

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, September 13, 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/1560/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the regular Board meeting and Public Hearing held August 9, 2023
 - b. Trustees' expenses report for August 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 expenditure for Ivory Homes participation in LocalScapes Homebuilder Rewards
7. Engineering activities
 - a. Consider authorization to award an engineering services contract for Southwest Aqueduct Reach 2
 - b. Consider approval of construction change order for 4670 South 1590 East Well Rehabilitation
 - c. Consider approval of engineering services contract amendment for Jordan Valley Water Treatment Plant Sedimentation Basins 1-2 Seismic and Capacity Upgrades
 - d. Consider approval of Amendment to Water Storage Lease Agreement with Midvale City
 - e. Consider approval of project and relocation agreements for Utah Department of Transportation 4700 South and 9800 South Bangerter Highway projects
8. Reporting items:
 - a. Review annual Loss Report
 - b. Report on disposal of surplus property for fiscal year 2022/2023
 - c. Central Utah Project/CUWCD activities report

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- d. Report on facilities rental agreements signed by the General Manager
- e. Report on District performance indicators for July 2023
- f. Capital projects report for August 2023
- g. Report on Media Coverage
9. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, October 9, at 3:00 p.m.
 - b. Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 9, at 3:30 p.m.
 - c. Executive Committee meeting, Monday, October 9, at 4:00 p.m.
 - d. Regular Board meeting, Wednesday, October 11, at 3:00 p.m.
10. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of character and professional competency of an individual
 - b. Discussion of sale or purchase of real property and/or water rights or water shares
 - c. Discussion of information provided during procurement process
 - d. Discussion of pending litigation
11. Open meeting
12. Consider approval of compensation for the General Manager
13. Consider approval of quit claim deed for property along the Central Pipeline in Bluffdale, Utah
14. Consider approval of agreement to sell water right a32138a
15. Adjourn

Date: September 12, 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.

Utah Code §52-4-202(6)(a)