

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 regular Board meeting at 3:00 p.m. on Wednesday, February 14, 2018, 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 January 8, 2018 and the regular Board meeting held January 10, 2018
 - b. Trustees expenses report for January 2018
3. Public comments
4. Consider adoption of Petition Certification (Edge Land 16 LLC), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
5. Consider adoption of Resolution No. 18-03, "Approving an Interlocal Agreement Between the Redevelopment Agency of West Valley City and the Jordan Valley Water Conservancy District"
6. Consider extension of a standby bond purchase agreement between Jordan Valley Water Conservancy District and JP Morgan Chase
7. Consider approval of a water purchase agreement with Bluffdale
8. Engineering, Maintenance, and Information Systems activities
 - a. Consider adoption of Resolution No. 18-04, "Approving an Application for a WaterSMART Drought Contingency Planning Grant"
 - b. Consider award of construction contract for Southwest Aqueduct Reach 1
 - c. Consider award of construction contract for flow control and meter station at 7800 South 1000 East
 - d. Consider award of construction contract for Naniloa Reservoir Rehabilitation Project
 - e. Consider award of construction contract to replace landscaping and selected fencing at five pump station sites
 - f. Consider award of engineering contract for Headquarters Campus Site Improvements
9. Operations, Public Outreach and Conservation activities
 - a. Consider approval of a Water Conservation Funding Agreement with the City of West Jordan
10. Reporting items:
 - a. Report on completion of water rights exchange agreement with the City of West Jordan
 - b. Legislative update report
 - c. CUP/CUWCD activities report

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- d. Conservation activities report
 - e. Report on easement encroachment agreements signed by the General Manager
 - f. Report on District performance indicators for December 2017
 - g. Capital projects report for January 2018
 - h. Financial report for December 2017
 - i. Water supply report for December 2017
 - j. Media Coverage
11. Upcoming meetings:
- a. Conservation Committee meeting, Monday, March 12, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, March 12, at 3:30 p.m.
 - c. Annual Meeting of the Employee Retirement Plan Committee, Monday, March 12, at 4:00 p.m.
 - d. Board meeting, Wednesday, March 14, at 3:00 p.m.
12. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
- a. Discussion of information provided during a procurement process
13. Adjourn

Date: February 13, 2018

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.