

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, July 9, 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/1773/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
 - a. Invocation by Pastor John Stoddard
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held June 2, 2025; and the regular Board meeting held June 4, 2025
 - b. Trustees' expenses report for June 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 conservation funding agreement with Bluffdale City
 - b. Consider approval of a water conservation funding agreement with the City of South Jordan
 - c. Consider approval of a water efficiency standards agreement with the City of South Jordan
 - d. Consider contract amendment with MGB+A Architects for Garden Master Plan
 - e. Consider contract amendment with GSBS Consulting for Interpretive Master Plan
7. Engineering activities
 - a. Consider authorization to award a construction contract for the Jordan Narrows Pump Station Valve Replacement
 - b. Consider authorization to award an engineering services contract for General Corrosion Control Services
 - c. Consider authorization to award a construction contract for the Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades

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- d. Consider approval of engineering services contract amendment for the Jordan Valley Water Treatment Plant Filter and Chemical Feed Upgrades
 8. Consider approval of a contract amendment for the Water District Water Development Council Technical Director
 9. Consider authorization to award a communications services contract for the Water District Water Development Council
 10. Reporting items:
 - a. Capital projects report for June 2025
 - b. Verification of compliance with selected legal requirements and internal District practices
 - c. Central Utah Project/CUWCD activities report
 - d. Report on easement encroachment agreements signed by the General Manager
 - e. Report on monthly performance scorecard for June 2025
 - f. Report on Media Coverage
 - g. Report on Bureau of Reclamation WaterSMART Fiscal Year 2025 Drought Response Project Grant
 11. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, August 11, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, August 11, at 3:30 p.m. (recommend motion to cancel)
 - c. Public Hearing, Monday, August 11, at 6:00 p.m.
 - d. Regular Board meeting, Wednesday, August 13, at 3:00 p.m. (recommend motion to reschedule to Monday, August 11, at 3:30 p.m.)
 12. Adjourn

Date: July 8, 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.