

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 8, 2020, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public shall attend this meeting electronically. For information on how to "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1285/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee and Finance Committee meetings held March 9, 2020, and the Board meeting held March 11, 2020
 - b. Trustees expenses report for March 2020
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. 20-14, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2020-2021"
 - b. Consider setting public hearing date on May 13, 2020, at 6:00 p.m. for proposed fiscal year 2020/2021 budget and water rates
7. Engineering activities
 - a. Consider award of construction contract for 6900 South 1300 East Valve Vault Upgrades
 - b. Consider approval of cost sharing agreement with South Jordan City for 10200 South Pipeline Project Asphalt Restoration
 - c. Consider award of contract for JWTP Chlorine Hoist Repair
8. Operations and Maintenance activities
 - a. Consider approval of expenditure for Provo River Watershed Council workplan
9. Reporting items:
 - a. Update on response to COVID-19 pandemic

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- b. Verification of compliance with selected legal requirements and internal District practices
 - c. Report on facilities rental agreements signed by the General Manager
 - d. Report on District performance indicators for February 2020
 - e. Capital projects report for March 2020
 - f. Media Coverage
10. Upcoming meetings:
- a. Conservation Committee meeting, Monday, May 11, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, May 11, at 4:00 p.m.
 - c. Public Hearing/Board meeting, Wednesday, May 13, at 6:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting and Executive Committee meeting scheduled for May 11, 2020
11. 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
12. Open meeting
13. Consider sale of property and grant of temporary construction easement at Terminal Reservoir, 3815 West 5820 South
14. Consider approval to grant an easement to Rocky Mountain Power at 7000 West 10200 South
15. Adjourn

Date: April 7, 2020

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.