

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, August 14, 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/1668/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 8, 2024, and the regular Board meeting held July 10, 2024
 - b. Trustees' expenses report for July 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 Member Agency Water Efficiency Standards Funding Agreement with Herriman City
 - b. Consider approval of Water Conservation Funding Agreement with Taylorsville-Bennion Improvement District
7. Engineering activities
 - a. Consider authorization to award a construction contract for the Southwest Groundwater Treatment Plant Reservoir Repairs Project
 - b. Consider authorization to award an engineering contract for the 2025 Vault Improvement Project
 - c. Consider authorization to award an engineering contract for the Water District Water Development Council
8. Operations and Maintenance Activities
 - a. Consider award of contract and expenditure approval for outsourced laboratory services for fiscal year 2024/2025
 - b. Consider approval of expenditure to purchase utility tractor

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9. Reporting items:
 - a. Report on District performance indicators for June 2024
 - b. Capital projects report for July 2024
 - c. Report on Media Coverage
10. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, September 9, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, September 9, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, September 11, at 3:00 p.m.
11. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
 - b. Discussion of information provided during procurement process
12. Open meeting
13. Consider approval of sale of property at 9816 South 1300 West in South Jordan, Utah
14. Adjourn

Date: August 13, 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.