

AGENDA FOR NOVEMBER 11th, 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

6:00 PM

WELCOME BOARD MEMBERS and PLEDGE OF ALLEGIANCE

Roll Call Board Members

6:05 PM

1. Minutes

a. Approval of Minutes of the October 14th, 2021, Board of Trustees Meeting

6:10 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

6:30 PM

3. Duck Creek Wastewater Project

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

6:40 PM

4. Cove Reservoir

a. Progress report -Mike/Dirk

b. Concerns-legal matters (Executive Session is needed)

c. East Fork of the Virgin River Adjudication information court documents and agreements with Utah State Engineer. (Executive Session if needed Legal Matter)

6:50 PM

5. Johnson Canyon

a. New connections

b. Water well status

6. **7:00 PM**
New Paria and Church Wells Water Company –
 - a. Request for service from New Paria, West Clark Bench
 - b. Update on Church Wells

7. **7:10 PM**
Jackson Flat Reservoir and Kanab Irrigation Company Coordination
 - a. Water update
 - b. Replacement well progress report
 - c. Archaeology Army Corps project-Dirk, Mike, and Seth
 - d. Information on history of water right purchases by KCWCD

- 7:20 PM**
8. **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-proprietary information from application (executive session)
 - d. Kane County Commissioner's independent analysis of the financial stability of the project

9. **7:40 PM**
Director's Report:
 - a. Update on Kanab Creek/Johnson Canyon area eighty-five, Lambs Point tongue and Navajo Sandstone Comprehensive Hydrological Water Study-Mike Noel
 - b. **Board of Trustee Issues**
 - c. **Board Next board meeting date December 9th, 2021 @ 6 P.M. Board Member and Employee Christmas Dinner @ 5 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 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)