

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 Thursday, November 12, 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/1306/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 October 13, 2020, and the regular Board meeting held October 14, 2020
 - b. Trustees expenses report for October 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. Consider approval of Board and Committee meetings' schedule for 2021
7. Consider approval of a professional services contract for Strategic Communications and Legislative Counsel Services
8. Consider adoption of Resolution No. 20-29, "Amending Jordan Valley Water Conservancy District's Policy Manual"
9. Financial matters
 - a. Consider award of professional services contract for financial advisor services
 - b. Consider acceptance of the audit report by Gilbert & Stewart for fiscal year ending June 30, 2020
 - c. Consider adoption of Resolution No. 20-30, "Authorizing a Transfer of Funds from the Revenue Fund to the Capital Projects Fund and Other Designated Reserve Funds"
10. Engineering activities
 - a. Consider approval of engineering contract for Reservoir Chlorine Boosters
 - b. Consider approval of engineering contract for Eight Vault Improvement Project
 - c. Consider approval of an agreement for construction and cost-sharing of the Three Vault Rehabilitation Project with Midvale City

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11. Reporting items:
 - a. CUP/CUWCD activities report
 - b. Report on lease agreements signed by the General Manager
 - c. Report on District performance indicators for September 2020
 - d. Capital projects report for October 2020
 - e. Report on Media Coverage
12. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, December 7, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, December 7, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, December 9, at 3:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting and the Executive Committee meeting scheduled for December 7, 2020, and the Board of Trustees meeting scheduled for December 9, 2020
13. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of information provided during procurement process
14. Open meeting
15. Adjourn

Date: November 10, 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.