

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 12, 2020, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustees
3. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held January 6, 2020, and the Board meeting held January 8, 2020
 - b. Trustees expenses report for January 2020
4. Public comments
5. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Consider adoption of Petition Certification (Magna Water District), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
8. Consider adoption of Resolution No. 20-07, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Rules and Regulations for Retail Water Service)
9. Consider adoption of Resolution No. 20-08, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Personnel Rules and Regulations)
10. Consider approval of Abandonment of an Easement (as surplus property), Easement Agreement, and a Bill of Sale in connection with Bimbo Bakery
11. Consider approval of an Agreement Among the Central Utah Water Conservancy District, Jordan Valley Water Conservancy District, and the United States Department of the Interior for the Collection of Lost Revenue Incurred from Diverting Water Rights Away from the Olmsted Hydroelectric Power Plant
12. Engineering activities
 - a. Consider award of construction contract for Distribution Pipeline Replacement Project
 - b. Consider award of construction contract for Three Vault Modification Project
13. Operations and Maintenance activities
 - a. Consider approval of expenditure to purchase vehicles

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14. Reporting items:
 - a. Legislative update report
 - b. Report on Rocky Mountain Power's Wattsmart Strategic Energy Management incentive program
 - c. CUP/CUWCD activities report
 - d. Report on easement encroachment agreements signed by the General Manager
 - e. Report on District performance indicators for December 2019
 - f. Capital projects report for January 2020
 - g. Media Coverage
15. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, March 9, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, March 9, at 3:00 p.m.
 - c. Finance Committee meeting, Monday, March 9, at 3:30 p.m.
 - d. Annual Board meeting, Wednesday, March 11, at 3:00 p.m.
 - e. Finance Committee meeting, Tuesday, March 31, at 3:30 p.m.
 - f. Consider approval to cancel the Conservation Committee meeting scheduled for March 9, at 3:00 p.m.
16. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
17. Open meeting
18. Consider approval of expenditure to purchase irrigation water shares
19. Adjourn

Date: February 11, 2020

By: Barton A. Forsyth, Assistant 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.