

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, April 12, 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/1545/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 March 6, 2023; the Finance Committee meeting held March 6, 2023; the Annual Board meeting held March 8, 2023; and the Finance Committee meeting held March 29, 2023
  - b. Trustees' expenses report for March 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. Financial matters
  - a. Consider adoption of Resolution No. 23-10, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2023-2024"
  - b. Consider setting public hearing date on May 10, 2023, at 6:00 p.m. for proposed fiscal year 2023-2024 budget and water rates
7. Engineering activities
  - a. Consider authorization to award a construction contract for 2023 Vault Improvement Project
  - b. Consider authorization to award a construction contract for 4670 South 1590 East Well Rehabilitation
  - c. Consider authorization to award construction contracts for 3300 South Pipeline Replacement – Phase 2
8. Reporting items:
  - a. Verification of compliance with selected legal requirements and internal District practices

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
April 2023  
PAGE 2

---

- b. Report on facilities rental agreements signed by the General Manager
  - c. Report on easement encroachment agreements signed by the General Manager
  - d. Report on lease agreements signed by the General Manager
  - e. Report on District performance indicators for February 2023
  - f. Capital projects report for March 2023
  - g. Report on Media Coverage
9. Upcoming meetings:
- a. Conservation Committee meeting, Monday, May 8, at 3:00 p.m.
  - b. Executive Committee Tour, Monday, May 8, at 3:00 p.m.
  - c. Public hearing, Wednesday, May 10, at 6:00 p.m.
  - d. Consider approval to cancel the Conservation Committee meeting scheduled for May 8, 2023
10. Closed meeting shall be held electronically and in person with Trustees
- a. Discussion of pending litigation
11. Open meeting
12. Adjourn

Date: April 11, 2023

By:   
Alan E. Packard, 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.