

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 10, 2022, 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/1449/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 11, 2022, and the regular Board meeting held July 13, 2022
 - b. Trustees' expenses report for July 2022
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 Member Agency Water Efficiency Standards Funding Agreement with the City of South Jordan
7. Engineering activities
 - a. Consider authorization to award a contract to supply boilers at the Jordan Valley Water Treatment Plant
 - b. Consider authorization to award a construction contract for Equipment Storage Building at 6898 West Old Bingham Highway
 - c. Consider authorization to award a construction contract for 3300 South Pipeline
 - d. Consider approval of engineering services contract amendment for 3300 South Pipeline
 - e. Consider authorization to award a construction contract for Zone D Chemical Feed Facility
 - f. Consider approval of engineering services contract amendment for Zone D Chemical Feed Facility

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- g. Consider approval of engineering services contract amendment for 7600 South 700 East and 7800 South 1000 East Well Equipping
 8. Operations and Maintenance activities
 - a. Consider contract amendment and approval of expenditure for outsourced laboratory services for fiscal year 2022/2023
 9. Reporting items:
 - a. Report on facilities rental agreements signed by the General Manager
 - b. Report on District performance indicators for June 2022
 - c. Capital projects report for July 2022
 - d. Report on Media Coverage
 10. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, September 12, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, September 12, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, September 14, at 3:00 p.m.
 11. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of information provided during procurement process
 12. Open meeting
 13. Adjourn

Date: August 9, 2022

By: Barton A. Forsyth
Barton A. Forsyth, 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 Beverly Parry at 801-565-4300.