

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, June 7, 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/1551/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
  - a. Minutes of the Public Hearing/Board meeting held May 10, 2023
  - b. Trustees' expenses report for May 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. Financial matters
  - a. Consider adoption of Resolution No. 23-11, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2023-2024, and Amending Penalties and Fees for Services"
  - b. Consider adoption of Resolution No. 23-12, "Adopting Jordan Valley Water Conservancy District's Tentative Budget and Financial Plan for Fiscal Year 2023-2024"
  - c. Consider adoption of Resolution No. 23-13, "Determining and Fixing Jordan Valley Water Conservancy District's Proposed Tax Rate for Fiscal Year 2023-2024"
  - d. Consider scheduling final approval at the August 9, 2023, public hearing, at 6:00 p.m., to be held in person and electronically at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2023, to June 30, 2024: determining, fixing, and adoption of a tax rate; and final adoption of the financial plan and budget
  - e. Review completed Fraud Risk Assessment for fiscal year ending June 30, 2023
7. Engineering activities
  - a. Consider authorization to award a construction contract for Southeast Regional Water Treatment Plant Bridging Polymer System Improvements
  - b. Consider authorization to award a construction contract for 5200 West 6200 South Reservoir Project

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- c. Consider approval of pipeline crossing agreements with Utah Transit Authority for 3300 South Pipeline Replacement – Phase 2
8. Reporting items:
  - a. Central Utah Project/CUWCD activities report
  - b. Report on facilities rental agreements signed by the General Manager
  - c. Report on easement encroachment agreements signed by the General Manager
  - d. Report on District performance indicators for April 2023
  - e. Capital projects report for May 2023
  - f. Report on Media Coverage
9. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, July 10, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, July 10, at 3:30 p.m.
  - c. Regular Board meeting, Wednesday, July 12, at 3:00 p.m.
10. 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
  - b. Discussion of pending litigation
11. Open meeting
12. Adjourn

Date: June 6, 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.