

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, September 14, 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 join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1452/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the regular Board meeting and Public Hearing held August 10, 2022
 - b. Trustees' expenses report for August 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. Engineering activities
 - a. Consider authorization to award an engineering services contract for Jordan Valley Water Treatment Plant Sedimentation Basins 1-2 Seismic and Capacity Upgrades
7. Reporting items:
 - a. Review annual Loss Report
 - b. Report on disposal of surplus property for fiscal year 2021/2022
 - c. Central Utah Project/CUWCD activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on District performance indicators for July 2022
 - f. Capital projects report for August 2022
 - g. Report on Media Coverage
 - h. Trustee reports to City Councils and County Council regarding proposed property tax increase
8. Upcoming meetings:
 - a. Conservation Committee meeting, Tuesday, October 11, at 3:00 p.m.

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- b. Jordan Valley Conservation Gardens Foundation Annual meeting, Tuesday, October 11, at 3:30 p.m.
 - c. Executive Committee meeting, Tuesday, October 11, at 4:00 p.m.
 - d. Regular Board meeting, Wednesday, October 12, at 3:00 p.m.
9. Closed meeting shall be held electronically and in person with Trustees
- a. Discussion of information provided during procurement process
 - b. Discussion of sale or purchase of real property and/or water rights or water shares
 - c. Discussion of character and professional competency of an individual
10. Open meeting
11. Adjourn

Date: September 13, 2022

By: 
Barton A. Forsyth, 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 Beverly Parry at 801-565-4300.