

NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE 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 its regular Executive Committee meeting at 3:30 p.m., Monday, April 8, 2024, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public may attend this meeting in person or electronically. For information on how to “attend” the meeting electronically, visit Jordan Valley Water Conservancy District’s website at (<https://jvwcd.org/calendar/1657/executive-committee-meeting>).

Agenda

1. Review agenda for April 10, 2024, Board meeting
2. Review tentative water rates
3. Discuss Block 2 Water Purchase Agreements
4. Review proposed amendment to Personnel Rules and Regulations Policy
5. Adjourn

Annual Employee Retirement Plan Meeting

Agenda

1. Call to order by Plan Administrator – Alan Packard
2. Consider approval of minutes of the Employee Retirement Plan meeting held April 10, 2023
3. Report on the 2023 Employee Retirement Plan
4. Consider fund actions to take in 2024
5. Consider allocation of Forfeitures and Revenue Credit Program balances
6. Adjourn