

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, July 14, 2021, 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/1375/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held June 7, 2021, and the regular Board meeting held June 9, 2021
 - b. Trustees' expenses report for June 2021
3. Public comments
4. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
5. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
6. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with WaterPro, Inc.
 - b. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
 - c. Consider approval of expenditure for Governor's Water Conservation Team Media Campaign
7. Engineering activities
 - a. Consider approval of construction contract for 11800 South Pump Station Upgrade
 - b. Consider approval of construction contract for Jordan Aqueduct Reach 4 Flow Control Station Valve Actuator Replacements
 - c. Consider approval of Engineering contract for Jordan Valley Water Treatment Plant Sedimentation Basins Equipment Replacement
8. Consider approval of a water purchase agreement with the City of West Jordan
9. Reporting items:
 - a. Report on Audit Committee meeting
 - b. Verification of compliance with selected legal requirements and internal District practices

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A PUBLIC HEARING/MEETING
OF THE BOARD OF TRUSTEES

July 2021

PAGE 2

-
- c. CUP/CUWCD activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on District performance indicators for May 2021
 - f. Capital projects report for June 2021
 - g. Report on Media Coverage
10. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, August 9, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, August 9, at 3:30 p.m.
 - c. Board meeting, Wednesday, August 11, at 3:00 p.m.
 - d. Public Hearing, Wednesday, August 11, at 6:00 p.m.
 11. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of information provided during procurement process
 - b. Discussion of character and professional competency of an individual
 12. Open meeting
 13. Adjourn

Date: July 13, 2021

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.