

NOTICE OF A PUBLIC HEARING AND 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 14, 2026, 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/1966/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Public hearing relating to the issuance of up to \$120 million of water revenue bonds; and related matters
 - a. Verification of legal notification requirements
 - b. Motion to open public hearing and receive public comments
 - c. Comments from the Finance Committee Chair
 - d. Staff presentation on issuance of the bonds
 - e. Questions from Trustees
 - f. Motion to open public comment session on issuance of the bonds
 - g. Motion to close public comment session
 - h. Staff response and summary
3. Motion to close public hearing
4. Approval of common consent items:
 - a. Minutes of the Work Session held September 8, 2026; and the regular Board meeting held September 9, 2026
 - b. Trustees' expenses report for September 2026
5. Public comments
6. Member Agency Feature – City of South Jordan
7. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
8. Standing Committee Reports
 - a. Finance update
 - b. Conservation update

9. Community Engagement activities
 - a. Consider approval of a water efficiency standards funding agreement with Riverton City
10. Engineering & Water Development activities
 - a. Consider authorization to award a construction contract for the 7700 South 700 East Well Pump Replacement
 - b. Consider authorization to award a consulting contract for the procurement and implementation of an Enterprise Asset Management (EAM) and Computerized Maintenance Management System (CMMS)
11. Asset Reliability & Management activities
 - a. Consider approval of expenditure to purchase Vector Truck
12. Consider approval of amendment to Water Purchase Agreement with Bluffdale City
13. Consider approval of amendment to Water Purchase Agreement with Riverton City
14. Consider adoption of Resolution No. 26-12, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual, Appendix 3: Purchasing Policy"
15. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal practices
 - b. Review of annual Loss Report
 - c. Capital projects report for September 2026
 - d. Report on AWWA Intermountain Section Annual Conference
 - e. Report on performance scorecard for September 2026
 - f. Report on tentative 2027 Board meetings schedule
 - g. Report on Media Coverage
16. Upcoming meetings:
 - a. Work Session, Monday, November 9, at 3:00 p.m.
 - b. Regular Board meeting, Thursday, November 12, at 3:00 p.m.
17. Potential closed meetings to 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 confidential information provided during procurement process

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES

October 2026

PAGE 3

- c. Discussion of character and professional competency of an individual
- d. Discussion of pending or reasonably imminent litigation
- 18. Open meeting
- 19. Adjourn

Date: October 13, 2026

By: Jacob C. Young, 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.