

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 9, 2018, at the District's Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

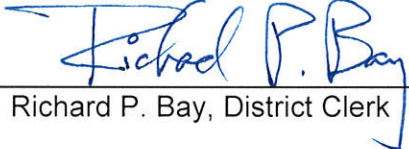
1. Call to order and introduction of visitors
2. Public hearing on the tentative financial plan and budget for fiscal period July 1, 2018, to June 30, 2019; and tentative wholesale and retail water rates for fiscal period July 1, 2018, to June 30, 2019
 - a. Verification of legal notification requirements
 - 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 6, 2018, Board meeting, to be held at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2018, to June 30, 2019: adoption of the tentative financial plan and budget; and final adoption of wholesale and retail water rates
4. Approval of common consent items
 - a. Minutes of the Finance Committee meeting held on April 5, 2018; the Executive Committee meeting held on April 9, 2018; and the Board meeting held on April 11, 2018
 - b. Trustees expenses report for April 2018

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5. Consider adoption of Resolution No. 18-11, "Approving the Withdrawal of Lands from Jordan Valley Water Conservancy District (South Salt Lake City)"
6. Engineering, Maintenance, and Information Systems activities
 - a. Consider award of contract for Southwest Aqueduct Reach 1 materials testing services
7. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, June 4, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, June 4, at 3:30 p.m.
 - c. Board meeting, Wednesday, June 6, at 3:00 p.m.
8. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of potential litigation
 - b. Discussion of sale or purchase of real property and/or water rights or water shares
9. Consider approval of (i) partial abandonment of easements in favor of UDOT and (ii) utility agreements with UDOT
10. Consider approval of a Takeover Agreement with Guarantee Company of North America (GCNA)
11. Adjourn

Date: May 8, 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.