

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, January 13, 2021. 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/1358/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 November 9, 2020, and the regular Board meeting held November 12, 2020
  - b. Trustees expenses report for November and December 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. Financial matters
  - a. Establishing a level of service for preparation of fiscal year 2021/2022 budget
  - b. Preliminary budget preparation calendar
  - c. Preliminary budget parameters plan
7. Consider adoption of Resolution No. 21-01, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District"
8. Engineering activities
  - a. Consider approval of construction contract for Southeast Regional Water Treatment Plant Effluent Flow Meter
  - b. Consider approval of construction contract for Southwest Groundwater Treatment Plant Air Tower Upgrades
  - c. Consider approval of an agreement for construction and cost-sharing of the 5200 West 6200 South Meter Station Upgrades with Taylorsville-Bennion Improvement District
  - d. Consider approval of construction contract for 5200 West 6200 South Meter Station Upgrades
  - e. Consider approval of engineering contract for concrete joint sealant replacement and other improvements at four storage tanks

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- f. Consider approval of engineering contract for general corrosion protection services
- 9. Reporting items:
  - a. Verification of compliance with selected legal requirements and internal District practices
  - b. Report on lease agreements signed by the General Manager
  - c. Report on easement encroachment agreements signed by the General Manager
  - d. Report on District performance indicators for November 2020
  - e. Capital projects report for December 2020
  - f. Report on Media Coverage
- 10. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, February 8, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, February 8, at 4:00 p.m.
  - c. Regular Board meeting, Wednesday, February 10, at 3:00 p.m.
- 11. Closed meeting shall be held electronically 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
- 12. Open meeting
- 13. Adjourn

Date: January 12, 2021

By: Barton A Forsyth  
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.