

**AGENDA FOR THE AUGUST 17th, 2017
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**
to be held at the
**KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741**

7:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. 7:05 PM

Minutes

a. Approval of Minutes of the June 8th, and July 20th 2017 Board of Trustees Meeting

7:10 PM

2. Financials/Amanda

- a. Approve Payment of Bills –**Motion needed for July 20th financials**
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects.

3. 7:20 PM

Johnson Canyon Tank, Line and Well Project/Subdivision Requests

- a. Mark Fisher/Roger Williams/ Mike
- b. New pump installation on upper Johnson Canyon Well #3

7:30 PM

4. Johnson Canyon LDS Church Ranch Road Repairs

- a. Fellar Construction

7:40 PM

5. New Office Building—Public Open House

- a. September 14th, 5 p.m. bbq hamburgers and hotdogs
- b. Interior design work

7:50 PM

6. Lake Powell Pipeline- Dirk/Mike

- a. Update from last meeting

- 8:00 PM**
7. **Jackson Flat Reservoir Progress Report**
- a. Water Outlook and status of reservoir fill
 - b. API and Army Corps Native American Issue-letter Mike/Dirk
 - c. Hiking, Biking Trail- Kelly
 - d. Road base progress
8. **8:10 PM**
- Duck Creek Village waste water and town site act project:**
- a. Progress on EA, Commissioner Clayson/Noel
9. **8:15 PM**
- Cove Reservoir**
- a. NRCS application for funding Mike
 - b. Water Rights Issue Mabey/Wright
10. **8:20 PM**
- Director's Report:**
- a. Report on Forest Service Fire Policy/Video on Watershed Protection
 - b. Dodge Truck Issue- vote again on reimbursement request
 - c. Next tentative board meeting date September 14, 2017, 7 P.M.
 - c. Board of Trustees issues

All agenda item times are approximate. If you want to be sure to be in attendance for a particula 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 in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Amanda Buhler or Lara Clayson at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.

Agenda Posted by:

(Time and Date)