

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, April 8, 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/1954/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 March 9, 2026; the Finance Committee meeting held March 9, 2026; and the Annual Board meeting held March 11, 2026
 - b. Trustees' expenses report for March 2026
3. Public comments
4. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
5. Consider establishing a water supply availability level
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Financial Matters
 - a. Consider adoption of Resolution No. 26-07, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2026-2027"
 - b. Consider setting public hearing date on May 13, 2026, at 6:00 p.m. for proposed fiscal year 2026-2027 budget, water rates, and fees
 - c. Consider award of professional services contract for independent auditor services
8. Asset Reliability & Management activities
 - a. Consider approval of expenditure to purchase vehicles
9. Consider approval of amendment to Water Purchase Agreement and Petition with the City of South Salt Lake
10. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Capital projects report for March 2026

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- c. Report on monthly performance scorecard for March 2026
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on Media Coverage
11. Upcoming meetings:
- a. Annual Member Agency meeting, Tuesday, April 14, at 10:00 a.m.
 - b. Work Session, Monday, May 11, at 3:00 p.m.
 - c. Public Hearing/Board meeting, Wednesday, May 13, at 6:00 p.m.
12. 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
13. Open meeting
14. Engineering & Water Development activities
- a. Consider sale of surplus property at 14800 South 1300 West, Bluffdale
15. Adjourn

Date: April 7, 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.