

NOTICE OF PUBLIC HEARING AND 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 Public Hearing and regular Board meeting at 3:00 p.m. on Wednesday, November 8, 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/1566/jvwcd-public-hearingregular-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Public hearing relating to the issuance of up to \$135 million of water revenue bonds; and related matters
 - a. Verification of legal notification requirements
 - b. Motion to open public hearing and receive public comments
 - c. Comments from the Finance Committee Chair
 - d. Staff presentation on issuance of the bonds
 - e. Questions from Trustees
 - f. Motion to open public comment session on issuance of the bonds
 - g. Motion to close public comment session
 - h. Staff response and summary
 - i. Motion to close public hearing
3. Presentation by Laura Vernon, Great Salt Lake Basin Planner with the Division of Water Resources, about "Great Salt Lake Basin Integrated Plan"
4. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held October 9, 2023, and the regular Board meeting held October 11, 2023
 - b. Trustees' expenses report for October 2023
5. Public comments
6. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
7. Standing Committee Reports
 - a. Finance update
 - b. Conservation update

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8. Consider approval of Board and Committee meetings' schedule for 2024
9. Financial matters
 - a. Consider adoption of Resolution No. 23-20, "Authorizing the Issuance of up to \$135 Million of Water Revenue Bonds; and Related Matters"
 - b. Presentation on the audit report by Gilbert & Stewart for fiscal year ending June 30, 2023
 - c. Consider adoption of Resolution No. 23-21, "Authorizing a Transfer of Funds from the Revenue Fund to the Capital Projects fund and Other Designated Reserve Funds"
10. Engineering activities
 - a. Consider authorization to award a construction contract for 1362 East 6400 South Well Rehabilitation
 - b. Consider approval of engineering contract amendment for 3300 South Pipeline Project
11. Consider approval of Third Joint Agreement with Hexcel Corporation and Kearns Improvement District
12. Consider approval of amendment to water purchase agreement with Granger-Hunter Improvement District
13. Reporting items:
 - a. Central Utah Project/CUWCD activities report
 - b. Report on facilities rental agreements signed by the General Manager
 - c. Report on District performance indicators for September 2023
 - d. Capital projects report for October 2023
 - e. Report on Media Coverage
14. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, December 4, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, December 4, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, December 6, at 3:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting and the Executive Committee meeting scheduled on December 4, 2023, and the Board of Trustees meeting scheduled for December 6, 2023
15. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of pending litigation
 - b. Discussion of character and professional competency of an individual

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- 16. Open meeting
- 17. Adjourn

Date: November 7, 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.