

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, October 8, 2025, 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/1782/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 September 8, 2025; the regular Board meeting held September 10, 2025
 - b. Trustees' expenses report for September 2025
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 a water efficiency standards agreement with Kearns Improvement District
 - b. Consider approval of a water conservation funding agreement with Magna Water District
7. Engineering activities
 - a. Consider authorization to award a construction contract for the Jordan Aqueduct Reach 4 Blow-Off Drain
 - b. Consider authorization to award a construction contract for the 5700 West 10200 South Pump Station Upgrades
8. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal practices
 - b. Report on disposal of surplus property for fiscal year 2024/2025
 - c. Report on AWWA Intermountain Section Annual Conference
 - d. Capital projects report for September 2025

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- e. Report on monthly performance scorecard for September 2025
- f. Report on Media Coverage
- 9. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, November 10, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, November 10, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, November 12, at 3:00 p.m.
- 10. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of pending or reasonably imminent litigation
 - b. Discussion of character and professional competency of an individual
- 11. Open meeting
- 12. Consider approval of compensation for the General Manager
- 13. Adjourn

Date: October 7, 2025

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.