

NOTICE OF A 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 9, 2025, 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.gov/calendar/1764/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 10, 2025; the Finance Committee meeting held March 10, 2025; the Annual Board meeting held March 12, 2025
 - b. Trustees' expenses report for March 2025
3. Public comments
4. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
5. Consider establishing a water supply availability level
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with the City of South Salt Lake
8. Financial Matters
 - a. Consider adoption of Resolution No. 25-02, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2025-2026"
 - b. Consider setting public hearing date on May 14, 2025, at 6:00 p.m. for proposed fiscal year 2025-2026 budget, water rates, and fees
9. Operations and Maintenance Activities
 - a. Consider approval to renew the agreement between JWCD and the other funding members of the Provo River Watershed Council

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- b. Consider approval of contract and expenditure for Janitorial Services
10. Engineering activities
 - a. Consider authorization to award a construction contract for the Jordan Valley Water Treatment Plant Chemical Buildings HVAC Upgrades
 - b. Consider authorization to award a construction contract for the Bell Canyon Flow Measurement Structure
 - c. Consider authorization to award a construction contract for the College Street Well Rehabilitation
 - d. Consider authorization to award a construction contract for 2025 Multi-Site Landscaping
 - e. Consider approval of a Utility Relocation Agreement with the Utah Department of Transportation for the SR-111 Roadway Project
11. Reporting items:
 - a. Capital projects report for March 2025
 - 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 monthly performance scorecard for March 2025
 - e. Report on Media Coverage
12. Upcoming meetings:
 - a. Annual Member Agency meeting, Tuesday, April 15, at 10:00 a.m.
 - b. Conservation Committee meeting, Monday, May 12, at 3:00 p.m.
 - c. Executive Committee meeting, Monday, May 12, at 3:30 p.m.
 - d. Public Hearing/Board meeting, Wednesday, May 14, at 6:00 p.m.
13. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of pending litigation
14. Adjourn

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Date: April 8, 2025

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 Mindy Keeling at 801-565-4300.