

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, January 14, 2026, 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/1947/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Conservation Committee meeting and the Executive Committee meeting held November 10, 2025, and the regular Board meetings held November 12, 2025, and December 10, 2025
 - b. Trustees' expenses report for November and December 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 adoption of Resolution No. 26-01, "In Appreciation of Alan E. Packard"
7. Financial matters
 - a. Establishing a level of service for the fiscal year 2026/2027 budget
 - b. Preliminary budget preparation calendar
 - c. Preliminary budget parameters plan
8. Conservation, Communications, and Information Systems activities
 - a. Consider adoption of Resolution No. 26-02, "Payment Approval for Landscape Incentive Program"
9. Operations and Maintenance activities
 - a. Consider approval of expenditure to purchase vehicle and service body
 - b. Consider approval of expenditure for annual Provo River Watershed Council Workplan

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10. Consider approval of water lease agreement for the benefit of Great Salt Lake
11. Engineering activities
 - a. Consider authorization to award a construction contract for the Rosecrest Pipeline Capacity Upgrades
 - b. Consider approval of cost sharing agreement with Riverton City for the Rosecrest Pipeline Capacity Upgrades
 - c. Consider approval of cost sharing agreement with Herriman City for the Rosecrest Pipeline Capacity Upgrades
 - d. Consider approval of reimbursement agreement with Utah Division of Water Resources for the 2025-2026 Cloud Seeding Program
12. Consider adoption of Resolution No. 26-03, "Amending Jordan Valley Water Conservancy District's Administrative Policy and Procedures Manual and Appendix 3: Purchasing Policy"
13. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Report on incentives received from Rocky Mountain Power
 - c. Capital projects report for December 2025
 - d. Central Utah Project/CUWCD activities report
 - e. Report on facilities rental agreements signed by the General Manager
 - f. Report on performance scorecard for December 2025
 - g. Report on Media Coverage
14. Upcoming meetings:
 - a. Work Session (virtual), Monday, February 9, at 3:00 p.m.
 - b. Regular Board meeting (in person), Wednesday, February 11, at 3:00 p.m.
15. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of character and professional competency of an individual
 - b. Discussion of pending or reasonably imminent litigation
16. Open Meeting
17. Consideration of approval of employment agreements

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18. Consider authorization for the Chair to sign a confidential settlement agreement with a property owner
19. Adjourn

Date: January 13, 2026

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.

Utah Code §52-4-202(6)(a)