

**AGENDA FOR OCTOBER 8TH, 2020
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
and PUBLIC HEARING**

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 September 10th, 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 system

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. Report on road construction progress, Mike

c. Report on 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. Public Hearing – CIB Funding for Impact Fee Facilities Plan

The Kane County Water Conservancy District (District) will hold a public hearing to discuss making application to the Permanent Community Impact Fund Board (CIB) for grant and/or loan funding to prepare an impact fee facilities plan (IFFP) related to the implementation of impact fees and to prepare an impact fee analysis (IFA) supporting any proposed impact fees related to wastewater collection, wastewater treatment and other infrastructure related to providing wastewater service within the District's service area on Cedar Mountain, Kane County, Utah. Items to be discussed include project scope & need, amount of financing to be sought, financing alternatives, anticipated financial impact to the District, and implementation schedule.

Pursuant to Utah Code Ann. 11-36a-501 and 503, notice is hereby given that the Kane County Water Conservancy District intends to prepare an impact fee facilities plan (IFFP) related to the implementation of impact fees and to prepare an impact fee analysis (IFA) supporting any proposed impact fees. The impact fees to be considered any be charged to new development and used to offset the cost of facilities to serve new development. These facilities will include wastewater collection, wastewater treatment and other infrastructure related to providing wastewater service.

- c. Duck Creek Village Wastewater Facility Plan Amendment: (Updating of 2014 facilities plan).**
 - d. Duck Creek Wastewater Ordinance (motion to pass the final ordinance to comply DWQ Bond Requirements).**
- 6. 8:20 PM**
Cove Reservoir
- a. Progress report -Mike/Dirk
 - b. Meetings with WCWCD
- 8:30 PM**
- 7. Lake Powell Pipeline Progress Report**
- a. EIS update Mike/Dirk
- 8:40 PM**
- 8. Golf Course Progress Report-David Kidd**
- a. Submit \$10,000 nonrefundable down payment to Chamberlain Estate (**motion needed**)
 - b. Submit application to BLM for R& PPF Grant (**motion needed**)
 - c. File lease application with State Trust Lands Lease Purchase (**motion needed**)
- 9. 8:50 PM**
Director's Report:
- a. Board of Trustees issues/legal matter regarding Executive Director Mike Noel
 - b. Legal Matter concerning Michael Noel Executive Session.
 - c. Next tentative board meeting date November 12th, 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:

(Time and Date)