

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, September 10, 2025, 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/1779/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
  - a. Minutes of the regular Board meeting held August 11, 2025; and the Public Hearing held August 11, 2025
  - b. Trustees' expenses report for August 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. Consider approval of amendment to water lease agreement for release of water to Great Salt Lake
7. Engineering activities
  - a. Consider authorization to award a construction contract for the 2025 Vault Improvement Project
  - b. Consider authorization to award an engineering contract for the Southeast Regional Water Treatment Plant Disinfection Improvements
  - c. Consider authorization to award a consulting contract for the Southeast Regional Water Treatment Plant Digital Twin
  - d. Consider approval of Development Agreement with South Jordan City
8. Reporting items:
  - a. Capital projects report for August 2025
  - b. Central Utah Project/CUWCD activities report
  - c. Report on monthly performance scorecard for August 2025
  - d. Report on Media Coverage

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9. Upcoming meetings:
  - a. Great Salt Lake tour for Trustees, Tuesday, September 16, at 9:00 a.m.
  - b. Conservation Committee meeting, Monday, October 6, at 3:00 p.m.
  - c. Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 6, at 3:30 p.m.
  - d. Executive Committee meeting, Monday, October 6, at 4:00 p.m.
  - e. Regular Board meeting, Wednesday, October 8, at 3:00 p.m.
10. 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 confidential information provided during procurement process
11. Open meeting
12. Consider sale of property to City of West Jordan and grant of a temporary construction easement to Utah Department of Transportation at 8773 South 1300 West, West Jordan
13. Consider grant of a temporary construction easement to Utah Department of Transportation at 8215 South 1300 West, West Jordan
14. Consider grant of a temporary construction easement to Utah Department of Transportation at 15305 South 3200 West, Herriman
15. Adjourn

Date: September 9, 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.