

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 14, 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. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held July 8, 2019, and the regular Board meeting held July 10, 2019
 - b. Trustees expenses report for July 2019
3. Public comments
4. Consider award of contract for health and welfare insurance broker and consulting services
5. Consider adoption of Resolution No. 19-17, "Water Efficiency Standards for Annexations of Real Property into the Jordan Valley Water Conservancy District"
6. Consider adoption of Resolution No. 19-18, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Hidden Canyon)
7. Consider adoption of Resolution No. 19-19, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Lone Peak Canyon)
8. Consider adoption of Petition Certification (Herriman Industrial #1, LLC (lot #1)), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
9. Consider adoption of Petition Certification (SSSLC, LLC (lot #4)), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
10. Consider adoption of Petition Certification (Kennecott Utah Copper, LLC (lots #2 & #3)), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
11. Consider approval to provide temporary water service to lands in Herriman City
12. Engineering, Maintenance, and Information Systems activities
 - a. Consider approval of a project agreement with Utah Department of Transportation for construction of interchange on Bangerter Highway
 - b. Consider approval of a project agreement with Utah Department of Transportation for the relocation of a portion of Jordan Aqueduct Reach 2 at 6200 South
13. Operations, Public Outreach, and Conservation activities
 - a. Consider approval of 2019 expenditure for the Statewide Water Conservation Media Campaign
 - b. Consider award of contract and expenditure approval for outsourced laboratory services for fiscal year 2019/2020
14. Consider approval of cooperative procurement agreement with CUWCD, WBWCD, and WCWCD

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15. Reporting items:
 - a. Conservation activities report
 - b. Report on lease agreements signed by the General Manager
 - c. Report on facilities rental agreements signed by the General Manager
 - d. Report on District performance indicators for June 2019
 - e. Capital projects report for July 2019
 - f. Financial report for June 2019
 - g. Water supply report for June 2019
 - h. Media Coverage
16. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, September 9, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, September 9, at 4:00 p.m.
 - c. Board meeting, Wednesday, September 11, at 3:00 p.m.
17. 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. Discuss potential litigation
18. Open meeting
19. Adjourn

Date: August 13, 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.