

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 5, 2019, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

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 8, 2019
  - b. Trustees expenses report for May 2019
3. Public comments
4. Consider adoption of Resolution No. 19-10, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District"
5. Financial Matters
  - a. Consider adoption of Resolution No. 19-11, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2019-2020"
  - b. Consider adoption of Resolution No. 19-12, "Adopting Jordan Valley Water Conservancy District's Budget and Financial Plan for Fiscal Year 2019-2020"
  - c. Consider adoption of Resolution No. 19-13, "Determining and Fixing Jordan Valley Water Conservancy District's Tax Rate for Fiscal Year 2019-2020"
6. Engineering, Maintenance, and Information Systems activities
  - a. Consider award of construction contract and approval of an engineering contract amendment for Jordan Valley Water Treatment Plant air scour piping replacement
  - b. Consider award of construction contract for equipment storage building at the Terminal Reservoir
  - c. Consider approval to renew janitorial services contract
7. Operations, Public Outreach, and Conservation activities
  - a. Consider approval of a Water Conservation Funding Agreement with Riverton City
  - b. Consider approval of a Water Conservation Funding Agreement with Herriman City
  - c. Consider approval of a Water Conservation Funding Agreement with Taylorsville-Bennion Improvement District
  - d. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
8. Consider approval of response letter concerning Southwest Visioning Project
9. Reporting items:
  - a. Report on water reuse plant tour
  - b. Report on facilities tours

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- c. Report on Envision Utah award
  - d. CUP/CUWCD activities report
  - e. Conservation activities report
  - f. Report on lease agreements signed by the General Manager
  - g. Report on facilities rental agreements signed by the General Manager
  - h. Report on District performance indicators for April 2019
  - i. Capital projects report for May 2019
  - j. Financial reports for March and April 2019
  - k. Water supply report for April 2019
  - l. Media Coverage
10. Upcoming meetings:
- a. Conservation Committee meeting, Monday, July 8, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, July 8, at 3:30 p.m.
  - c. Board meeting, Wednesday, July 10, at 3:00 p.m.
11. Adjourn

By: Richard P. Bay Date: June 4, 2019  
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.