

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, April 13, 2022, 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 "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1437/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 7, 2022; the Finance Committee meeting held March 7, 2022; the annual Board meeting held March 9, 2022; and the Finance Committee meeting held March 28, 2022
  - b. Trustees' expenses report for March 2022
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 Supplemental Resolution No. 22-04, "Authorizing the Issuance of Up to \$30 Million of Water Revenue Refunding Bonds; and Related Matters"
  - b. Consider adoption of Resolution No. 22-05, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2022-2023"
  - c. Consider setting public hearing date on May 11, 2022, at 6:00 p.m. for proposed fiscal year 2022/2023 budget and water rates
7. Engineering activities
  - a. Consider award of construction contract for Jordan Valley Water Treatment Plant Landscaping Improvements
  - b. Consider award of construction contract for Four Well Rehabilitation and Testing Project
  - c. Consider award of engineering contract for 3200 West 6200 South Steel Reservoirs Coating and Repairs

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- d. Consider award of contract to supply Plate Settler Equipment at the Jordan Valley Water Treatment Plant
- e. Consider approval of change order for JWWTTP sedimentation solids collection equipment supply contract
8. Operations and Maintenance activities
  - a. Consider award of contract and expenditure to rehabilitate monitor well pump motor
  - b. Consider approval of expenditure for Great Salt Lake sampling and data reporting
9. Conservation, Communications, and Information Systems activities
  - a. Consider approval of expenditure for Governor's Water Conservation Team Media Campaign
10. Reporting items:
  - a. Verification of compliance with selected legal requirements and internal District practices
  - 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 District performance indicators for February 2022
  - e. Capital projects report for March 2022
  - f. Report on Media Coverage
11. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, May 9, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, May 9, at 3:30 p.m.
  - c. Public Hearing/Board meeting, Wednesday, May 11, at 6:00 p.m.
  - d. Consider approval to cancel the Conservation Committee meeting and Executive Committee meeting scheduled for May 9, 2022
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 procurement process
  - b. Discussion of the character, professional competence, or physical or mental health of an individual
13. Open meeting
14. Adjourn

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April 12, 2022

By: \_\_\_\_\_  
Barton A. Forsyth, 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.