

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, June 10, 2020, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public shall attend this meeting electronically. For information on how to "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1291/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Presentation by Jake Young, Salt Lake County Planning Program Manager
3. Approval of common consent items:
 - a. Minutes of the Public Hearing/Board meeting held May 13, 2020
 - b. Trustees expenses report for May 2020
4. Public comments
5. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Consider adoption of Resolution No. 20-15, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Personnel Rules and Regulations Manual)
8. Consider adoption of Resolution No. 20-16, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Administrative Policy and Procedures Manual)
9. Consider adoption of Resolution No. 20-17, "Amending Jordan Valley Water Conservancy District's Water Efficiency Standards and Policy Manual" (Rules and Regulations for Wholesale Water Service)
10. Financial Matters
 - a. Consider adoption of Resolution No. 20-18, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2020-2021"
 - b. Consider adoption of Resolution No. 20-19 "Adopting Jordan Valley Water Conservancy District's Budget and Financial Plan for Fiscal Year 2020-2021"
 - c. Consider adoption of Resolution No. 20-20, "Determining and Fixing Jordan Valley Water Conservancy District's Tax Rate for Fiscal Year 2020-2021"
11. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with South Jordan City

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12. Engineering activities
 - a. Consider award of construction contract to install a liner in the 9800 South 2300 East Well
 13. Operations and Maintenance activities
 - a. Consider award of contract and approval of expenditure for janitorial services
 14. Reporting items:
 - a. Report on water audit results
 - b. CUP/CUWCD activities report
 - c. Conservation activities report
 - d. Report on District performance indicators for April 2020
 - e. Capital projects report for May 2020
 - f. Media Coverage
 15. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, July 6, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, July 6, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, July 8, 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 of potential litigation
 - b. Discussion of sale or purchase of real property and/or water rights or water shares
 17. Open meeting
 18. Consider authorizing the General Manager to execute a Real Estate Purchase Contract to sell District property at 10940 South 2700 West
 19. Adjourn

Date: June 9, 2020

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.