

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 10, 2019, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Consider adoption of Resolution No. 19-14, "Of Appreciation to Stephen W. Owens for His Service on the Board from March 2014 to July 2019"
3. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held June 3, 2019, and the regular Board meeting held June 5, 2019
  - b. Trustees expenses report for June 2019
4. Public comments
5. Consider adoption of Resolution No. 19-15, "Amending Jordan Valley Water Conservancy District's Policy Manual"
6. Consider adoption of Resolution No. 19-16, "Amending Jordan Valley Water Conservancy District's Policy Manual"
7. Consider adoption of Petition Certification (Lone Peak Canyon), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
8. Consider adoption of Petition Certification (Hidden Canyon), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
9. Engineering, Maintenance, and Information Systems activities
  - a. Consider approval to contract with CenturyLink for fiber internet services
  - b. Consider approval of costs for the 7271 West 11800 South Site Piping Project
10. Operations, Public Outreach, and Conservation activities
  - a. Consider approval of a Water Conservation Funding Agreement with the City of Bluffdale
  - b. Consider approval of a Water Conservation Funding Agreement with Kearns Improvement District
  - c. Consider approval of a Water Conservation Funding Agreement with South Jordan City
11. Reporting items:
  - a. Report on Audit Committee meeting
  - b. Verification of compliance with selected legal requirements and internal District practices
  - c. Report on water audit results and key performance indicator

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- d. Report on 2019 Healthy Worksite Award from Utah Worksite Wellness Council
  - e. Central Utah Project/CUWCD activities report
  - f. Conservation activities report
  - g. Report on facilities rental agreements signed by the General Manager
  - h. Report on District performance indicators for May 2019
  - i. Capital projects report for June 2019
  - j. Financial report for May 2019
  - k. Water supply report for May 2019
  - l. Media Coverage
12. 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. Board meeting, Wednesday, August 14, at 3:00 p.m.
13. 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
14. Open Meeting
15. Consider approval to dedicate property at 7220 West Old Bingham Highway for public right-of-way
16. Consider approval of Site Lease Agreement at Terminal Reservoir
17. Consider approval of compensation for the General Manager
18. Adjourn

Date: July 9, 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.