

**AGENDA FOR THE MARCH 16th, 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 January 12th, 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. Escrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects.

**3. 6:20 PM**

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

- a. Progress Report

**6:30 PM**

**4. New Office Building--Amanda/Randy**

- a. Policy for new office building use by other groups

**6:40 PM**

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

- a. Update from last meeting
- b. New Project Manager John Fredel

**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
- c. Hiking Biking Trail- Mike and Kelly

7. **7:00 PM**  
**Blue Castle Holdings – Nuclear Power Plant**
  - a. Progress Report- Dirk Executive Session
  
- 7:10 PM
8. **Duck Creek Village Waster water and Town site Act Project:**
  - a. Progress on EA
  
- 7:40 PM
9. **Director’s Report:**
  - a. Report on Trump administration National BLM director
  - b. Report on 2017 Legislative Session
  - c. Vote on new Vice Chair for KCWCD
  - d. Next tentative board meeting date April 13, 2017, 7 PM--Kane County Water Conservancy District Office Building, Kanab, Utah.

**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 Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**