

**AGENDA FOR THE NOVEMBER 10TH, 2016
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**
to be held at the
**KANE COUNTY
COMMISSION CHAMBERS
KANAB, UTAH 84741**

6:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. 6:05 PM

Minutes

a. Approval of Minutes of the September 15, 2016 Board of Trustees meeting and the October 13, 2016 Board of Trustees Meeting.

6:10 PM

2. Financials/Randy

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.

d. **2016 Audit Report**

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

5. 6:40 PM

Review State Water Conservation Plan

6:50 PM

6. Lake Powell Pipeline- Mike and Dirk

a. Preliminary Licensing Proposal

b. Environmental Impact Statement 3rd Party FERC Document

c. Project Manager hire

- 7:00 PM**
- 7. Jackson Flat Reservoir Progress Report**
- a. Water Outlook and status of reservoir fill
 - b. API and Army Corps Native American Issue
- 7:10 PM**
- 8. Blue Castle Holdings – Nuclear Power Plant**
- a. Progress Report
 - b. Executive Session to discuss contractual issues
- 7:25 PM**
- 9. Director’s Report**
- a. Next tentative meeting date December 8th, 2016, 1 PM-- Kane County Commission Chambers, Kanab, Utah.
 - b. Christmas Party in coordination with board meeting. May need to go earlier.

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.

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