

NOTICE OF A 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 regular Board meeting at 3:00 p.m. on Wednesday, February 14, 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 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/1651/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustees
  - a. Karen D. Lang, Division 1
  - b. Andy Pierucci, Division 8
  - c. Dawn R. Ramsey, Division 5
  - d. John B. Richardson, Division 6
  - e. Corey L. Rushton, Division 1
3. Consider adoption of Resolution No. 24-02, "Of Appreciation to Sherrie L. Ohrn for her Service on the Board from February 2020 to February 2024"
4. Consider adoption of Resolution No. 24-03, "Of Appreciation to A. Reed Gibby for his Service on the Board from February 2020 to February 2024"
5. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held January 8, 2024, and the regular Board meeting held January 10, 2024
  - b. Trustees' expenses report for January 2024
6. Public comments
7. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
8. Standing Committee Reports
  - a. Finance update
  - b. Conservation update
9. Engineering activities
  - a. Consider authorization to award a construction contract for 2024 Distribution Pipeline Replacements – Lakeside Drive Area
  - b. Consider authorization to award a construction contract for Southeast Regional Water Treatment Plant Asphalt Replacement
  - c. Consider approval of grant of easement to Questar Gas Company, dba Dominion Energy Utah, at 4408 South 4800 West

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
February 2024  
PAGE 2

---

10. Reporting items:
  - a. Legislative update report
  - 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 December 2023
  - e. Capital projects report for January 2024
  - f. Report on Media Coverage
11. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, March 11, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, March 11, at 3:00 p.m.
  - c. Finance Committee meeting, Monday, March 11, 3:30 p.m.
  - d. Annual Board meeting, Wednesday, March 13, at 3:00 p.m.
  - e. Finance Committee meeting, Monday, March 25, at 3:00 p.m.
  - f. Consider approval to cancel the Conservation Committee meeting scheduled for March 11, at 3:00 p.m.
12. Closed meeting shall be held electronically and in person with Trustees
  - a. Discussion of sale or purchase of real property and/or water rights or water shares
13. Open meeting
14. Adjourn

Date: February 13, 2024

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.