

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, October 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/1563/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 September 11, 2023, and the regular Board meeting held September 13, 2023
 - b. Trustees' expenses report for September 2023
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. Conservation, Communications, and Information Systems activities
 - a. Consider approval of Landscaping Conversion Incentives Program Grant Agreement with Utah Division of Water Resources
7. Consider approval of a funding commitment letter for the 2023 BRIC JVVCD Regional Water Treatment Plant Drought, Wildfire, and Earthquake Resiliency Project
8. Consider adoption of Resolution No. 23-17, "Approving an Application for a United States Bureau of Reclamation WaterSMART Drought Resiliency Project Grant"
9. Consider adoption of Resolution No. 23-18, "Amending Jordan Valley Water Conservancy District's Personnel Rules and Regulations Manual"
10. Consider adoption of Resolution No. 23-19, "Amending Jordan Valley Water Conservancy District's Rules and Regulations for Wholesale Water Service"
11. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal practices
 - b. Report on tentative 2024 Board meetings schedule
 - c. Report on AWWA Intermountain Section Annual Conference
 - d. Report on facilities rental agreements signed by the General Manager

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- e. Report on easement encroachment agreements signed by the General Manager
 - f. Report on District performance indicators for August 2023
 - g. Capital projects report for September 2023
 - h. Report on Media Coverage
12. Upcoming meetings:
- a. Conservation Committee meeting, Monday, November 6, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, November 6, at 3:00 p.m.
 - c. Regular Board meeting, Wednesday, November 8, at 3:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting scheduled on November 6, 2023
13. Adjourn

Date: October 10, 2023

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 Beverly Parry at 801-565-4300.