

**AGENDA FOR NOVEMBER 8th, 2018**  
**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**

**6:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**

**1. 6:05 PM**

**Minutes**

a. Approval of Minutes of the Oct. 11<sup>th</sup>, 2018 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.

**6:20 PM**

**3. Johnson Canyon Tank, Line and Well Project/Subdivision Requests**

a. Progress report on system, Mike, Mark and Roger

**6:30 PM**

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

a. Update from last meeting Management Meeting

b. Update on Public Meetings

**6:50 PM**

**5. Jackson Flat Reservoir Progress Report**

a. Water Outlook and status of reservoir fill

b. Update on recreation activities, Turkey Trot, Mike, Kelly

c. Update on boat ramp, boat dock and restrooms/concession space

e. Update on old reservoir site/soil geotechnical issues (executive session)

**6. 7:00 PM**

**Duck Creek Village waste water and town site act project:**

a. Progress Report- Mike

7. **7:10 PM**  
**Cove Reservoir**
  - a. Progress report -Mike/Dirk
  
8. **7:20 PM**  
**Southern Red Sands Project**
  - a. Water Rights and water leasing agreement (executive session)
  
- 7:30 PM**
9. **Appointment of New Board Treasurer**
  - a. Nominations and board vote
  
- 7:50 PM**
10. **AMENDED RESTATED INTERLOCAL AGREEMENT CREATING THE UTAH LOCAL GOVERNMENT TRUST**
  - a. Board discussion and vote
  
11. **8.00 PM**  
**Personnel Issue with contract employee Dirk Clayson**
  - a. Medical Insurance
  
12. **8:20 PM**  
**Director's Report:**
  - a. Director's Report, Board of Trustee's Terms, Process etc. Mike and Commissioner Clayson
  - b. Revision of Board Policy 305: Combing Lots with Multiple Water Meters
  - c. Contractual Issues with Blue Castle, Executive Session, Mike and Dirk
  - d. Board of Trustees issues
  - e. Next tentative board meeting date December 13th, 2018, 6 P.M. and Employee and Board Member CHRISTMAS DINNER 5 P.M.

**All agenda item times are approximate. If you want to be in attendance for an 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 Amanda Buhler or Lara Clayson 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)**