

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 11, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order of the regular Board meeting and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held March 12, 2018, and the annual Board meeting held March 14, 2018
 - b. Trustees expenses report for March 2018
3. Public comments
4. Consider adoption of Resolution No. 18-08, "Amending Jordan Valley Water Conservancy District's Policy Manual (Personnel Rules and Regulations Manual)"
5. Consider adoption of Resolution No. 18-09, "Authorizing the Annexation of Lands into the Jordan Valley Water Conservancy District" (Edge Land 16 LLC)
6. Financial Matters
 - a. Consider adoption of Resolution No. 18-10, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2018-2019"
 - b. Consider setting public hearing date on May 9, 2018, at 6:00 p.m. for proposed fiscal year 2018/2019 budget and water rates
 - c. Consider approval of liability and property casualty insurance coverage for fiscal year 2018/2019
7. Operations, Public Outreach and Conservation activities
 - a. Consider approval of expenditure and award of purchase contract for laboratory equipment
8. Reporting items:
 - a. Report on State Auditor request for procurement records
 - b. Report on Verification of Compliance with select Utah laws and internal District practices
 - c. Conservation activities report
 - d. Report on District performance indicators for February 2018
 - e. Capital projects report for March 2018
 - f. Financial report for February 2018
 - g. Water supply report for February 2018
 - h. Media Coverage

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
APRIL 2018
PAGE 2

9. Upcoming meetings:
 - a. Annual Member Agency meeting, Wednesday, April 18, 2018 at 10:00 a.m. in the Education Center
 - b. Conservation Committee meeting, Monday, May 7, at 3:00 p.m. (tentative)
 - c. Executive Committee meeting, Monday, May 7, at 3:30 p.m. (tentative)
 - d. Board/Public Hearing meeting, Wednesday, May 9, at 6:00 p.m.
 - e. Consider approval to cancel the Conservation Committee meeting and the Executive Committee meeting scheduled on May 7, 2018
10. 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
11. Consider approval to grant easements to the City of Herriman on property located at 11800 South 7200 West, Salt Lake County
12. Adjourn

Date: April 10, 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.