

NOTICE OF A 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, May 8, 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/1740/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
  - a. Minutes of the Finance Committee meeting held March 25, 2024; Executive Committee meeting held April 8, 2024; and the regular Board meeting held April 10, 2024
  - b. Trustees' expenses report for April 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. Review annexation agreement for the Olympia Hills Development
7. Review draft Resolution, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Olympia Hills Development)
8. Engineering activities
  - a. Consider approval of construction change order for Steel Reservoirs Paint and Repairs Project
9. Reporting items:
  - a. Central Utah Project/CUWCD activities report
  - b. Report on District performance indicators for March 2024
  - c. Capital projects report for April 2024
  - d. Report on Media Coverage
10. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, June 3, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, June 3, at 3:30 p.m.

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c. Regular Board meeting, Wednesday, June 5, at 6:00 p.m.

11. Adjourn

Date: May 7, 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.