

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 12, 2022, 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/1455/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 on September 12, 2022, and the regular Board meeting held September 14, 2022
 - b. Trustees' expenses report for September 2022
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. Engineering activities
 - a. Consider authorization to award a construction contract for pump installation at the 6898 West Old Bingham Highway Pump Station
 - b. Consider authorization to award an engineering services contract for Etienne Way and Murray Holladay Road Well Equipping
7. Consider adoption of Petition Certification (Cottonwood Lane), certifying petition for annexation of lands into the Jordan Valley Water Conservancy District
8. Consider authorization for General Manager to sign Memorandum of Understanding with Colorado River Basin Municipal and Public Water Providers
9. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal practices
 - b. Report on tentative 2023 Board meetings schedule
 - c. Report on facilities rental agreements signed by the General Manager
 - d. Report on District performance indicators for August 2022
 - e. Capital projects report for September 2022

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- f. Report on Media Coverage
- 10. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, November 7, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, November 7, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, November 9, at 3:00 p.m.
- 11. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
 - b. Discussion of information provided during procurement process
 - c. Discussion of pending litigation
- 12. Open meeting
- 13. Consider authorization to approve a relocation agreement and abandon a portion of easement along 9000 South with the Utah Department of Transportation
- 14. Adjourn

Date: October 11, 2022

By: _____
Barton A. Forsyth, 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.