

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 Wednesday, March 11, 2020, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustees
  - a. A. Reed Gibby, Division 6
  - b. Karen D. Lang, Division 1
  - c. Sherrie L. Ohrn, Division 8
  - d. Dawn R. Ramsey, Division 5
  - e. Corey L. Rushton, Division 1
3. Consider adoption of Resolution No. 20-09, "Of Appreciation to Wm. Brent Johnson for his Service on the Board from February 2016 to February 2020"
4. Consider adoption of Resolution No. 20-10, "Of Appreciation to Scott L. Osborne for his Service on the Board from March 2012 to February 2020"
5. Consider adoption of Resolution No. 20-11, "Of Appreciation to Ronald E. Sperry for his Service on the Board from March 2009 to February 2020"
6. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held February 10, 2020, and the Board meeting held February 12, 2020
  - b. Trustees expenses report for February 2020
7. Public comments
8. Election of District Officers for the coming year
9. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
10. Standing Committee Reports
  - a. Finance update
  - b. Conservation update
11. Conservation, Communications, and Information Systems activities
  - a. Consider adoption of Resolution No. 20-12, "Approving Interlocal Agreement for Governor's Water Conservation Team Media Campaign"
  - b. Consider approval of expenditure for Governor's Water Conservation Team Media Campaign
12. Consider adoption of Resolution No. 20-13, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Magna Water District)

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13. Consider extension of a standby bond purchase agreement between Jordan Valley Water Conservancy District and JP Morgan Chase Bank
  14. Reporting items:
    - a. Legislative update report
    - b. CUP/CUWCD activities report
    - c. Report on lease agreements signed by the General Manager
    - d. Report on facilities rental agreements signed by the General Manager
    - e. Report on easement encroachment agreements signed by the General Manager
    - f. Report on District performance indicators for January 2020
    - g. Capital projects report for February 2020
    - h. Media Coverage
  15. Upcoming meetings:
    - a. Finance Committee meeting, Tuesday, March 31, at 3:30 p.m.
    - b. Conservation Committee meeting, Monday, April 6, at 3:00 p.m.
    - c. Executive Committee meeting, Monday, April 6, at 4:00 p.m.
    - d. Annual Meeting of the Employee Retirement Plan Committee, Monday, April 6, at 5:00 p.m.
    - e. Board meeting, Wednesday, April 8, at 3:00 p.m.
  16. 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
  17. Open meeting
  18. Consider approval to grant an easement to the City of Bluffdale at 16475 South 1600 West
  19. Adjourn

Date: March 10, 2020

By: Barton A. Forsyth  
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.