

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, February 8, 2023, 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/1539/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 on January 9, 2023, and the regular Board meeting held January 11, 2023
 - b. Trustees' expenses report for January 2023
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. Consider adoption of Resolution No. 23-06, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual"
7. Consider adoption of Resolution No. 23-07, "Amending Appendix 3 of Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual"
8. Consider adoption of Resolution No. 23-08, "Amending Jordan Valley Water Conservancy District's Rules and Regulations for Retail Water Service"
9. Engineering activities
 - a. Consider authorization to award a construction contract for Distribution Pipeline Replacements – Old Farm and 5650 South areas
 - b. Consider approval of a fixed time water use donation agreement for water rights release to Farmington Bay
10. Operations and Maintenance activities
 - a. Consider approval of expenditure for annual Provo River Watershed Council workplan
11. Reporting items:
 - a. Legislative update report
 - b. Central Utah Project/CUWCD activities report

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- c. Report on easement encroachment agreements signed by the General Manager
 - d. Report on District performance indicators for December 2022
 - e. Capital projects report for January 2023
 - f. Report on Media Coverage
12. Upcoming meetings:
- a. Conservation Committee meeting, Monday, March 6, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, March 6, at 3:00 p.m.
 - c. Finance Committee meeting, Monday, March 6, at 3:30 p.m.
 - d. Annual Board meeting, Wednesday, March 8, at 3:00 p.m.
 - e. Finance Committee meeting, March 29, at 2:00 p.m.
 - f. Consider approval to cancel the Conservation Committee meeting scheduled for March 6, at 3:00 p.m.
13. Adjourn

Date: February 7, 2023

By: 
Alan E. Packard, Assistant 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.