

PUBLIC HEARING PROCEDURES

May 13, 2020

The Board of Trustees periodically conducts hearings in which the public are allowed to participate and to make oral presentations. This public hearing shall be conducted remotely by electronic means. To participate electronically:

- Members of the public who desire to comment during the hearing must participate through the Cisco WebEx Meetings software. The software can be found at <https://www.webex.com/downloads.html>.
- Those who desire to make a comment shall download the Cisco WebEx Meetings software to their computer, tablet, or phone before the hearing and ensure they have a suitable internet connection.
- Members of the public will initially join the hearing as an “Attendee,” where they can only listen to and watch the proceedings. Their microphones will be muted and their video will not be visible to the Board.
- Members of the public shall use the “chat window” to send a message to the Board and indicate the speaker’s name, address, and whom she or he represents.
- To make a comment, members of the public may either type their comments directly into the “chat window” and have them read into the public record, or they may request time from the Board Chair to orally present them during the hearing.
- The Board Chair shall determine who will speak during the hearing and admit individuals one-by-one to become a meeting “Panelist,” where they will be given unmuted microphone privileges and, if applicable, video privileges.
- Individuals who only call-in will be unable to make comments but will be able to listen to the hearing.

In order to allow the hearing to proceed orderly, to provide for the fair and efficient use of time allotted for the hearing, and to allow the public to view, to hear, and participate in the hearing, it is necessary to adopt appropriate rules for procedure and decorum. The following rules shall be observed during the hearing before the Board:

1. Speakers shall address their comments to the Chair, and they shall not debate with other meeting Attendees or make personal attacks.
2. A predetermined time limit shall be placed on speakers. A speaker cannot combine his/her time with another (e.g., Speaker “X” cannot give his/her time to Speaker “Y” so that Speaker “Y” has double the time), and redundant comments will not be recognized by the Chair.
3. The hearing is designed for civil discussion. Therefore, attendees shall not jeer, cheer, yell out comments, or clap.
4. After the close of the public comment period, discussion shall be limited to Board members and staff.

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Agenda

1. Call to order and introduction of visitors
2. Public hearing on the tentative financial plan and budget for fiscal period July 1, 2020, to June 30, 2021; and the tentative wholesale and retail water rates for fiscal period July 1, 2020, to June 30, 2021
 - a. Verification of legal notification requirements
 - b. Motion to open public hearing
 - c. Comments from the Finance Committee Chair
 - d. Staff presentation:
 - i. Review schedule of Board actions
 - ii. Overview of tentative financial plan and budget
 - iii. Tentative retail and wholesale water rates presentation
 - e. Questions from Trustees
 - f. Invitation for public comments
 - i. Acknowledgement of public comments received
 - ii. Comments from visitors
 - g. Close public comment session
 - h. Staff response and summary
 - i. Motion to close public hearing
3. Consider scheduling approval at the June 10, 2020, Board meeting, to be held at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2020, to June 30, 2021: final adoption of the financial plan and budget; determining, fixing, and adopting of a tax rate; and final adoption of wholesale and retail water rates
4. Approval of common consent items:
 - a. Minutes of the Finance Committee meeting held March 31, 2020; Executive Committee meeting held April 6, 2020; and the Board meeting held April 8, 2020
 - b. Trustees expenses report for April 2020
5. Engineering activities

JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC HEARING PROCEDURES

May 13, 2020

- a. Consider approval of funds for Utah Department of Transportation to install casing beneath Bangerter Highway at 10200 South
6. Operations and Maintenance Activities
 - a. Consider approval of an agreement amendment with Central Utah Water Conservancy District for the turn back of Central Utah Project water related to the Salt Lake County High Runoff Groundwater Recharge and Recovery Project
 - b. Consider approval of an agreement amendment with Central Utah Water Conservancy District for the turn back of Central Utah Project water related to the Demonstration Garden Construction Project
7. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, June 8, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, June 8, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, June 10, at 3:00 p.m.
8. Adjourn