

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, August 11, 2021, 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 "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1378/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 July 12, 2021, and the regular Board meeting held July 14, 2021
 - b. Trustees' expenses report for July 2021
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 Riverton City
 - b. Consider approval of an amended Water Conservation Funding Agreement with the City of Bluffdale
7. Engineering activities
 - a. Consider award of contract to supply solids handling equipment at the Jordan Valley Water Treatment Plant
 - b. Consider approval of costs to repair transmission pipeline at 4788 South Bron Breck Street
8. Consider approval of a water purchase agreement with South Jordan City
9. Operations and Maintenance activities
 - a. Consider contract amendment and approval of expenditure for outsourced laboratory services for fiscal year 2021/2022
 - b. Consider contract amendment and approval of expenditure for janitorial services for fiscal year 2021/2022

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10. Reporting items:
 - a. CUP/CUWCD activities report
 - b. Report on facilities rental agreements signed by the General Manager
 - c. Report on easement encroachment agreements signed by the General Manager
 - d. Report on District performance indicators for June 2021
 - e. Capital projects report for July 2021
 - f. Report on Media Coverage
11. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, September 13, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, September 13, at 3:30 p.m.
 - c. Board meeting, Wednesday, September 15, at 3:00 p.m.
12. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of information provided during procurement process
 - b. Discussion of character and professional competency of an individual
13. Open meeting
14. Consider approval of compensation for the General Manager
15. Adjourn

Date: August 10, 2021

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.