

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 8, 2022, 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/1443/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Public Hearing/Board meeting held May 11, 2022
 - b. Trustees' expenses report for May 2022
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. Financial Matters
 - a. Consider adoption of Resolution No. 22-06, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates, Wholesale Water Rates, and Drought Surcharge Rates for Fiscal Year 2022-2023"
 - b. Consider adoption of Resolution No. 22-07, "Adopting Jordan Valley Water Conservancy District's Tentative Budget and Financial Plan for Fiscal Year 2022-2023"
 - c. Consider adoption of Resolution No. 22-08, "Determining and Fixing Jordan Valley Water Conservancy District's Proposed Tax Rate for Fiscal Year 2022-2023"
 - d. Consider scheduling final approval at the August 10, 2022, public hearing, at 6:00 p.m., to be held in person and electronically at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2022, to June 30, 2023: determining, fixing, and adoption of a tax rate; and final adoption of the financial plan and budget
 - e. Review completed Fraud Risk Assessment for fiscal year ending June 30, 2022
7. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with Kearns Improvement District
 - b. Consider approval of a Water Conservation Funding Agreement with Draper City
 - c. Consider award of construction contract for Conservation Garden Park deck reconstruction

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8. Engineering activities
 - a. Consider award of engineering contract for 11800 South Zone C Reservoir
 - b. Consider approval of Cost Sharing Agreement with Central Utah Water Conservancy District for Jordan Aqueduct/Alpine Aqueduct Blow-Off Drains
 - c. Consider award of construction contract for Jordan Aqueduct/Alpine Aqueduct Blow-Off Drains
9. Consider adoption of Resolution No. 22-09, "Approving an Application for a United States Bureau of Reclamation WaterSMART Drought Resiliency Project Grant"
10. Consider adoption of Resolution 22-10, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual" (Rules and Regulations for Wholesale Water Service)
11. Operations and Maintenance activities
 - a. Consider contract renewal and approval of expenditure for janitorial services for fiscal year 2022/2023
12. Reporting items:
 - a. CUP/CUWCD activities report
 - b. Report on facilities rental agreements signed by the General Manager
 - c. Report on easement encroachment agreements signed by the General Manager
 - d. Report on District performance indicators for April 2022
 - e. Capital projects report for May 2022
 - f. Report on Media Coverage
13. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, July 13, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, July 13, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, July 15, at 3:00 p.m.
14. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of information provided during procurement process
 - b. Discussion of potential litigation
15. Open meeting
16. Consider rescission or amendment of award of contract to supply Plate Settler Equipment at the Jordan Valley Water Treatment Plant

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17. Adjourn

Date: June 7, 2022

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.