

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, January 8, 2025, 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/1753/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Great Salt Lake presentation by Brian Steed, Great Salt Lake Commissioner
3. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held November 12, 2024, and the Public Hearing/regular Board meeting held November 13, 2024
 - b. Trustees' expenses report for November and December 2024
4. Public comments
5. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Financial matters
 - a. Establishing a level of service for the fiscal year 2025/2026 budget
 - b. Preliminary budget preparation calendar
 - c. Preliminary budget parameters plan
 - d. Consider authorization to award an insurance broker contract for liability and property insurance coverages
8. Engineering activities
 - a. Consider authorization to award a construction contract for the 7618 South 700 East and 987 East 7800 South Well Equipping
 - b. Consider authorization to award a construction contract for the Administration Building Boiler Upgrade
 - c. Consider approval of cost sharing agreement with Granger-Hunter Improvement District for the 4113 South 2200 West Meter Vault Rehabilitation
 - d. Consider approval of cost sharing agreement with WaterPro, Inc. for the 700 East 11400 South Meter Vault Rehabilitation

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- e. Consider approval of master agreement with the Utah Department of Transportation for the Frontrunner 2X Project
 9. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Central Utah Project/CUWCD activities report
 - c. Report on facilities rental agreements signed by the General Manager
 - d. Report on monthly performance scorecard for December 2024
 - e. Capital projects report for December 2024
 - f. Report on Media Coverage
 10. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, February 10, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, February 10, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, February 12, at 3:00 p.m.
 11. 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
 12. Open meeting
 13. Consider sale of property to the Utah Department of Transportation (UDOT) and Clinton City, and grant of temporary construction easement to UDOT, at 1630 West 1800 North in Clinton, Utah
 14. Consider grant of easement to Rocky Mountain Power at 1630 West 1800 North in Clinton, Utah
 15. Adjourn

Date: January 7, 2025

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.

Utah Code §52-4-202(6)(a)