

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, November 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/1785/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 October 6, 2025; and the regular Board meeting held October 8, 2025
 - b. Trustees' expenses report for October 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 approval of Board meetings' schedule for 2026
7. Consider approval of a professional services contract for Strategic and Legislative Communications Services
8. Financial Matters
 - a. Presentation on the audit report by Gilbert & Stewart for fiscal year ending June 30, 2025
 - b. Consider adoption of Resolution No. 25-10, "Authorizing a Transfer of Funds from the Revenue Fund to the Capital Projects Fund and Other Designated Reserve Funds"
 - c. Consider award of professional services contract for municipal advisor services
9. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a water efficiency standards agreement with Draper City
 - b. Consider approval of a water efficiency standards agreement with Riverton City

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10. Engineering activities
 - a. Consider authorization to award a construction contract for the Jordan Aqueduct Reach 2 Flow Control Structure Improvements
 - b. Consider authorization to award a construction contract for the Terminal Reservoir Basin 3 Gearbox Replacement
 - c. Consider authorization to award a construction contract for the Jordan Aqueduct Spot Repairs
 - d. Consider authorization to award a construction contract for the 2026 Multi-Site Landscaping
 - e. Consider authorization to award an engineering contract for the Casto Springs Water Treatment Plant
11. Reporting items:
 - a. Capital projects report for October 2025
 - b. Review annual Loss Report
 - c. Central Utah Project/CUWCD activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on monthly performance scorecard for October 2025
 - f. Report on Media Coverage
12. Consider adoption of Resolution No. 25-11, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual"
13. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, December 8, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, December 8, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, December 10, at 3:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting and the Executive Committee meeting scheduled for December 8, 2025, and the Board of Trustees meeting scheduled for December 10, 2025
14. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of confidential information provided during procurement process
 - b. Discussion of pending or reasonably imminent litigation
 - c. Discussion of sale or purchase of real property and/or water rights or water shares

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- d. Discussion of character and professional competency of an individual
- 15. Open meeting
- 16. Adjourn

Date: November 10, 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.