

NOTICE OF 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 Board meeting at 3:30 p.m. on Monday, August 11, 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/1776/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 July 7, 2025, and the regular Board meeting held July 9, 2025
 - b. Trustees' expenses report for July 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 efficiency standards agreement with Herriman City
7. Operations and Maintenance Activities
 - a. Consider expenditure approval for outsourced laboratory services for fiscal year 2025/2026
8. Engineering activities
 - a. Consider authorization to award an engineering contract for the 1580 West 3860 South Maintenance and Equipment Storage Facility Remodel
 - b. Consider authorization to award an engineering contract for the State Street Pipeline Replacement
9. Consider approval of amendment to water purchase agreement with Draper City
10. Consider approval of amendment to water purchase agreement with Riverton City
11. Consider adoption of Resolution No. 25-07, "Amending Jordan Valley Water Conservancy District's Bylaws"

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12. Reporting items:
 - a. Capital projects report for July 2025
 - b. Trustee reports to City Councils regarding proposed property tax increase
 - c. Report on facilities rental agreements signed by the General Manager
 - d. Report on monthly performance scorecard for July 2025
 - e. Report on Media Coverage
13. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, September 8, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, September 8, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, September 10, at 3:00 p.m.
14. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of confidential information provided during procurement process
15. Open meeting
16. Adjourn

Date: August 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.