

**AGENDA FOR APRIL 14th, 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**

**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 March 10<sup>th</sup>, 2022, 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 projects

d. Personal use of vehicles and fraud risk policies presentation and vote required

**7:30 PM**

**3. Duck Creek Wastewater Project**

a. Mike Noel overview and status of project

**7:40 PM**

**4. Cove Reservoir EIS**

a. EIS Progress report, NOI publication -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)

**7:50 PM**

**5. Johnson Canyon**

a. New connections

b. Water well status

c. Discussion on new water policy for development projects on System

6. **8:00 PM**  
**New Paria and Clark Bench Water Company**
  - a. Meeting with New Paria water users and Clark Bench Water Users
  - b. Funding proposals for both systems
  
7. **8:10 PM**  
**Jackson Flat Reservoir and Kanab Irrigation Company Coordination**
  - a. Water update
  - b. Replacement well progress report- change application progress
  - c. Report on change application filing \
  - d. Report on metering application to state Drinking Water
  
- 8:20 PM**
8. **Recreation Projects on Acclaim Property:**
  - a. Acclaim Land Purchase-
  - b. CIB Application process request for funding, review bond
  - c. Other funding possibilities, commercial banks
  
9. **8:40 PM**  
**Director's Report:**
  - a. Utah Water Users Workshop –Mike report
  - d. Public Hearing April
  - e. **Next board meeting date May 12th, 2022 @ 7 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)