

NOTICE OF 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 Board meeting at 3:00 p.m. on Wednesday, July 8, 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/1294/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 8, 2020, and the regular Board meeting held June 10, 2020
 - b. Trustees expenses report for June 2020
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. Consider adoption of Resolution No. 20-21, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Personnel Rules and Regulations Manual)
7. Consider adoption of Resolution No. 20-22, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Administrative Policy and Procedures Manual)
8. Engineering activities
 - a. Consider approval of an Amendment of a Master Agreement with Utah Department of Transportation for Construction of the Porter Rockwell Bridge
9. Reporting items:
 - a. Report on Audit Committee meeting
 - b. Verification of compliance with selected legal requirements and internal District practices
 - c. CUP/CUWCD activities report
 - d. Report on District performance indicators for May 2020
 - e. Capital projects report for June 2020
 - f. Media Coverage
10. Upcoming meetings:

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- a. Conservation Committee meeting, Monday, August 10, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, August 10, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, August 12, at 3:00 p.m.
11. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
 12. Open meeting
 13. Consider sale of property and grant of easement to Utah Department of Transportation at 1600 West Porter Rockwell Boulevard
 14. Adjourn

Date: July 7, 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.