

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 10, 2026, 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/1958/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 May 11, 2026; and the Public Hearing/Board meeting held May 13, 2026
 - b. Trustees' expenses report for May 2026
3. Public comments
4. Member Agency Feature – Taylorsville-Bennion Improvement District
5. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Financial matters
 - a. Consider adoption of Resolution No. 26-09, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2026-2027, and Amending Penalties and Fees for Services"
 - b. Consider adoption of Resolution No. 26-10, "Adopting Jordan Valley Water Conservancy District's Budget and Financial Plan for Fiscal Year 2026-2027"
 - c. Consider adoption of Resolution No. 26-11, "Determining and Fixing Jordan Valley Water Conservancy District's Tax Rate for Fiscal Year 2026-2027"
 - d. Review completed Fraud Risk Assessment for fiscal year ending June 30, 2026
8. Community Engagement activities
 - a. Consider approval of a water efficiency standards agreement with Kearns Improvement District
 - b. Consider approval of a water conservation funding agreement with the City of South Salt Lake
9. Engineering & Water Development activities
 - a. Consider authorization to award a construction contract for the 3200 West 6200 South 8-MG Reservoir Asphalt Replacement
 - b. Consider authorization to award a construction contract for the 3145 West 11400 South Pump Station Improvements
 - c. Consider authorization to award a construction contract for the 2026 Distribution Pipeline Replacement – MillCreek Area
 - d. Consider authorization to award an engineering contract for the Utah Lake/Jordan River Treatability Study

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- e. Consider approval of funding commitment letter for the 2024/2025 BRIC JVVCD Jordan Aqueduct Seismic Project
10. Asset Reliability & Management activities
 - a. Consider approval of expenditure to purchase Dump Truck
11. Reporting items:
 - a. Capital projects report for May 2026
 - b. Report on monthly performance scorecard for May 2026
 - c. Central Utah Project/CUWCD activities report
 - d. Report on facilities rental agreements signed by the General Manager
 - e. Report on Media Coverage
12. Upcoming meetings:
 - a. Work Session (virtual), Monday, July 6, at 3:00 p.m.
 - b. Board meeting (in-person), Wednesday, July 8, at 3:00 p.m.
13. 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
14. Open meeting
15. Adjourn

Date: June 9, 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.

Utah Code §52-4-202(6)(a)