

AGENDA FOR AUGUST 13TH, 2020
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING AND BOARD
to be held via phone conferencing and at the
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

7:00 PM

WELCOME BOARD MEMBERS and PLEDGE OF ALLEGIANCE

7:05 PM

1. Minutes

- a. Approval of Minutes of the July 9th, 2020 Board of Trustees Meeting

7:10 PM

2. Financials --Amanda and Mike

- 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 project.
- d. Update on connection fee on Johnson Canyon Water System based on cost increases.

7:40 PM

3. Johnson Canyon System

- a. Problems with chlorinator and scada program: Mike, Mark, and Roger
- b. Other subdivisions and line extensions, Mike, Mark, and Roger

8:00 PM

**4. Jackson Flat Reservoir Progress Report-
Kanab Irrigation Company-**

- a. Water Outlook and status of reservoir fill
- b. Update on completion of Sherry Belle Trail Extension Mike/Dirk and Kelly
- c. Debriefing on the Fireworks and the plans for next year: Mike/Lara

8:10 PM

5. Duck Creek Village wastewater and town site act project:

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

6. **8:20 PM**
Cove Reservoir
 - a. Progress report -Mike/Dirk

7. **8:30 PM**
Lake Powell Pipeline Progress Report
 - a. EIS update Mike/Dirk

8. **8:40 PM**
Golf Course Progress Report-David Kidd
 - a. Chamberlain Property

9. **8:50 PM**
Director's Report:
 - a. Board of Trustees issues
 - b. Next tentative board meeting date September 10th, 2020 7 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)