Checks. Mr. Adams will make this report at next month's Board meeting.

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.

VII. APPROVAL OF EXPENSES. Mr. Padovich made a motion to approve expenses as of August 12, 2026. Mr. Ohlin seconded the motion. The motion carried unanimously.

VIII. ADJOURNMENT. Mr. Padovich made a motion to adjourn at 5:48 p.m. Mr. Padovich seconded the motion. The motion carried unanimously.

September 9, 2026
Minutes Approved

/s/ Jon S. Ritchie, Chair

/s/ Recording Secretary