

NOTICE OF A 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 regular Board meeting at 3:00 p.m. on Wednesday, September 11, 2024, 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 join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1672/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 August 12, 2024; and the regular Board meeting held August 14, 2024
 - b. Trustees' expenses report for August 2024
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. Engineering activities
 - a. Consider authorization to award an engineering contract for the Strategic Asset Management Plan
7. Consider adoption of Resolution No. 24-15, "Approving an Application for a United States Bureau of Reclamation WaterSMART Drought Resiliency Project Grant"
8. Reporting items:
 - a. Central Utah Project/CUWCD activities report
 - b. Report on District performance indicators for July 2024
 - c. Capital projects report for August 2024
 - d. Report on Media Coverage
9. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, October 7, at 3:00 p.m.
 - b. Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 7, at 3:30 p.m.
 - c. Executive Committee meeting, Monday, October 7, at 4:00 p.m.

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
September 2024
PAGE 2

- d. Regular Board meeting, Wednesday, October 9, at 3:00 p.m.
- 10. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
 - b. Discussion of information provided during procurement process
 - c. Discussion of character and professional competency of an individual
- 11. Open meeting
- 12. Consider approval of deed of property and grant of easement to West Haven City near 2550 South 2700 West in West Haven, Utah
- 13. Consider approval of compensation for the General Manager
- 14. Adjourn

Date: September 10, 2024

By: 
Alan E. Packard, District Clerk

If you would like to participate in an electronic meeting where public comment is allowed, you must use a computer, tablet or phone that is capable of connecting with the WebEx meeting software, app, or web browser. A person who desires to speak must submit a message in the chat box at the beginning of the meeting indicating the person's name, address and whom the person represents. Once recognized by the chair, the person should turn on their video and unmute their microphone to speak.

Participants who dial in to the meeting by phone will be able to listen to the meeting but will not be able to speak.

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Mindy Keeling at 801-565-4300.