

AGENDA FOR DECEMBER 13th, 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

Board Christmas Dinner at 5 PM at the District Office

6:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. 6:05 PM

Minutes

- a. Approval of Minutes of the November 8th, 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

d. Review 2018/2019 audit-- Mike and Amanda

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

6:40 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 Mike/Kelly
e. Update on old reservoir site/soil geotechnical issues
f. Update on Star Party and Telescope/Kelly/Mike
g. Update on David Kidd meeting Golf Course/Mike

6. **7:00 PM**
Duck Creek Village waste water and town site act project:
 - a. Progress Report- Mike and Joe Phillips Sunrise Engineering

7. **7:20 PM**
Cove Reservoir
 - a. Progress report -Mike/Dirk

8. **7:30 PM**
Southern Red Sands Project
 - a. Water Rights and water leasing agreement (executive session)

- 7:40 PM**
9. **Blue Castle**
 - a. New Water Agreement Dirk/Mike (executive session)

10. **8:00 PM**
Director's Report:
 - a. Director's Report, Personnel Issue (executive session)
 - b. Grama Issue with Utah River's Council Litigation (executive session)
 - c. Board of Trustees issues
 - d. Next tentative board meeting date January 10th, 2019, 6 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:

(Time and Date)