

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 14, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustee Chad G. Nichols will participate in this meeting electronically.

Agenda

1. Call to order of the annual Board meeting and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustees
 - a. Gregory R. Christensen, Division 2
 - b. Stephen W. Owens, Division 7
 - c. John H. Taylor, Division 3
3. Consider adoption of Resolution No. 18-06, "Of Appreciation to Gary C. Swensen for His Service on the Board from August 1989 to February 2018"
4. Presentation by Marcelle Shoop, National Audubon Society
5. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held February 12, 2018 and the regular Board meeting held February 14, 2018
 - b. Trustees expenses report for February 2018
6. Public comments
7. Election of District Officers for the coming year
8. Consider adoption of Resolution No. 18-07, "Revisions to the Public Records Policy Retention Schedule in the Administrative Policy and Procedures Manual"
9. Engineering, Maintenance, and Information Systems activities
 - a. Consider approval to renew janitorial services contract
 - b. Consider award of construction contract for 2018 Distribution Pipeline Replacements
10. Operations, Public Outreach and Conservation activities
 - a. Consider approval of fiscal year 2017/2018 expenditure for Provo River Watershed Council Annual Workplan
11. Reporting items:
 - a. Legislative summary report
 - b. CUP/CUWCD activities report
 - c. Conservation activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on District performance indicators for January 2018
 - f. Capital projects report for February 2018

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- g. Financial report for January 2018
 - h. Water supply report for January 2018
 - i. Media Coverage
12. Upcoming meetings:
- a. Finance Committee budget review meeting, Thursday, April 5, at 3:00 p.m.
 - b. Conservation Committee meeting, Monday, April 9, at 3:00 p.m.
 - c. Executive Committee meeting (continuation of Finance Committee meeting if needed), Monday, April 9, at 3:30 p.m.
 - d. Regular Board meeting, Wednesday, April 11, 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 sale or purchase of real property and/or water rights or water shares
14. Adjourn

Date: March 13, 2018

By: Richard P. Bay, 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.