

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 regular Board meeting at 3:00 p.m. on Wednesday, July 11, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order of the regular Board meeting and introduction of visitors
2. Presentation by Ted Knowlton, Wasatch Front Regional Council (WFRC) Deputy Director
3. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held June 4, 2018, and the regular Board meeting held June 6, 2018
 - b. Trustees expenses report for June 2018
4. Public comments
5. Consider adoption of Resolution No. 18-16, "Amending Jordan Valley Water Conservancy District's Policy Manual"
6. Engineering, Maintenance, and Information Systems activities
 - a. Consider award of construction contract for Headquarters Lower Campus Site Improvements Project
7. Operations, Public Outreach, and Conservation activities
 - a. Consider award of construction contract for Localscapes[®] Exhibit in Conservation Garden Park
 - b. Consider approval of a Water Conservation Funding Agreement with the City of South Jordan
 - c. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
 - d. Consider ratification of a contract amendment with the Utah Division of Water Resources for funding of rebates for water conservation efficiency devices
8. Reporting items:
 - a. Conservation activities report
 - b. CUP/CUWCD activities report
 - c. Report on lease agreements signed by the General Manager
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on District performance indicators for May 2018
 - f. Capital projects report for June 2018
 - g. Financial report for May 2018
 - h. Water supply report for May 2018
 - i. Media Coverage
9. Upcoming meetings:

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- a. Conservation Committee meeting, Monday, August 6, at 3:00 p.m. (tentative)
 - b. Executive Committee meeting, Monday, August 6, at 3:30 p.m. (tentative)
 - c. Public Hearing/Board meeting, Wednesday, August 8, at 6:00 p.m.
 - d. Consider approval to cancel the Conservation Committee and Executive Committee meetings scheduled on August 6, 2018
10. 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
 - b. Discussion of potential litigation
 - c. Discussion of character and professional competency of an individual
 11. Consider approval to grant an easement to the City of South Jordan at 7978 West Old Bingham Highway
 12. Consider approval to sell surplus property located in Layton City
 13. Consider approval of Agreement with West Union Canal Company
 14. Consider approval of compensation for the General Manager
 15. Adjourn

By: Richard P. Bay Date: July 10, 2018
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.