

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 8, 2023, 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/1542/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustee
 - a. Zach Jacob, Division 4
3. Consider adoption of Resolution No. 23-09, "In Appreciation of Lyle C. Summers"
4. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held on February 6, 2023, and the regular Board meeting held February 8, 2023
 - b. Trustees' expenses report for February 2023
5. Public comments
6. Election of District Officers for the coming year
7. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
8. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
9. Engineering activities
 - a. Consider authorization to award an engineering services contract for Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades
10. Operations and Maintenance activities
 - a. Consider approval of a Utah Fuel Network Contract
11. Consider extension of a standby bond purchase agreement between Jordan Valley Water Conservancy District and JP Morgan Chase
12. Reporting items:
 - a. Legislative update report
 - b. Central Utah Project/CUWCD activities report
 - c. Report on facilities rental agreements signed by the General Manager

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- d. Report on District performance indicators for January 2023
 - e. Capital projects report for February 2023
 - f. Report on Media Coverage
13. Upcoming meetings:
- a. Finance Committee meeting, March 29 at 2:00 p.m.
 - b. Conservation Committee meeting, Monday, April 10, at 3:00 p.m.
 - c. Executive Committee meeting, Monday, April 10, at 3:30 p.m.
 - d. Annual Meeting of the Employee Retirement Plan Committee, Monday, April 10, at 4:00 p.m.
 - e. Board meeting, Wednesday, April 12, at 3:00 p.m.
14. Closed meeting shall be held electronically and in person with Trustees
- a. Discussion of information provided during procurement process
15. Open meeting
16. Adjourn

Date: March 7, 2023

By: 
Alan E. Packard, Assistant 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 Beverly Parry at 801-565-4300.