

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 regular Board meeting at 3:00 p.m. on Wednesday, September 12, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order of the regular Board meeting and introduction of visitors
2. Presentations by Ben Parker, Founder/CEO for Utah Lake Restoration Project; and Laura Ault, Sovereign Lands Program Manager, Division of Forestry, Fire, and State Lands
3. Approval of common consent items:
 - a. Minutes of the Public Hearing/Board meeting held August 8, 2018
 - b. Trustees expenses report for August 2018
4. Public comments
5. Consider adoption of Resolution No. 18-21, "Approving the First Amendment to Interlocal Cooperation Agreement Between the Riverton Redevelopment Agency and Jordan Valley Water Conservancy District"
6. Engineering, Maintenance, and Information Systems activities
 - a. Consider award of construction contract and engineering contract amendment for Reservoir Coatings and Repairs
 - b. Consider award of construction contract for Southeast Regional Water Treatment Plant Improvements
7. Operations, Public Outreach, and Conservation activities
 - a. Consider approval of a Landscape Leadership Grant Agreement with Granite Legacy Development Corporation
8. Reporting items:
 - a. Report on Bingham Canyon Water Treatment Plant startup
 - b. Review annual Loss Report
 - c. Report on disposal of surplus property for fiscal year 2017/2018
 - d. Conservation activities report
 - e. CUP/CUWCD activities report
 - f. Report on facilities rental agreements signed by the General Manager
 - g. Report on District performance indicators for July 2018
 - h. Capital projects report for August 2018
 - i. Financial report for July 2018
 - j. Water supply report for July 2018
 - k. Media Coverage

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9. Upcoming meetings:
- a. Conservation Committee meeting, Monday, October 1, at 3:00 p.m.
 - b. Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 1, at 3:30 p.m.
 - c. Executive Committee meeting, Monday, October 1, at 4:00 p.m.
 - d. Board meeting, Wednesday, October 3, at 3:00 p.m.
10. Adjourn

Date: September 11, 2018

By: 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.