

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Jordan Valley Water Conservancy District will hold a Board meeting at 3:00 p.m. on Wednesday, August 9, 2023, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public may attend this meeting electronically or in person. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1557/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held July 10, 2023, and the regular Board meeting held July 12, 2023
 - b. Trustees' expenses report for July 2023
3. Public comments
4. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
5. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
6. Conservation, Communications, and Information Systems activities
 - a. Consider approval of an agreement with the Utah Division of Water Resources for shared use of the Utah Water Savers website
 - b. Consider approval of a Member Agency Water Efficiency Standards Funding Agreement with Herriman City
7. Engineering activities
 - a. Consider authorization to award a construction contract for Jordan Valley Water Treatment Plant Elevator Modernization
 - b. Consider authorization to award an engineering services contract for Back-up Power Generation Project Phase II
 - c. Consider authorization to award an engineering services contract for 2024 Vault Improvement Project
 - d. Consider approval of Master Agreement with Utah Department of Transportation for Mountain View Corridor - Porter Rockwell to 2100 North
 - e. Consider approval of a water lease and collaboration agreement for release of water to Great Salt Lake

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
August 2023
PAGE 2

8. Reporting items:
 - a. Trustee reports to City Councils and County Council regarding proposed property tax increase
 - b. Report on Strategic Plan Update work session results
 - c. Report on easement encroachment agreements signed by the General Manager
 - d. Report on District performance indicators for June 2023
 - e. Capital projects report for July 2023
 - f. Report on Media Coverage
9. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, September 11, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, September 11, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, September 13, at 3:00 p.m.
10. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of information provided during procurement process
 - b. Discussion of character and professional competency of an individual
12. Open meeting
13. Adjourn

Date: August 8, 2023

By: 
Alan E. Packard, District Clerk

If you would like to participate in an electronic meeting where public comment is allowed, you must use a computer, tablet or phone that is capable of connecting with the WebEx meeting software, app, or web browser. A person who desires to speak must submit a message in the chat box at the beginning of the meeting indicating the person's name, address and whom the person represents. Once recognized by the chair, the person should turn on their video and unmute their microphone to speak.

Participants who dial in to the meeting by phone will be able to listen to the meeting but will not be able to speak.

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Beverly Parry at 801-565-4300.