

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, August 12, 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/1962/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Work Session held July 6, 2026; and the regular Board meeting held July 8, 2026
 - b. Trustees' expenses report for July 2026
3. Public comments
4. 2025 Wattsmart Business Demand Response Participation
5. Member Agency feature – City of West Jordan
6. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
7. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
8. Community Engagement activities
 - a. Consider approval of a water conservation funding agreement with Granger-Hunter Improvement District
 - 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
9. Engineering & Water Development activities
 - a. Consider approval of grant of easement to SummitIG, LLC at 3582 West 10200 South, South Jordan, Utah
10. Water Quality & Operations activities
 - a. Consider expenditure approval for outsourced laboratory services for fiscal year 2026/2027

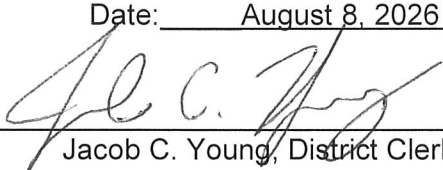
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11. Reporting items:
 - a. Capital projects report for July 2026
 - b. Report on performance scorecard for July 2026
 - c. Report on Utah's Statewide Water Assessment
 - d. Report on final EIS for Colorado River Operations
 - e. Report on facilities rental agreements signed by the General Manager
 - f. Report on Media Coverage
12. Upcoming meetings:
 - a. Work Session, Tuesday, September 8 (virtual), at 3:00 p.m.
 - b. Regular Board meeting, Wednesday, September 9 (in-person), at 3:00 p.m.
13. 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
 - c. Discussion of character and professional competency of an individual
 - d. Discussion of pending or reasonably imminent litigation
14. Open meeting
15. Adjourn

Date: August 8, 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.

Utah Code §52-4-202(6)(a)