

**AGENDA FOR FEBRUARY 10th, 2022**  
**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**

**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 January 13<sup>th</sup>, 2022, 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 projects

d. Conflict of Interest Policy-board review

**6:30 PM**

**3. Duck Creek Wastewater Project**

a. 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. Utah Legislature General Session -lobbyists
  
7. **7:10 PM**  
**Jackson Flat Reservoir and Kanab Irrigation Company Coordination**
  - a. Water update
  - b. Replacement well progress report- change application progress
  - c. Report on Shareholders Meeting
  - d. Report on John Mabey, Ken Tuttle, and Kanab Irrigation Board Members Meeting
  
- 7:20 PM**
8. **Recreation Projects on Acclaim Property:**
  - a. Acclaim Land Purchase- CIB Application Change in Scope
  - b. R&PP Application-County Cooperation on existing application
  
9. **7:40 PM**  
**Director's Report:**
  - a. Area 85 and 40 Year KCWCD Water Plan- Mike
  - b. Rural Water Users Association Convention –Mike report
  - c. Utah Water Users Workshop March 21-23, 2022, Dixie Center
  - d. Board of Trustee Issues
  - e. **Next board meeting date March 10th, 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)**