

NOTICE OF A 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., Wednesday, May 8, 2019, at the District's Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda


1. Call to order and introduction of visitors
2. Public hearing on the tentative financial plan and budget for fiscal period July 1, 2019, to June 30, 2020; and the tentative wholesale and retail water rates for fiscal period July 1, 2019, to June 30, 2020
 - 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 5, 2019, Board meeting, to be held at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2019, to June 30, 2020: 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 Executive Committee meeting held on April 8, 2019; and the Board meeting held on April 10, 2019
 - b. Trustees expenses report for April 2019
5. Consider adoption of Resolution No. 19-08, "Amending Jordan Valley Water Conservancy District's Policy Manual (Personnel Rules and Regulations)"

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6. Consider approval of an amendment to Midvale City Water Purchase Agreement
7. Consider approval of a Water Storage Lease Agreement with Midvale City
8. Consider approval of an Agreement for Construction and Cost-Sharing of the JWCD Retail Takeover Design Project with Midvale City
9. Operations, Public Outreach, and Conservation Activities
 - a. Consider adoption of Resolution No. 19-09, "Approving a WaterSMART Grant Application for Water Conservation Programs"
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.
 - c. Board meeting, Wednesday, June 5, at 3:00 p.m.
11. Adjourn

Date: May 7, 2019

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.