

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES
WORK SESSION 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 its Work Session at 3:00 p.m., Monday, June 8, 2026. The meeting will be primarily remote, with most participants joining electronically, though an anchor location at the District Administration Building at 8215 South 1300 West, West Jordan, Utah, is available for Trustees and members of the public who desire to attend this meeting in person. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1957/executive-committee-meeting>).

Agenda

1. Review agenda for June 10, 2026, Board meeting
2. Committee Reports
 - a. Finance Committee
 - i. Fraud Risk Assessment
 - b. Audit Committee
 - i. Training on roles and responsibilities of Audit Committee
3. Discussion Items
 - a. Legal/Policy
 - i. Water Budget Policy
 - b. Engineering & Water Development
 - i. Supplemental funding strategy
 - c. Community Engagement
 - i. Member Agency grants
4. Other Business
5. Adjourn

Annual Employee Retirement Plan Meeting

Agenda

1. Call to order by Plan Administrator – Jacob Young
2. Consider approval of minutes of the Employee Retirement Plan meeting held April 7, 2025
3. Report on the 2025 Employee Retirement Plan
4. Consider fund actions to take in 2026
5. Consider allocation of Forfeitures and Revenue Credit Program balances
6. Adjourn