

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 11, 2023, 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/1537/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 on November 7, 2022, and the regular Board meeting held November 9, 2022
 - b. Trustees' expenses report for November and December 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. Consider adoption of Resolution No. 23-01, "In Appreciation of Barton A. Forsyth"
7. Policy amendments
 - a. Consider adoption of Resolution No. 23-02, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual"
 - b. Consider adoption of Resolution No. 23-03, "Amending Jordan Valley Water Conservancy District's Personnel Rules and Regulations Policy"
 - c. Consider adoption of Resolution No. 23-04, "Amending Appendix 3 of Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual"
8. Financial matters
 - a. Establishing a level of service for preparation for fiscal year 2023/2024 budget
 - b. Preliminary budget preparation calendar
 - c. Preliminary budget parameters plan
 - d. Consider adoption of Resolution No. 23-05, "Authorizing an Increase in the Expenses in the Operations and Maintenance Budget of the Fiscal Year 2022/2023 of the Jordan Valley Water Conservancy District"

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9. Engineering activities
 - a. Consider approval of funding commitment letter for the 2022 BRIC JVVCD Jordan Aqueduct Scoping Project
 - b. Consider approval to request additional allocation of Central Water Project Supply
10. Operations and Maintenance activities
 - a. Consider approval of expenditure to purchase vehicle
11. Reporting items:
 - a. Verification of compliance with selected legal requirement and internal District practices
 - b. Central Utah Project/CUWCD activities report
 - c. Report on easement encroachment agreements signed by the General Manager
 - d. Report on District performance indicators for November 2022
 - e. Capital projects report for December 2022
 - f. Report on Media Coverage
12. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, February 6, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, February 6, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, February 8, at 3:00 p.m.
13. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of character and professional competency of an individual
14. Open meeting
15. Consideration of approval of employment agreements
16. Adjourn

Date: January 10, 2023

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.

Utah Code §52-4-202(6)(a)