

AGENDA FOR APRIL 8th, 2021
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
and PUBLIC HEARING
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

7:00 PM

WELCOME BOARD MEMBERS and PLEDGE OF ALLEGIANCE

Roll call by board secretary-please answer present for the recording.

7:05 PM

1. Minutes

a. Approval of Minutes of the March 11th, 2021 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. Job posting for a new front desk employee.
- e. Review Mike Noels legal bills and reimbursement from own funds

7:15 PM

3. Public Hearing to open and amend 2020-2021 Budget

The purpose of the hearing is to open and amend the current year's budget ending June 30, 2021 by \$120,000 for a new maintenance shop.

7:20 PM

4. Duck Creek Wastewater Project

- a. Joe Phillips and Mike Noel overview and status of project
- b. Advertise to hire a new certified operator.
- c. Water Theft Policy

7:30 PM

5. Cove Reservoir

- a. Progress report -Mike/Dirk
- b. Concerns-legal matters (executive session if needed)

6. **7:40 PM**
New Paria Water Company
Request KCWCD take over New Paria system.

7. **7:50 PM**
Jackson Flat Reservoir
 - a. Sod and shower installation, boat dock, recreation rocks etc. Mike Amanda
 - b. Change Application and Dao Yang Sunrise Engineering Report
 - c. Water status-repaired well and replacement well

8. **8:00 PM**
David McClay Kidd Destination Golf Course:
 - a. Mike Progress Report/overview Mike
 - b. Bi-weekly public information letter SUN NEWS-Mike
 - c. Inter-local agreement Kane County and Kanab City with KCWCD-Mike
 - d. Z. Gordon Davidson Financial Report -status Mike
 - e. Brent Harvey Irrigation specialist- water needs report.
 - f. Request for additional financial report – Kane County Taxpayers Association
 - g. Local Golf Course Fees-blended rate

9. **8:15 PM**
Director’s Report:
 - a. Personnel issues- Mike Noel
 - b. Request for Kanab Creek, Lambs Point tongue and Navajo Sandstone Comprehensive Hydrological Water Study-Mike Noel, Kirk Heaton
 - c. Next tentative board meeting date May 13th, 2021 7 P.M.
 - d. Utah Water Users Workshop May 17-19, 2021 at the Dixie Center St. George
 - e. Board of Trustee Issues
 - f. Motion to adjourn.

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)