

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, October 9, 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/1676/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 held September 11, 2024
 - b. Trustees' expenses report for September 2024
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 Member Agency Water Efficiency Standards Funding Agreement with the City of South Jordan
 - b. Consider approval of Member Agency Water Efficiency Standards Funding Agreement with Riverton City
 - c. Consider approval of a Water Conservation Funding Agreement with Herriman City
7. Engineering activities
 - a. Consider authorization to award an engineering contract for the 5700 West 10200 South Booster Pump Station Upgrades
 - b. Consider approval of Amendment No. 1 to the Cathodic Protection System Cost Sharing Agreement with Central Utah Water Conservancy District
8. Consider approval of amendment to water purchase agreement with Herriman City
9. Consider approval of block 2 water purchase agreement with Herriman City
10. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal practices
 - b. Review annual Loss Report

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- c. Report on disposal of surplus property for fiscal year 2023/2024
 - d. Report on tentative 2025 Board meetings schedule
 - e. Report on AWWA Intermountain Section Annual Conference
 - f. Report on plan for public hearing on November 13, 2024, to consider adjustments to Trustee division boundaries
 - g. Report on facilities rental agreements signed by the General Manager
 - h. Report on Monthly Performance Scorecard for September 2024
 - i. Capital projects report for September 2024
 - j. Report on Media Coverage
11. Upcoming meetings:
- a. Conservation Committee meeting, Tuesday, November 12, at 3:00 p.m.
 - b. Executive Committee meeting, Tuesday, November 12, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, November 13, at 3:00 p.m.
12. Closed meeting shall be held electronically and in person with Trustees
- a. Discussion of information provided during procurement process
13. Open meeting
14. Adjourn

Date: October 8, 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.