

NOTICE OF 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, July 12, 2017, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
 - a. Minutes of the Executive Committee meeting held on June 5, 2017, and the regular Board meeting held June 7, 2017
 - b. Trustee expenses report for June 2017
3. Presentation of the Rocky Mountain Power Wattsmart Business Partner of the Year Award
4. Public comments
5. Consider adoption of Resolution No. 17-14 "Of Appreciation to Jacqueline E. Maas for her service to the District and the Board from March 2000 to July 2017"
6. Consider adoption of Resolution No. 17-15, "Amending Jordan Valley Water Conservancy District's Policy Manual (Rules and Regulations for Retail Water Service)"
7. Consider approval of a Water Purchase Agreement with Midvale City
8. Engineering, Maintenance and Information Systems activities
 - a. Consider approval of Pipeline Crossing Agreement with Utah Transit Authority for 11800 South/U1111 Pipeline
9. Reporting items:
 - a. CUP/CUWCD activities report
 - b. Conservation activities report
 - c. Report on facilities rental agreements signed by the General Manager
 - d. Report on lease agreements signed by the General Manager
 - e. Report on District performance indicators for May 2017
 - f. Capital projects report for June 2017
 - g. Financial report for May 2017
 - h. Water supply report for May 2017
 - i. Media Coverage
10. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, August 7 at 3:00 p.m. (proposed location at JVVTP)
 - b. Executive Committee meeting, Monday, August 7 at 3:30 p.m. (proposed tour of the 12.5 MG JVVTP Finished Water Reservoir)

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- c. Public Hearing/Board meeting, Wednesday, August 9, at 6:00 p.m.
- 11. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of sale or purchase of real property and/or water rights or water shares
 - b. Discussion of character and professional competency of an individual
- 12. Open meeting
 - a. Consider approval of compensation for the General Manager
- 13. Adjourn

By: Richard P. Bay Date: July 11, 2017
Richard P. Bay, District Clerk

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Beverly Parry at 801-565-4300.