

AGENDA FOR AUGUST 12th, 2021
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held 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

Roll Call Board Members – Welcome New Board Member

7:05 PM

1. Minutes

a. Approval of Minutes of the July 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

3. 7:30 PM

a. Bid Opening- Jackson Flat Reservoir excavation project

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
- b. 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 – new board member Dave Schmucker
 - 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. Water update
 - b. Replacement well progress report
 - c. Report on July 24th fireworks and music festival
 - d. Real Deal Fishing Event Amanda, Mike, and Seth

9. **9:25 PM**
Public Relations and Projects Assistant Contract
 - a. Scope of work outlined, and contract awarded

- 9:35 PM**
10. **David McClay Kidd Destination Golf Course:**
 - a. Mike Progress Report/overview Mike
 - b. Inter-local agreement Kane County and Kanab City with KCWCD-Mike
 - c. SITLA Application progress report
 - d. Kane County Commissioners Letter to the Public

11. **9:55 PM**
Director's Report:
 - a. Personnel Issues-Legal Issues- Executive Session if needed
 - b. Update on Kanab Creek/Johnson Canyon area 85, Lambs Point tongue and Navajo Sandstone Comprehensive Hydrological Water Study-Mike Noel
 - c. Next board meeting date **September 9th, 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)