

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 Board meeting at 3:00 p.m. on Wednesday, June 4, 2025, at the District's 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/1770/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 May 12, 2025; and the Public Hearing/Board meeting held May 14, 2025
 - b. Trustees' expenses report for May 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. Conservation, Communications, and Information Systems activities
 - a. Consider approval of a Water Conservation Funding Agreement with Granger-Hunter Improvement District
7. Financial matters
 - a. Consider adoption of Resolution No. 25-04, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2025-2026, and Amending Penalties and Fees for Services"
 - b. Consider adoption of Resolution No. 25-05, "Adopting Jordan Valley Water Conservancy District's Tentative Budget and Financial Plan for Fiscal Year 2025-2026"
 - c. Consider adoption of Resolution No. 25-06, "Determining and Fixing Jordan Valley Water Conservancy District's Proposed Tax Rate for Fiscal Year 2025-2026"
 - d. Consider scheduling final approval at the August 11, 2025, public hearing, at 6:00 p.m., to be held in person and electronically at 8215 South 1300 West in West Jordan, Utah, of the following items for fiscal year July 1, 2025, to June 30, 2026: determining, fixing, and adoption of a tax rate; and final adoption of the financial plan and budget
 - e. Review completed Fraud Risk Assessment for fiscal year ending June 30, 2025
8. Engineering activities
 - a. Consider authorization to award a Material Testing Contract for the Southwest Aqueduct Reach 2

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- b. Consider approval of Construction and Reimbursement Agreement with South Jordan City for the 11800 South Reservoir Project
 - c. Consider approval of a Water Lease Agreement for release of water to Great Salt Lake
 - d. Consider approval of Water District Water Development Council Reimbursement Agreement
 - e. Consider approval of Shared Office Expense Agreement for Water District Water Development Council
 - f. Consider approval of construction change order for the 11800 South Zone C Reservoirs
9. Reporting items:
- a. Capital projects report for May 2025
 - b. Central Utah Project/CUWCD activities report
 - c. Report on easement encroachment agreements signed by the General Manager
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on monthly performance scorecard for April 2025
 - f. Report on Media Coverage
10. Upcoming meetings:
- a. Conservation Committee meeting, Monday, July 7, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, July 7, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, July 9, at 3:00 p.m.
11. Adjourn

Date: June 3, 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.