

**AGENDA FOR THE SEPTEMBER 15TH, 2016
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**

to be held at the
**KANE COUNTY
COMMISSION CHAMBERS
KANAB, UTAH 84741**

- 7:00 PM**
WELCOME AND PLEDGE OF ALLEGIANCE by invitation
- 1. 7:05 PM**
Minutes
a. Approval of Minutes of the August 11th, 2016 Board of Trustees meeting
- 7:10 PM**
- 2. Financials/Randy**
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. 7:25 PM**
Bond
Consideration for and adoption of a Bond Resolution authorizing the issuance of a \$228,000 Parity Water Revenue and Refunding Bond, Series 2016 of Kane County Water Conservancy District, Kane County, Utah.
- 7:40 PM**
- 4. Johnson Canyon Tank, Line and Well Project**
a. Progress Report
- 5. 7:50 PM**
Duck Creek Village Wastewater Project
a. Progress Report
b. Steven's Culvert drainage--Peter Sury
- 8:00 PM**
- 6. Lake Powell Pipeline- Mike and Dirk**
a. Preliminary Licensing Proposal
b. Environmental Impact Statement 3rd Party FERC Document
- 8:20 PM**

7. **Jackson Flat Reservoir Progress Report**
 - a. Update on APE and final easement agreements
 - b. Water Outlook and status of reservoir fill

8. **8:30 PM**
Blue Castle Holdings – Nuclear Power Plant
 - a. Progress Report

9. **8:35 PM**
Update on New Office Building Construction
 - a. Construction Update

10. **8:45 PM**
Director’s Report
 - a. Next meeting date **October 13th, 2016, 7 PM-- Kane County Commission Chambers, Kanab, Utah**

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)