

NOTICE OF A 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 regular Board meeting at 3:00 p.m. on Wednesday, April 10, 2024, 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/1654/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 March 11, 2024; the Finance Committee meeting held March 11, 2024; and the Annual Board meeting held March 13, 2024
 - b. Trustees' expenses report for March 2024
3. Public comments
4. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
5. Consider establishing a water supply availability level
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Financial Matters
 - a. Consider adoption of Resolution No. 24-05, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2024-2025"
 - b. Consider setting public hearing date on May 8, 2024, at 6:00 p.m. for proposed fiscal year 2024-2025 budget, water rates, and fees
8. Conservation, Communications, and Information Systems activities
 - a. Consider approval of Member Agency Water Efficiency Standards Funding Agreement with the City of South Salt Lake
9. Engineering activities
 - a. Consider authorization to award a consulting services contract for Office and Critical Parts Space Expansion Study
 - b. Consider authorization to award an engineering services contract for Jordan Aqueduct Seismic Resiliency Study

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- c. Consider approval of Aqueduct Resilience Grant Agreement with the State of Utah Division of Water Resources
 - d. Consider approval of engineering services contract amendment for Jordan Valley Water Treatment Plant Sedimentation Basins 1-2 Seismic and Capacity Upgrades
 - e. Consider approval of engineering services contract amendment for Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades
 - f. Consider grant of easement to PacifiCorp, dba Rocky Mountain Power, at 1516 West 14600 South
 - g. Consider approval of betterment agreement with Utah Department of Transportation for vault abandonment on 13400 South Pipeline
10. Operations and Maintenance Activities
 - a. Consider approval of expenditure for annual Provo River Watershed Council workplan
 11. Consider adoption of Resolution No. 24-06, "Amending Jordan Valley Water Conservancy District's Personnel Rules and Regulations Policy"
 12. Consider adoption of Resolution No. 24-07, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual"
 13. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Report on District performance indicators for February 2024
 - c. Capital projects report for March 2024
 - d. Report on Media Coverage
 14. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, May 6, at 3:00 p.m.
 - b. Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, May 6, at 3:30 p.m.
 - c. Executive Committee Meeting, Monday, May 6, at 4:00 p.m.
 - d. Regular Board meeting, Wednesday, May 8, at 3:00 p.m.
 - e. Public Hearing, Wednesday, May 8, at 6:00 p.m.
 15. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of information provided during procurement process
 16. Open meeting
 17. Adjourn
- Utah Code §52-4-202(6)(a)

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Date: April 9, 2024

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 Mindy Keeling at 801-565-4300.