

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 9, 2019, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Presentation by Mark Holden, Executive Director, Utah Reclamation Mitigation & Conservation Commission
3. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held November 13, 2018, and the public hearing/Board meeting held November 14, 2018
 - b. Trustees expenses reports for November and December 2018
4. Public comments
5. Financial Matters
 - a. Consider adoption of Resolution No. 19-01, "Authorizing a Transfer of Funds from the Revenue Fund to the Capital Projects Fund and Other Designated Reserve Funds"; and consider adoption of a Revenue Stabilization Fund and deposit of funds
 - b. Discuss level of service for preparation of fiscal year 2019/2020 budget
 - c. Preliminary budget preparation calendar
 - d. Budget parameters plan
 - e. Consider adoption of Resolution No. 19-02, "Authorizing the Issuance of up to \$35 Million of Water Revenue Bonds; and Related Matters"
6. Engineering, Maintenance, and Information Systems activities
 - a. Consider approval of engineering contract amendment for Southwest Aqueduct Reach 1
 - b. Consider approval of contract to supply air blower equipment for the Jordan Valley Water Treatment Plant
7. Operations, Public Outreach, and Conservation activities
 - a. Consider approval of expenditure for construction change order for Localscapes® exhibit in Conservation Garden Park
8. Reporting items:
 - a. Report on water legislative bills approved by the Natural Resources Interim Committee
 - b. Report on Murray City Council visit
 - c. Report on employee survey results
 - d. Report on status of Water Stock, Change Application, and Well Site Purchase Agreement with Lehi City

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- e. (not used)
 - f. Verification of compliance with selected legal requirements and internal District practices
 - g. CUP/CUWCD activities report
 - h. Conservation activities report
 - i. Report on lease agreements signed by the General Manager
 - j. Report on facilities rental agreement signed by the General Manager
 - k. Report on easement encroachment agreements signed by the General Manager
 - l. Report on District performance indicators for November 2018
 - m. Capital projects report for December 2018
 - n. Financial reports for October and November 2018
 - o. Water supply report for November 2018
 - p. Media Coverage
9. Upcoming meetings:
- a. Conservation Committee meeting, Monday, February 11, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, February 11, at 3:30 p.m.
 - c. Board meeting, Wednesday, February 13, at 3:00 p.m.
10. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
- a. Discussion of sale or purchase of real property and/or water rights or water shares
11. Open Meeting
12. Adjourn

Date: January 8, 2019

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.