

AGENDA FOR JANUARY 9TH, 2025
KANE COUNTY WATER CONSERVANCY DISTRICT
and BOARD OF TRUSTEES
GENERAL MEETING
at the
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

6:00 PM REGULAR BOARD MEETING
WELCOME PUBLIC and PLEDGE OF ALLEGIANCE

Roll Call Board Members

6:05 PM

1. Minutes

- a. Approval of Minutes of the December 12, 2024 Board of Trustees Meeting

6:10 PM

2. Financials --Amanda and Mike

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, Misc. Escrow Accounts, and State Bank of Southern Utah check register. Board members sign off on the check register.
- c. Review new revenues received, including tax revenues and revenues for ongoing projects
- d. Audit Review- Mike and Amanda

6:25 PM

3. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

- a. Reservoir water update report- Mike
- b. Reservoir Recreation and Operational Report
- c. Kanab Irrigation secondary metering project status- Mike

6:45 PM

4. Cove Reservoir EIS

- a. EIS progress report, Mike/Dirk

7:00 PM

5. Johnson Canyon

- a. Well # 4 update on progress

- 7:15 PM**
6. **Cedar Mountain and Long Valley Water Systems**
a. Problems etc.
- 8:00 PM**
7. **Generator and booster pump problems Duck Creek-Mike**
a. Leaks in pump station (Precision Contracting)
b. Leaks in road pipe
c. Repairs to generator well #3
- 8:15 PM**
8. **East Kane County Water System (New Paria and West Clark Bench)**
a. New Paria, pump station progress report- Mike
b. West Clark Bench progress report -Mike
- 8:25 PM**
9. **Glendale Town Water System- Mike and Clay Hansen**
a. Mayor Dan Spencer Inquiry progress report
- 8:45 PM**
10. **Director's Report:**
a. **Board Member Issues - Vote for new board positions**
b. **Next Meeting Date: February 13th, 2025, 6:00 PM @ Kane County Water Conservancy District Office.**
c. **Utah Watershed Council Meeting - Jan. 14, 2025 @ 9:00am Kane County Water Conservancy District Office**

All agenda item times are approximate. If you want to be in attendance for an agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more before the forum. We will provide the assistance that may be required. Please contact Amanda Buhler, and Katy Ballard at 644-3997 or Jennifer Stewart at 644-3996 at the District Office at 725 E. Kaneplex Drive Kanab, Utah. Next board meeting date October 1, 2023 @ 6:00 PM, Kane County Water Conservancy District Office