

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 9, 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/1300/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 10, 2020, and the regular Board meeting held August 12, 2020
 - b. Trustees expenses report for August 2020
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. Consider adoption of Resolution No. 20-23, "Amending Jordan Valley Water Conservancy District's Policy Manual" (Administrative Policy and Procedures Manual)
7. Consider adoption of Resolution No. 20-24, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District (Kennecott Utah Copper LLC)
8. Consider adoption of Resolution No. 20-25, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District (Forestar (USA) Real Estate Group Inc.)
9. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
 - b. Consider approval of a Water Conservation Funding Agreement with Herriman City
 - c. Consider approval of a Landscape Leadership Grant Agreement with NOVVA, INC.
10. Engineering activities
 - a. Consider approval of lease agreement with Taylorsville-Bennion Improvement District at 5200 West 6200 South
11. Reporting items:
 - a. Review annual Loss Report
 - b. Report on disposal of surplus property for fiscal year 2019/2020

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- c. CUP/CUWCD activities report
 - d. Report on lease agreements signed by the General Manager
 - e. Report on easement encroachment agreements signed by the General Manager
 - f. Report on District performance indicators for July 2020
 - g. Capital projects report for August 2020
 - h. Report on Media Coverage
12. Upcoming meetings:
- a. Conservation Committee meeting, Tuesday, October 13, at 3:00 p.m.
 - b. Executive Committee meeting, Tuesday, October 13, at 4:00 p.m.
 - c. Regular Board meeting, Wednesday, October 14, at 3:00 p.m.
13. Adjourn

Date: September 8, 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.