

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 3, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order of the regular Board meeting and introduction of visitors
2. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held September 10, 2018, and the regular Board meeting held September 12, 2018
  - b. Trustees expenses report for September 2018
3. Public comments
4. Consider adoption of Resolution No. 18-22, "Amending Jordan Valley Water Conservancy District's Policy Manual"
5. Financial matters
  - a. Review purpose and timing of new bond issuance
  - b. Review bond market, issuance process, and structure of new bond issue
  - c. Consider setting public hearing date on November 14, 2018, at 3:00 p.m. for issuance of up to \$35 million of water revenue bonds and related matters
6. Consider adoption of Resolution No. 18-23, "Approving an Interlocal Agreement Between the Redevelopment Agency of Draper City and the Jordan Valley Water Conservancy District"
7. Engineering, Maintenance, and Information Systems activities
  - a. Consider approval of funding for CenturyLink to relocate fiber optic communications line to accommodate construction of the Southwest Aqueduct Reach One project
8. Operations, Public Outreach, and Conservation activities
  - a. Consider approval of an amendment to the Landscape Leadership Funding Grant Agreement with Jordan School District
9. Reporting items:
  - a. Report on Jordan Valley Water Treatment Plant 12-MG reservoir open house on October 16<sup>th</sup>
  - b. Report on water audit performed during June-July 2018 by the Utah Division of Drinking Water
  - c. Verification of compliance with selected legal requirements and internal practices
  - d. Report on East Willow Creek annexation to Sandy City
  - e. Report on activities by legislative committees regarding constitutional prohibitions against cities selling water outside their boundaries
  - f. Conservation activities report

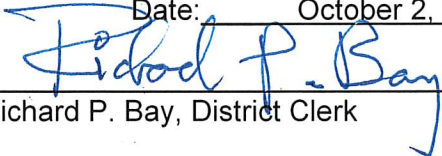
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- g. Report on lease agreements signed by the General Manager
  - h. Report on facilities rental agreements signed by the General Manager
  - i. Report on District performance indicators for August 2018
  - j. Capital projects report for September 2018
  - k. Financial report for August 2018
  - l. Water supply report for August 2018
  - m. Media Coverage
10. Upcoming meetings:
- a. Conservation Committee meeting, Tuesday, November 13, at 3:00 p.m.
  - b. Executive Committee meeting, Tuesday, November 13, at 3:30 p.m.
  - c. Public hearing/Board meeting, Wednesday, November 14, at 3:00 p.m.
11. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
- a. Discussion of potential litigation
12. Consider ratification of the Chair's execution of Stipulation and Consent Order (Jordan Valley Water Conservancy District, Notice of Violation and Compliance Order No. 1709022 and Notice of Violation No. 1806048)
13. Adjourn

Date: October 2, 2018

By: 

Richard P. Bay, 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.