

NOTICE OF PUBLIC HEARING 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 public hearing meeting at 6:00 p.m. on Wednesday, May 13, 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/1288/public-hearing>).

Agenda

1. Call to order and introduction of visitors
2. Public hearing on the tentative financial plan and budget for fiscal period July 1, 2020, to June 30, 2021; and the tentative wholesale and retail water rates for fiscal period July 1, 2020, to June 30, 2021
 - a. Verification of legal notification requirements
 - b. Motion to open public hearing
 - c. Comments from the Finance Committee Chair
 - d. Staff presentation:
 - i. Review schedule of Board actions
 - ii. Overview of tentative financial plan and budget
 - iii. Tentative retail and wholesale water rates presentation
 - e. Questions from Trustees
 - f. Invitation for public comments
 - i. Acknowledgement of public comments received
 - ii. Comments from visitors
 - g. Close public comment session
 - h. Staff response and summary
 - i. Motion to close public hearing
3. Consider scheduling approval at the June 10, 2020, Board meeting, to be held at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2020, to June 30, 2021: final adoption of the financial plan and budget; determining, fixing, and adopting of a tax rate; and final adoption of wholesale and retail water rates
4. Approval of common consent items:
 - a. Minutes of the Finance Committee meeting held March 31, 2020; Executive Committee meeting held April 6, 2020; and the Board meeting held April 8, 2020

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- b. Trustees expenses report for April 2020
- 5. Engineering activities
 - a. Consider approval of funds for Utah Department of Transportation to install casing beneath Bangerter Highway at 10200 South
- 6. Operations and Maintenance Activities
 - a. Consider approval of an agreement amendment with Central Utah Water Conservancy District for the turn back of Central Utah Project water related to the Salt Lake County High Runoff Groundwater Recharge and Recovery Project
 - b. Consider approval of an agreement amendment with Central Utah Water Conservancy District for the turn back of Central Utah Project water related to the Demonstration Garden Construction Project
- 7. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, June 8, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, June 8, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, June 10, at 3:00 p.m.
- 8. Adjourn

Date: May 12, 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.