

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, July 12, 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/1554/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 June 5, 2023, and the regular Board meeting held June 7, 2023
 - b. Trustees' expenses report for June 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 Member Agency Water Efficiency Standards Funding Agreement with the City of South Jordan
 - b. Consider approval of a Water Conservation Funding Agreement with the City of South Jordan
 - c. Consider approval of Member Agency Water Efficiency Standards Funding Agreement with Riverton City
 - d. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
7. Engineering activities
 - a. Consider authorization to award a construction contract for Zone D Reservoir Erosion Control Project
 - b. Consider authorization to award a construction contract for 10200 South and 15000 South Pipelines AC Mitigation and Monitoring Project
 - c. Consider authorization to award a construction contract for 3200 West 6200 South Steel Reservoirs Coating and Repairs
 - d. Consider authorization to award an engineering services contract for Comprehensive Capital Improvements Plan Development Process

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- e. Consider approval of engineering services contract amendment for 3600 West 10200 South Pump Station
 8. Operations and Maintenance activities
 - a. Consider approval of expenditure to purchase valve turning/vactor service truck body
 9. Consider adoption of Resolution No. 23-14, "Amending Jordan Valley Water Conservancy District's Personnel Rules and Regulations Policy"
 10. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Report on Audit Committee meeting
 - c. Central Utah Project/CUWCD activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on easement encroachment agreements signed by the General Manager
 - f. Report on District performance indicators for May 2023
 - g. Capital projects report for June 2023
 - h. Report on Media Coverage
 11. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, August 7, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, August 7, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, August 9, at 3:00 p.m.
 - d. Public Hearing, Wednesday, August 9, at 6:00 p.m.
 - e. Consider approval to cancel the Conservation Committee and Executive Committee meetings scheduled on August 7, 2023
 12. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of information provided during procurement process
 13. Open meeting
 14. Adjourn

Date: July 11, 2023

By: 
Alan E. Packard, District Clerk

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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.