

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, March 13, 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/1654/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 February 12, 2024, and the regular Board meeting held February 14, 2024
 - b. Trustees' expenses report for February 2024
3. Public comments
4. Election of District Officers for the coming year
5. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Engineering activities
 - a. Consider authorization to award a construction contract for 2024 Landscaping Project
8. Consider adoption of Petition Certification (Olympia Hills), certifying petition for annexation of lands into the Jordan Valley Water Conservancy District
9. Consider adoption of Resolution No. 24-04, "Amending Jordan Valley Water Conservancy District's Rules and Regulations for Wholesale Water Service"
10. Consider extension of a standby bond purchase agreement between Jordan Valley Water Conservancy District and JP Morgan Chase
11. Reporting items:
 - a. Legislative update report
 - b. Report on Shazelle Terry appointment to serve on Utah Drinking Water Board
 - c. Central Utah Project/CUWCD activities report
 - d. Report on District performance indicators for January 2024
 - e. Capital projects report for February 2024

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- f. Report on Media Coverage
- 12. Upcoming meetings:
 - a. Finance Committee meeting, Monday, March 25, at 3:00 p.m.
 - b. Conservation Committee meeting, Monday, April 8, at 3:00 p.m.
 - c. Executive Committee meeting, Monday, April 8, at 3:30 p.m.
 - d. Annual Meeting of the Employee Retirement Plan Committee, Monday, April 8, 4:00 p.m.
 - e. Board meeting, Wednesday, April 10, at 3:00 p.m.
- 13. 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
- 14. Open meeting
- 15. Consider approval of grant of easement to Senawave Communications at 1518 West Geyser Lane
- 16. Consider approval of sale of property and grant of easement to the Utah Department of Transportation at 5655 South 3275 West, Roy, Utah
- 17. Adjourn

Date: March 12, 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 Mindy Keeling at 801-565-4300.