

**AGENDA FOR DECEMBER 9th, 2021
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**

at the
**KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741**

**5:00 PM
BOARD AND EMPLOYEE CHRISTMAS DINNER**

**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 November 11th, 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
 - d. Review Audit ending period June 30th, 2021

6:30 PM

- 3. Duck Creek Wastewater Project**
 - a. Vern Maloy, Nate Wallentine and Mike Noel overview and status of project

6:40 PM

- 4. Cove Reservoir EIS**
 - a. EIS Progress report -Mike/Dirk
 - b. Concerns-legal matters (Executive Session if needed)
 - c. East Fork of the Virgin River Adjudication information court documents and agreements with Utah State Engineer. (Executive Session if needed for a 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

7. **7:10 PM**
Jackson Flat Reservoir and Kanab Irrigation Company Coordination
 - a. Water update
 - b. Replacement well progress report- change application progress
 - c. Archaeology Army Corps project-Dirk, Mike, and Seth

8. **7:20 PM**
David McClay Kidd Destination Golf Course:
 - a. Mike Progress Report/overview
 - b. Inter-local agreement Kane County and Kanab City with KCWCD-Mike
 - c. SITLA Application progress report-proprietary information from application (executive session)

9. **7:40 PM**
Director's Report:
 - a. 40 Year KCWCD Water Plan- Mike
 - b. Board of Trustee Issues
 - c. **Next board meeting date January 6th, 2022 @ 6 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)