

**AGENDA FOR JULY 8th, 2021**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**

to be held at the

**Cedar Mountain Fire Protection District Fire House**  
**3620 Mammoth Creek Road, Duck Creek Village, UT 84762**

**5:00 PM Welcome and Blessing on the Food**  
**Dutch Oven Dinner-Trevor and Jennifer Stewart**

**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 June 10<sup>th</sup>, 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.

**3. 7:30 PM**

a. **Public Comment period on Issues at Duck Creek and Long Valley**

**8:30 PM**

**4. Duck Creek Wastewater Project**

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

**8:50 PM**

**5. Cove Reservoir**

a. Progress report -Mike/Dirk

Concerns-legal matters (executive session if needed)

**9:00 PM**

**6. Johnson Canyon**

a. New connections

b. Water well status

7. **9:10 PM**  
**New Paria Water Company**
  - a. Report on meeting with New Paria -request KCWCD take over New Paria system- Mike.
  
8. **9:15 PM**  
**Jackson Flat Reservoir and Kanab Irrigation Company Coordination**
  - a. Update on new climbing rocks, trees etc.
  - b. Replacement Well-timing for start date Mike.
  - c. Irrigation Water Update – pumping dropping on well and diversion.
  - d. July 24<sup>th</sup> fireworks and music festival
  - e. Joe Johnson Right of way – Sunroc Batch Plant
  
9. **9:25 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-Rob/Mike
  - d. Information Campaign to set the record straight will start this month.
  
10. **9:55 PM**  
**Director’s Report:**
  - a. Board Positions Update- Mike Noel
  - b. Update on Kanab Creek/Johnson Canyon area 85, Lambs Point tongue and Navajo Sandstone Comprehensive Hydrological Water Study-Mike Noel
  - c. **Next tentative board meeting date August 12th, 2021 @ 7 P.M.**
  - d. Board of Trustee Issues –

**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 Katy Ballard 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)**