

NOTICE OF ANNUAL 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 13, 2019, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

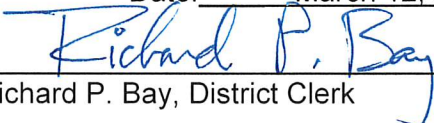
1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee and Finance Committee meetings held February 11, 2019, and the Board meeting held February 13, 2019
 - b. Trustees expenses report for February 2019
3. Public comments
4. Election of District Officers for the coming year
5. Consider adoption of Resolution No. 19-05, "Amending Jordan Valley Water Conservancy District's Policy Manual"
6. Annual training for Trustees on Open and Public Meetings Act
7. Discuss Utah Public Officers' and Employees' Ethics Act
8. Review travel/training policy for Trustees
9. Engineering, Maintenance, and Information Systems activities
 - a. Consider approval to purchase vehicles
 - b. Consider award of construction contract for distribution pipelines replacement
 - c. Consider award of engineering contract for Jordan Valley Water Treatment Plant washwater system improvements
 - d. Consider approval of an Agreement for Construction and Cost-Sharing of the 7271 West 11800 South Site Piping Project
 - e. Consider approval of a license agreement with Provo River Water Users Association for the Southwest Aqueduct Reach 1 Project
 - f. Consider approval of a master utility agreement with Utah Department of Transportation for I-15 northbound widening project
10. Operations, Public Outreach, and Conservation activities
 - a. Consider approval of expenditure for Provo River Watershed Council workplan
11. Reporting items:
 - a. Legislative update report
 - b. Report on sale of water right and real property to Lehi City
 - c. Report on Drinking Water Board vacancies
 - d. Central Utah Project/CUWCD activities report

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
March 2019
PAGE 2

- e. Conservation activities report
 - f. Report on lease agreements signed by the General Manager
 - g. Report on facilities rental agreements signed by the General Manager
 - h. Report on District performance indicators for January 2019
 - i. Capital projects report for February 2019
 - j. Financial report for January 2019
 - k. Water supply report for January 2019
 - l. Media Coverage
12. Upcoming meetings:
- a. Finance Committee meeting, Wednesday, March 27, at 3:00 p.m.
 - b. Conservation Committee meeting, Monday, April 8, at 3:00 p.m.
 - c. Executive Committee meeting, Monday, April 8, at 3:30 p.m.
 - d. Annual Meeting of the Employee Retirement Plan Committee, Monday, April 8, at 4:00 p.m.
 - e. Board meeting, Wednesday, April 10, at 3:00 p.m.
13. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
- a. Discussion of potential litigation
 - b. Discussion of information provided during procurement process
 - c. Discussion of sale or purchase of real property and/or water rights or water shares
14. Open Meeting
15. Consider approval to execute a quit claim deed to adjust the property boundary at 1787 East Creek Road, Cottonwood Heights
16. Adjourn

Date: March 12, 2019

By: 
Richard P. Bay, District Clerk