

NOTICE OF A PUBLIC HEARING 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 Public Hearing/Board meeting at 6:00 p.m., Wednesday, May 14, 2025, at the District's Administration Building located at 8215 South 1300 West, West Jordan, Utah. Members of the public may attend this meeting in person or electronically. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1767/jvwcd-public-hearingboard-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Public hearing on the tentative financial plan and budget for fiscal period July 1, 2025, to June 30, 2026; and the tentative wholesale and retail water rates for fiscal period July 1, 2025, to June 30, 2026
 - a. Verification of legal notification requirements
 - b. Motion to open public hearing
 - c. Comments from the Finance Committee Chair
 - d. Staff presentation:
 - i. Review schedule of Board actions
 - ii. Overview of tentative financial plan and budget
 - iii. Tentative retail and wholesale water rates presentation
 - e. Questions from Trustees
 - f. Invitation for public comments
 - i. Acknowledgement of public comments received
 - ii. Comments from visitors
 - g. Close public comment session
 - h. Staff response and summary
 - i. Motion to close public hearing
3. Consider scheduling approval at the June 4, 2025, Board meeting, to be held at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2025, to June 30, 2026: final adoption of the financial plan and budget; determining, fixing, and adopting of a tax rate; and final adoption of wholesale and retail water rates
4. Approval of common consent items
 - a. Minutes of the Finance Committee meeting held March 24, 2025; the Executive Committee meeting held on April 7, 2025; and the Board meeting held on April 9, 2025

JORDAN VALLEY WATER CONSERVANCY DISTRICT

NOTICE OF THE BOARD MEETING
OF THE BOARD OF TRUSTEES
MAY 2025
PAGE 2

- b. Trustees' expenses report for April 2025
- 5. Consider providing advice and consent for General Counsel appointment
- 6. Consider adoption of Resolution No. 25-03, "Of Support for David D. Martin to serve on the Utah Association of Special Districts Board of Trustees"
- 7. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with the City of South Salt Lake
- 8. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, June 2, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, June 2, at 3:30 p.m.
 - c. Board meeting, Wednesday, June 4, at 3:00 p.m.
- 9. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of character and professional competency of an individual
- 10. Adjourn

Date: May 13, 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.