

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 14, 2020, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public shall attend this meeting electronically. For information on how to "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1303/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 8, 2020, and the regular Board meeting held September 9, 2020
  - b. Trustees expenses report for September 2020
3. Public comments
4. Appeal by Thom Belchak for denial of a GRAMA request
5. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
6. Standing Committee Reports
  - a. Finance update
  - b. Conservation update
7. Consider adoption of Resolution No. 20-26, "Authorizing Appointment of Members of the District Management Staff as Members of the Utah Association of Special Districts' Board of Representatives"
8. Conservation, Communications, and Information Systems activities
  - a. Consider adoption of Resolution No. 20-27, "Approving a WaterSMART Grant Application for Water Conservation Programs"
9. Engineering activities
  - a. Consider approval of construction contract for the 4400 South 3600 West Vault Modifications
  - b. Consider approval of construction contract for the Jordan Valley Water Treatment Plant Reclaim Water and Solids Handling Improvements
  - c. Consider approval of engineering contract for the 3600 West 10200 South Booster Pump Station
10. Consider adoption of Resolution No. 20-28, "Amending Jordan Valley Water Conservancy District's Policy Manual"
11. Reporting items:
  - a. Verification of compliance with selected legal requirements and internal practices

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- b. Report on Utah Association of Special Districts annual convention
  - c. Report on tentative 2021 Board meetings schedule
  - d. Report on easement encroachment agreements signed by the General Manager
  - e. Report on District performance indicators for August 2020
  - f. Capital projects report for September 2020
  - g. Report on Media Coverage
12. Upcoming meetings:
- a. Conservation Committee meeting, Monday, November 9, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, November 9, at 4:00 p.m.
  - c. Regular Board meeting, **Thursday**, November 12, at 3:00 p.m.
13. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
- a. Discussion of information provided during procurement process
  - b. Discussion of sale or purchase of real property and/or water rights or water shares
14. Open meeting
15. Adjourn

Date: October 13, 2020

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.