

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, January 10, 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/1648/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 November 6, 2023, and the Public Hearing/regular Board meeting held November 8, 2023
  - b. Trustees' expenses report for November and December 2023
3. Public comments
4. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
5. Standing Committee Reports
  - a. Report on bond rating presentations and subsequent bond ratings by S&P Global Ratings and Fitch Ratings
  - b. Finance update
  - c. Conservation update
6. Consider adoption of Resolution No. 24-01, "Adopting the Jordan Valley Water Conservancy District Strategic Plan"
7. Financial matters
  - a. Establishing a level of service for preparation of fiscal year 2024/2025 budget
  - b. Preliminary budget preparation calendar
  - c. Preliminary budget parameters plan
8. Conservation, Communications, and Information Systems activities
  - a. Consider approval of Member Agency Water Efficiency Standards Funding Agreement with the City of South Salt Lake
  - b. Consider approval of a Water Conservation Funding Agreement with the City of South Salt Lake
9. Engineering activities
  - a. Consider authorization to award a construction contract for 6180 South 3200 West Suction Vault Upgrades

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- b. Consider authorization to award a construction contract for Southwest Groundwater Treatment Plant and Education Center HVAC Improvements
- 10. Operations and Maintenance Activities
  - a. Consider approval of expenditure to purchase vehicles
- 11. Not Used
- 12. Reporting items:
  - a. Verification of compliance with selected legal requirements and internal District practices
  - 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 November 2023
  - e. Capital projects report for December 2023
  - f. Report on Media Coverage
- 13. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, February 12, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, February 12, at 3:30 p.m.
  - c. Regular Board meeting, Wednesday, February 14, at 3:00 p.m.
- 14. 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
- 15. Open meeting
- 16. Adjourn

Date: January 9, 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.