

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, March 11, 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/1951/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Administration of Oath of Office to newly appointed Trustees
 - a. Mick M. Sudbury, Division 2
 - b. John H. Taylor, Division 3
3. Approval of common consent items:
 - a. Minutes of the Work Session held February 9, 2026, and the regular Board meeting held February 11, 2026
 - b. Trustees' expenses report for February 2026
4. Public comments
5. Election of District Officers for the coming year
6. Annual training for Trustees on Open and Public Meetings Act
7. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
8. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
9. Financial Matters
 - a. Consider extension of a standby bond purchase agreement between Jordan Valley Water Conservancy District and JP Morgan Chase
 - b. Consider approval of the Property Tax Strategy for Long-Term Water District Funding Memo
10. Consider adoption of Resolution No. 26-05, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual and Personnel Rules and Regulations Manual"

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11. Community Engagement activities
 - a. Consider adoption of Resolution No. 26-06, "In support of the 1000 East Pipeline Capacity Upgrades Project"
 - b. Updates to Member Agency Grant Program
12. Engineering & Water Development activities
 - a. Consider authorization to award a construction contract for the Jordan Valley Water Treatment Plant Backwash Outlet Valve Replacement
 - b. Consider authorization to award a construction contract for the Wood Hollow Drainage Improvements
 - c. Consider approval of grant of easement to Questar Gas Company at the Jordan Valley Water Treatment Plant
13. Asset Reliability & Management activities
 - a. Consider approval of expenditure to purchase All-Terrain Mobile Fall Protection Anchor System
14. Reporting items:
 - a. Capital projects report for February 2026
 - b. Report on performance scorecard for February 2026
 - c. Legislative update report
 - d. Letter to USBR regarding Draft Environmental Impact Statement for Colorado River Post-2026 Operations
 - e. Central Utah Project/CUWCD activities report
 - f. Report on Media Coverage
15. Upcoming meetings:
 - a. Finance Committee meeting (in-person), Monday, March 23, at 3:00 p.m.
 - b. Work Session and Conservation Committee meeting (virtual), Monday, April 6, at 3:00 p.m.
 - c. Annual Meeting of the Employee Retirement Plan Committee (virtual), Monday, April 6, 4:00 p.m.
 - d. Board meeting (in-person), Wednesday, April 8, at 3:00 p.m.
16. 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

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- c. Discussion of character and professional competency of an individual
- d. Discussion of pending or reasonably imminent litigation
- 17. Open meeting
- 18. Adjourn

Date: March 10, 2026

By: Jacob C. Young, Assistant 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.