

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, August 12, 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/1297/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 6, 2020, and the regular Board meeting held July 8, 2020
 - b. Trustees expenses report for July 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. (Not used)
7. Consider adoption of Petition Certification (Kennecott Utah Copper LLC), certifying petition for annexation of lands into the Jordan Valley Water Conservancy District
8. Consider adoption of Petition Certification (Forestar), certifying petition for annexation of lands into the Jordan Valley Water Conservancy District
9. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with Kearns Improvement District
 - b. Consider approval of a Water Conservation Funding Agreement with WaterPro, Inc.
10. Engineering activities
 - a. Consider approval of construction contract for the Terminal Reservoir Outlet Valve Replacements
 - b. Consider approval of engineering contract for 3300 South Pipeline Replacement
 - c. Consider approval of engineering contract for Jordan Aqueduct Reach 1 and Southeast Collection Line Condition Assessment
 - d. Consider approval of a lease agreement and temporary construction easement with Kearns Improvement District at 5200 West 6200 South

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
August 2020
PAGE 2

11. Operations and Maintenance activities
 - a. Consider award of contract and expenditure approval for outsourced laboratory services for fiscal year 2020/2021
12. Reporting items:
 - a. Report on lease agreements signed by the General Manager
 - b. Report on easement encroachment agreements signed by the General Manager
 - c. Report on District performance indicators for June 2020
 - d. Capital projects report for July 2020
 - e. Report on Media Coverage
13. Upcoming meetings:
 - a. Conservation Committee meeting, Tuesday, September 8, at 3:00 p.m.
 - b. Executive Committee meeting, Tuesday, September 8, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, September 9, at 3:00 p.m.
14. 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
15. Open meeting
16. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of character and professional competency of an individual
17. Open meeting
18. Adjourn

Date: August 11, 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.