

**AGENDA FOR JANUARY 16TH, 2020**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING and**  
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 December 12<sup>th</sup>, 2019 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 System**

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

**6:30 PM**

**4. Long Valley Estates and Bryce Summit Water System**

- a. Mark Jacobs RV Park and Elk Ridge assimilation, update, Jeff and Mike.

**6:40 PM**

**5. Jackson Flat Reservoir Progress Report**

- a. Water Outlook and status of reservoir fill
- b. Update on completion of Sherry Belle Trail Extension Mike/Kelly

**6. 7:00 PM**

**Duck Creek Village wastewater and town site act project:**

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

7. **7:10 PM**  
**Cove Reservoir**
  - a. Progress report -Mike/Dirk
  
8. **7:25 PM**  
**Southern Red Sands Project**
  - a. Progress Report Mike
  - b. Irrigation Board Meeting/ Board Member Change
  
- 8:00 PM**
9. **Lake Powell Pipeline Progress Report**
  - a. EIS update Mike/Dirk
  
- 8:10 PM**
10. **Golf Course Progress Report-David Kidd**
  - a. Chamberlain Property
  - b. Driving Range Michael East and Mike Noel
  
11. **8:25 PM**  
**Director's Report:**
  - a. Board of Trustees issues
  - b. Next tentative board meeting date, February 13th, 2020, 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:**

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**(Time and Date)**