

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, December 4, 2019, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustee Karen D. Lang will participate in this meeting electronically.

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held November 12, 2019, and the Public Hearing/Board meeting held November 13, 2019
 - b. Trustees expenses report for November 2019
3. Public comments
4. Consider adoption of Petition Certifications (SSSLC, LLC and AK Legacy, LLC), certifying petitions for annexation of lands into the Jordan Valley Water Conservancy District
5. Reporting items:
 - a. Financial report for October 2019
6. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, January 6, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, January 6, at 4:00 p.m.
 - c. Board meeting, Wednesday, January 8 at 3:00 p.m.
7. Report and recommendation from subcommittee assigned to evaluate General Manager candidate(s)
8. Interview candidate(s) for General Manager position
9. Consider a determination of whether it is in the best interest of the District to allow a trustee to join electronically in a discussion of character and professional competency of an individual in closed meeting
10. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of character and professional competency of an individual
11. Open Meeting
12. Appointment of General Manager
 - a. Discussion of appointment
 - b. Selection and appointment of General Manager
 - c. Delegate authority to negotiate an employment contract and other conditions

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13. Adjourn

Date: December 3, 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.