

AGENDA FOR MAY 13th, 2021
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
And 2021-2022 Preliminary Budget
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 Board Members

7:05 PM

1. Minutes

a. Approval of Minutes of the April 8th, 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. Preliminary Budget FY 2021-2022

e. New front desk employee- Katie Ballard

7:20 PM

3. Duck Creek Wastewater Project

a. Joe Phillips and Mike Noel overview and status of project

b. Connection fee increase

7:30 PM

4. Cove Reservoir

a. Progress report -Mike/Dirk

b. Concerns-legal matters (executive session if needed)

5. Johnson Canyon

a. Water Share fee increase

b. New connections

c. Water well status

6. **7:40 PM**
New Paria Water Company
Report on meeting with New Paria -request KCWCD take over New Paria system- Mike.

7. **7:50 PM**
Jackson Flat Reservoir
 - a. Update on new landscaping trees, recreation rocks etc. Mike & Amanda
 - b. Replacement well application approval
 - c. July 24th fireworks and music festival

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. Zoom Meeting with Kane County Taxpayers Association Mike
 - g. Meeting with SITLA Director Dave Ure

9. **8:15 PM**
Director's Report:
 - a. Personnel issues- Mike Noel
 - b. Update on Kanab Creek/Johnson Canyon area 85, Lambs Point tongue and Navajo Sandstone Comprehensive Hydrological Water Study-Mike Noel, Ki
 - c. Next tentative board meeting date June 10th, 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)