

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, February 12, 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/1758/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 January 6, 2025; and the regular Board meeting held January 8, 2025
  - b. Trustees' expenses report for January 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. Consider adoption of Resolution No. 25-01, "Amending Jordan Valley Water Conservancy District's Bylaws"
7. Engineering activities
  - a. Consider authorization to award a construction contract for the 2025 Distribution Pipeline Replacements – Woodstock Area
  - b. Consider authorization to award a construction contract for the Back-Up Power Generation Project Phase II
  - c. Consider approval of funding commitment letter for the 2024 BRIC JVWCD Regional Water Treatment Plant Drought, Wildfire, and Earthquake Resiliency Project
8. Reporting items:
  - a. Capital projects report for January 2025
  - b. Legislative update report
  - c. Central Utah Project/CUWCD activities report
  - d. Report on facilities rental agreements signed by the General Manager

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- e. Report on monthly performance scorecard for January 2025
- f. Report on Media Coverage
- 9. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, March 10, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, March 10, at 3:00 p.m.
  - c. Finance Committee meeting, Monday, March 10, 3:30 p.m.
  - d. Annual Board meeting, Wednesday, March 12, at 3:00 p.m.
  - e. Finance Committee meeting, Monday, March 24, at 3:00 p.m.
  - f. Consider approval to cancel the Conservation Committee meeting scheduled for March 10, at 3:00 p.m.
- 10. Closed meeting shall be held electronically and in person with Trustees
  - a. Discussion of sale or purchase of real property and/or water rights or water shares
- 11. Open meeting
- 12. Consider grant of easement to UTOPIA at 2550 South 2700 West in West Haven, Utah
- 13. Consider approval to purchase property at 1580 West 3860 South for a Pipeline Maintenance, Equipment, and Parts Storage Facility
- 14. Adjourn

Date: February 11, 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.