

NOTICE OF PUBLIC HEARING/BOARD 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 public hearing/Board meeting at 3:00 p.m. on Wednesday, November 14, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Public hearing relating to the issuance of up to \$35 million of water revenue bonds; and related matters
  - a. Verification of legal notification requirements
  - b. Motion to open public hearing and receive public comments
  - c. Comments from the Finance Committee Chair
  - d. Staff presentation on issuance of the bonds
  - e. Questions from Trustees
  - f. Motion to open public comment session on issuance of the bonds
  - g. Motion to close public comment session
  - h. Staff response and summary
  - i. Motion to close public hearing
3. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held October 1, 2018, and the regular Board meeting held October 3, 2018
  - b. Trustees expenses report for October 2018
4. Public comments
5. Consider approval of Board and Committee meetings schedule for 2019
6. Discuss and approve a response to State Auditor's office regarding professional services procurement and bond marketing
7. Consider approval of an underwriter engagement agreement for marketing of water revenue bonds
8. Financial Matters
  - a. Consider acceptance of the audit report by Gilbert & Stewart for fiscal year ending June 30, 2018
  - b. Consider adoption of Resolution No. 18-24, "Authorizing a Transfer of Funds from the Revenue Fund to the Capital Projects Fund and Other Designated Reserve Funds"
9. Consider adoption of Resolution No. 18-25, "Amending Jordan Valley Water Conservancy District's Policy Manual"

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10. Consider adoption of Resolution No. 18-26, "Annexations of Real Property into the Jordan Valley Water Conservancy District"
11. Engineering, Maintenance, and Information Systems activities
  - a. Consider award of construction contract for Southeast Regional Water Treatment Plant Improvements Project
  - b. Consider award of consulting contract for Microwave Radio System Upgrade
  - c. Consider award of consulting contract for 10200 South Zone B Pipeline
  - d. Consider approval of contract with United States Bureau of Reclamation for Watersmart Drought Contingency Planning Grant
12. Reporting items:
  - a. Report on District awards/recognitions and presentations at AWWA Intermountain Section conference
  - b. CUP/CUWCD activities report
  - c. Conservation activities report
  - d. Report on facilities rental agreements signed by the General Manager
  - e. Report on District performance indicators for September 2018
  - f. Capital projects report for October 2018
  - g. Financial report for September 2018
  - h. Water supply report for September 2018
  - i. Media Coverage
13. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, December 3, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, December 3, at 3:30 p.m.
  - c. Board meeting, Wednesday, December 5, at 3:00 p.m.
  - d. Consider approval to cancel the Conservation Committee meeting and the Executive Committee meeting scheduled for December 3, 2018, and the Board of Trustees meeting scheduled for December 5, 2018
14. 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
  - b. Discussion of information provided during procurement process

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15. Open meeting
16. Consider approval to exchange District property with real property located at 2297 West 2550 South, West Haven
17. Adjourn

Date: November 13, 2018

By: Richard P. Bay

Richard P. Bay, 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.