

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 its annual Board meeting at 3:00 p.m. on Wednesday, March 9, 2022, 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 "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1434/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustees
  - a. Mick M. Sudbury, Division 2
  - b. Lyle C. Summers, Division 4
  - c. John H. Taylor, Division 3
  - d. Barbara L. Townsend, Division 7
3. Consider adoption of Resolution No. 22-03, "Of Appreciation to Gregory R. Christensen for his Service on the Board from February 2014 to February 2022"
4. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held February 7, 2022, and the regular Board meeting held February 9, 2022
  - b. Trustees' expenses report for February 2022
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. Consider approval to allow Barbara Townsend to attend The Colorado River Compact: Navigating the Future, in lieu of the Utah Water Users Workshop and the WaterSmart Innovations Conference and Exposition in lieu of the Colorado River Water Users Association Conference, and allow Lyle Summers to attend the WaterSmart Innovations Conference and Exposition in lieu of the AWWA Ace 2022 Conference
10. Consider approval as a concurring party to a Temporary Water Purchase and Sale Agreement
11. Consider approval of Inflation Response Payment to employees

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12. Engineering activities
  - a. Consider award of construction contract for Southeast Regional Water Treatment Plant boilers and Controls Upgrades
  - b. Consider award of construction contract for Southeast Regional Water Treatment Plant Fluoride Room Upgrades
  - c. Consider award of construction contract for Deep Well #6 Well Improvements
  - d. Consider award of construction contract for 4700 South 5600 West Vault Improvements
  - e. Report on procurement method to be used to purchase sedimentation equipment for the Jordan Valley Water Treatment Plant
13. Operations and Maintenance activities
  - a. Consider approval of contract and expenditure for grounds services
14. Reporting items:
  - a. Legislative update report
  - b. Central Utah Project/CUWCD activities report
  - c. Report on facilities rental agreements signed by the General Manager
  - d. Report on easement encroachment agreements signed by the General Manager
  - e. Report on District performance indicators for January 2022
  - f. Capital projects report for February 2022
  - g. Report on Media Coverage
15. Upcoming meetings:
  - a. Finance Committee meeting, March 28, at 3:00 p.m.
  - b. Conservation Committee meeting, Monday, April 11, at 3:00 p.m.
  - c. Executive Committee meeting, Monday, April 11, at 3:30 p.m.
  - d. Annual Meeting of the Employee Retirement Plan Committee, Monday, April 11, 4:00 p.m.
  - e. Board meeting, Wednesday, April 13, 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 regarding deployment of security personnel, devices, or systems
17. Open meeting

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18. Adjourn

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March 8, 2022

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.