

AGENDA FOR THE OCTOBER 12th, 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 September 14th, 2017 Board of Trustees Meeting

7:10 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.

3. 7:20 PM

Johnson Canyon Tank, Line and Well Project/Subdivision Requests

- a. Lippincott Subdivision, Mark Fisher/Roger Williams/ Mike
- b. Progress report on the new pump installation on upper Johnson Canyon Well

4. 7:30 PM

Lake Powell Pipeline- Dirk/Mike

- a. Update from last meeting
- b. Report on Washington DC Trip, FERC and Congressional Delegation

7:50 PM

5. 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. Progress Report on the Sherry Belle Trail- Kelly/Mike
- d. Road base progress/problems/resolution

6. 8:10 PM

Duck Creek Village waste water and town site act project:

- a. Progress on EA, Commissioner Clayson/Noel

7. **8:15 PM**
Cove Reservoir
a. NRCS application for funding Mike

8. **8:20 PM**
Director's Report:
a. Board of Trustees issues
b. Next tentative board meeting date November 9th, 2017, 6 P.M.
c. December 14th, board meeting and Christmas Dinner

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WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. 7:05 PM

Minutes

- a. Approval of Minutes of the September 14th, 2017 Board of Trustees Meeting

7:10 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
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Johnson Canyon Tank, Line and Well Project/Subdivision Requests

- a. Lippincott Subdivision, Mark Fisher/Roger Williams/ Mike
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Lake Powell Pipeline- Dirk/Mike

- a. Update from last meeting
- b. Report on Washington DC Trip, FERC and Congressional Delegation

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5. Jackson Flat Reservoir Progress Report

- a. Water Outlook and status of reservoir fill
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Duck Creek Village waste water and town site act project:

- a. Progress on EA, Commissioner Clayson/Noel

7. **8:15 PM**
Cove Reservoir
a. NRCS application for funding Mike

8. **8:20 PM**
Director's Report:
a. Board of Trustees issues
b. Next tentative board meeting date November 9th, 2017, 6 P.M.
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