

**AGENDA FOR THE NOVEMBER 12th, 2015
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 October 8th and October 12th, 2015 Board of Trustees meeting

6:15 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. Go over finances with bond refunding and payoffs completed

6:40 pm

3. Johnson Canyon Tank, Line and Well Project

- a. Review Pre-construction meeting with contractors
- b. Problems with HDPEP?

4. 6:50 PM

Duck Creek Village Wastewater Project- Dirk Clayson

- a. Progress Report

7:00 PM

5. Lake Powell Pipeline- Mike and Dirk

- a. Progress Report
- b. Water needs assessment

- 7:10 PM
6. **Jackson Flat Reservoir Progress Report**
- a. Update on APE and final easement agreements
 - b. Water Outlook and status of reservoir fill
7. 7:20 PM
- Blue Castle Holdings – Nuclear Power Plant**
- a. Update on Court Case--Appeal Hearing Date Set
8. 7:25 PM
- Update on New Office Building Construction**
- a. RFP for Architectural Design Services
 - b. Energy Efficient Building/additional costs
9. 7:30 PM- **Tom Stevens Lot Problems Duck Creek**
- a. Jeff Hoyt report on findings
- 7:35 PM
10. **Director's Report**
- a. Report by Mike
 - b. UAC Issues
 - c. Board of Trustee Items
 - d. Next meeting date **December 10th, 2015, 3 PM-- Commission Chambers Annual Christmas Luncheon-- Board, Employees and Spouses invited 1 PM at Holiday Inn, Kanab**

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)