

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, June 5, 2024, 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/1662/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 6, 2024; the regular Board meeting held May 8, 2024; and the Public Hearing Board meeting held May 8, 2024
 - b. Trustees' expenses report for May 2024
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. Financial Matters
 - a. Consider adoption of Resolution No. 24-08, "Adopting Jordan Valley Water Conservancy District's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2024-2025, and Amending Penalties and Fees for Services"
 - b. Consider adoption of Resolution No. 24-09, "Adopting Jordan Valley Water Conservancy District's Budget and Financial Plan for Fiscal Year 2024-2025"
 - c. Consider adoption of Resolution No. 24-10, "Determining and Fixing Jordan Valley Water Conservancy District's Tax Rate for Fiscal Year 2024-2025"
 - d. Review completed Fraud Risk Assessment for fiscal year ending June 30, 2024
7. Consider adoption of Resolution 24-11, "Amending Jordan Valley Water Conservancy District's Rules and Regulations for Wholesale Water Service"
8. Consider approval of annexation agreements for the Olympia Hills Development
9. Consider adoption of Resolution 24-12, "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Olympia Hills Development)
10. Conservation, Communications, and Information Systems activities

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- a. Consider approval of Member Agency Water Efficiency Standards Funding Agreement with Draper City
 - b. Consider approval of Water Conservation Funding Agreement with Kearns Improvement District
11. Engineering activities
 - a. Consider authorization to award a construction contract for the Administration Building Roof Replacement
 - b. Consider approval of grant of easement to Senawave Communications at 16109 South Railcar Lane
12. Not needed
13. Not needed
14. Consider approval of Water District Water Development Council Interlocal Agreement
15. Consider approval to select Technical Director for Water District Water Development Council
16. Reporting items:
 - a. Central Utah Project/CUWCD activities report
 - b. Report on facilities rental agreements signed by the General Manager
 - c. Report on District performance indicators for April 2024
 - d. Capital projects report for May 2024
 - e. Report on Media Coverage
17. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, July 8, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, July 8, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, July 10, at 3:00 p.m.
18. Closed meeting shall 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 information provided during procurement process
19. Open meeting
20. Adjourn

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Date: June 4, 2024

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.