

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 10, 2019, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

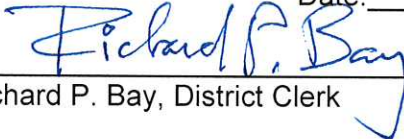
1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee and Finance Committee meetings held March 11, 2019, the annual Board meeting held March 13, 2019, and the Finance Committee meeting held March 27, 2019
 - b. Trustees expenses report for March 2019
3. Public comments
4. Election of Conservation Committee Chair
5. Consider adoption of Petition Certification (Glenwood Development), certifying a petition for annexation of lands into the Jordan Valley Water Conservancy District
6. Discussion and action on water availability fees
7. Financial Matters
 - a. Consider adoption of Resolution No. 19-06, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2019-2020"
 - b. Consider setting public hearing date on May 8, 2019, at 6:00 p.m. for proposed fiscal year 2019/2020 budget and water rates
 - c. Consider setting public hearing date on May 8, 2019, at 6:30 p.m. for proposed fiscal year 2019/2020 retail impact fees
8. Consider adoption of Resolution No. 19-07, "Approving an Agreement for Construction and Cost-Sharing of the 7271 West 11800 South Site Piping Project" with Herriman City
9. (not used)
10. Consider approval of a water purchase agreement with City of West Jordan
11. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Report on results of retail customer survey
 - c. Report on results of wholesale member agencies survey
 - d. Report on lease agreements signed by the General Manager
 - e. Report on facilities rental agreements signed by the General Manager
 - f. Report on District performance indicators for February 2019

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- g. Capital projects report for March 2019
 - h. Financial report for February 2019
 - i. Water supply report for February 2019
 - j. Media Coverage
12. Upcoming meetings:
- a. Conservation Committee meeting, Monday, May 6, at 3:00 p.m. (tentative)
 - b. Executive Committee meeting, Monday, May 6, at 3:30 p.m.
 - c. Public Hearing/Board meeting, Wednesday, May 8, at 6:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting scheduled for May 6, 2019, at 3:00 p.m. and change the Executive Committee meeting on May 6, 2019, to 4:00 p.m.
13. Report on acquisition of water rights or water shares
14. Adjourn

Date: April 9, 2019

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.