

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 regular Board meeting at 3:00 p.m. on Wednesday, October 13, 2021, 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 "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1384/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 September 13, 2021, and the regular Board meeting held September 15, 2021
 - b. Trustees' expenses report for September 2021
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 a Water Conservation Funding Agreement with the City of South Jordan
7. Engineering activities
 - a. Consider award of construction contract for the Rosecrest and 9800 South 2300 East Reservoirs Chlorine Boosters Project
 - b. Consider award of construction contract for 2022 Vault Improvement Project
 - c. Consider award of construction contract for Southeast Collection Line Access Improvement Project
 - d. Consider approval of Cost Sharing Agreement with Kearns Improvement District for the 4170 South 700 West distribution pipeline
8. Consider approval of a funding commitment letter for the Jordan Valley Water Treatment Plant Sedimentation Basins Earthquake, Drought, and Wildfire Resilience Upgrade Project
9. Consider adoption of Resolution No. 21-16, "Of Support for Barton A. Forsyth to serve on the Utah Association of Special Districts Board of Trustees"
10. Reporting items:
 - a. Review annual Loss Report

JORDAN VALLEY WATER CONSERVANCY DISTRICT

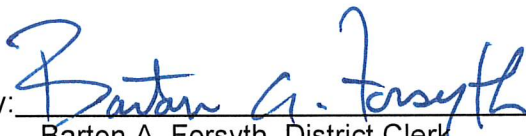
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- b. Verification of compliance with selected legal requirements and internal practices
 - c. Report on tentative 2022 Board meetings schedule
 - d. CUP/CUWCD activities report
 - e. Report on facilities rental agreements signed by the General Manager
 - f. Report on District performance indicators for August 2021
 - g. Capital projects report for September 2021
 - h. Report on Media Coverage
11. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, November 8, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, November 8, at 3:30 p.m.
 - c. Board meeting, Wednesday, November 10, at 3:00 p.m.
 12. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
 13. Open meeting
 14. Consider approval of easements for the Bringhurst Station Residential Phase 3 Development
 15. Consider approval of temporary construction easement to South Valley Water Reclamation Facility at 8215 South 1300 West
 16. Consider approval of agreements to sell water right a32138a
 17. Adjourn

Date: October 12, 2021

By: 
Barton A. Forsyth, District Clerk

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.