

AGENDA FOR OCTOBER 10TH, 2019
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 12th, 2019 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. Escrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects

7:20 PM

3. Johnson Canyon System

- a. Progress report, Mike, Mark and Roger
- b. Subdivisions and line extensions, Mike Mark and Roger

7:30 PM

4. Duck Creek Village Water System

- a. Repairs and system problems, Jeff, Mike Hornack and Mike Noel
- b. Mark Jacobs RV Park and Elk Meadows assimilation.

7:40 PM

5. Jackson Flat Reservoir Progress Report

- a. Water Outlook and status of reservoir fill
- b. Update on boat ramp, boat dock and restrooms/concession, beach sand, fishing derby, Mike/Kelly, Sherry Belle Trail Extension
- c. Booster pump at diversion

6. 7:50 PM

Duck Creek Village wastewater and town site act project:

- a. Progress Report- Mike and Joe Phillips Sunrise Engineering

7. **8:00 PM**
Cove Reservoir
 - a. Progress report -Mike/Dirk
 - b. Funding contract Mike

8. **8:10 PM**
Southern Red Sands Project
 - a. Progress Report Mike/Dirk
 - b. Changes to contract to include city indemnification language
 - c. Depletion issue with water rights.
 - d. Possible Executive Session- Legal Matter

9. **8:15 PM**
Lake Powell Pipeline Progress Report
 - a. EIS update Mike/Dirk

10. **8:30 PM**
Land Purchase
 - a. Land purchase agreement.
 - b. May require an executive session to discuss a land purchase

11. **8:45 PM**
Director's Report:
 - a. Board of Trustees issues
 - b. Next tentative board meeting date, November 14th, 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)