

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, July 10, 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/1665/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held June 3, 2024; and the regular Board meeting held June 5, 2024
 - b. Trustees' expenses report for June 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. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
7. Engineering activities
 - a. Consider authorization to award a construction contract for the Jordan Valley Water Treatment Plant Chiller Replacement
 - b. Consider authorization to award a construction contract for the 11800 South Zone C Reservoirs
 - c. Consider authorization to award a material testing contract for the 11800 South Zone C Reservoirs
 - d. Consider authorization to award an engineering contract for the Rosecrest Pipeline Capacity Upgrade
8. Consider adoption of Resolution 24-12, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Olympia Hills Development)
9. Consider adoption of Resolution 24-13, "Amending Jordan Valley Water Conservancy District's Personnel Rules and Regulations Policy"
10. Consider adoption of Resolution 24-14, "Amending Appendix 3 of JVVCD's Administrative Policy and Procedures Manual" (Purchasing Policy)

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES

July 2024
PAGE 2

-
11. Consider approval of Reuse Authorization Contract for the reuse of Central Utah Project Water
 12. Consider approval of reuse authorization companion agreement with Draper Irrigation Company
 13. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Report on Audit Committee meeting
 - c. Central Utah Project/CUWCD activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on District performance indicators for May 2024
 - f. Capital projects report for June 2024
 - g. Report on Media Coverage
 14. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, August 12, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, August 12, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, August 14, at 3:00 p.m.
 15. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of information provided during procurement process
 - b. Discussion of sale or purchase of real property and/or water rights or water shares
 16. Open meeting
 17. Adjourn

Date: July 9, 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.