

AGENDA FOR SEPTEMBER 10TH, 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 August 13th, 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.

7:40 PM

3. Johnson Canyon System

- a. Report on water quality and chlorinator and SCADA: Mike
- 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 recreation construction bid, Mike
- c. Irrigation board contract regarding water use dates

8:10 PM

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

- a. Progress Report- Mike and Joe Phillips Sunrise Engineering
- b. Review Duck Creek wastewater ordinance-Jo Philipps
- c. Pete Sury- Swains Creek culvert issue
- d. Cindi Brown Vetere-Septic Tank dumping

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

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
 - b. Recreation and Public Purposes Grant
 - c. State Trust Lands Lease Purchase

9. **8:50 PM**
Director's Report:
 - a. Board of Trustees issues/legal matter regarding Executive Director Mike Noel
 - b. KCWCD Attorney Rob VanDyke's legal opinion on Executive Directors Official Duties relating to a litigation matter
 - c. Next tentative board meeting date October 8th, 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)