

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, March 12, 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.org/calendar/1761/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 February 10, 2025, and the regular Board meeting held February 12, 2025
  - b. Trustees' expenses report for February 2025
3. Public comments
4. Election of District Officers for the coming year
5. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
6. Standing Committee Reports
  - a. Finance update
  - b. Conservation update
7. Conservation, Communications, and Information Systems activities
  - a. Consider approval of Memorandum of Agreement for statewide conservation messaging campaign
  - b. Consider approval of agreement with Central Utah Water Conservancy District for funding of water conservation programs
8. Financial Matters
  - a. Consider extension of a standby bond purchase agreement between Jordan Valley Water Conservancy District and JP Morgan Chase
  - b. Consider approval of assigning agreement with Redevelopment Agency of Salt Lake County to Community Reinvestment Agency of Magna
9. Operations and Maintenance Activities
  - a. Consider approval of an agreement amendment with Central Utah Water Conservancy District for the turn back of Central Utah Project water related to the Salt Lake County High Runoff Groundwater Recharge and Recovery Project
  - b. Consider approval of an agreement amendment with Central Utah Water Conservancy District for the turn back of Central Utah Project water related to the Demonstration Garden Construction Project

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
March 2025  
PAGE 2

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- c. Consider approval of expenditure to purchase vehicles
- 10. Engineering activities
  - a. Consider authorization to award a construction contract for the Southeast Regional Water Treatment Plant Influent Vault Rehabilitation
  - b. Consider authorization to award a construction contract for the Southwest Aqueduct Reach 2
  - c. Consider authorization to award a material testing contract for the Southwest Aqueduct Reach 2
- 11. Reporting items:
  - a. Capital projects report for February 2025
  - b. Legislative update report
  - c. Central Utah Project/CUWCD activities report
  - d. Report on monthly performance scorecard for February 2025
  - e. Report on Media Coverage
  - f. Report on status of purchase of property at 1580 West 3860 South, West Valley City, Utah
- 12. Upcoming meetings:
  - a. Finance Committee meeting, Monday, March 24, at 3:00 p.m.
  - b. Conservation Committee meeting, Monday, April 7, at 3:00 p.m.
  - c. Executive Committee meeting, Monday, April 7, at 3:30 p.m.
  - d. Annual Meeting of the Employee Retirement Plan Committee, Monday, April 7, 4:00 p.m.
  - e. Board meeting, Wednesday, April 9, at 3:00 p.m.
- 13. Adjourn

Date: March 11, 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.

Utah Code §52-4-202(6)(a)