

**AGENDA FOR THE JANUARY 12TH, 2017  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**KANE COUNTY  
WATER CONSERVANCY DISTRICT  
OFFICE BUILDING  
725 E. KANEPLEX DRIVE  
KANAB, UTAH 84741**

**6:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**

**1. 6:05 PM**

**Minutes**

- a. Approval of Minutes of the November 10th, 2016 Board of Trustees Meeting.

**6:10 PM**

**2. Financials/Amanda**

- a. Approve Payment of Bills
- 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.
- d. approval of water conservation plan--motion needed

**3. 6:20**

**Johnson Canyon Tank, Line and Well Project**

- a. Progress Report

**6:30 PM**

**4. Update on New Office Building Construction**

- a. Construction Update

**6:40 PM**

**5. Lake Powell Pipeline- Mike and Dirk**

- a. No meetings held this past month. Call in set for Friday morning

**6:50 PM**

**6. Jackson Flat Reservoir Progress Report**

- a. Water Outlook and status of reservoir fill
- b. API and Army Corps Native American Issue-letter

**7. 7:00 PM**

**Blue Castle Holdings – Nuclear Power Plant**

a. Progress Report

**7:10 PM**

**8. Director's Report**

- a. Next tentative board meeting date March 23rd, 2017, 6 PM-- Kane County Water Conservancy District Office Building, Kanab, Utah.
- b. Report on Trump administration BLM director position
- c. Legislative Session-- January 26th 2017

**All agenda item times are approximate. If you want to be sure to be in attendance for a particular 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 Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

---

**(Time and Date)**