

AGENDA FOR MAY 12TH, 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 April 14th, 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. Review Preliminary Budget- Fiscal Year- 2022/2023 -Mike and Amanda

7:30 PM

3. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

a. PUBLIC HEARING- Purpose to apply for CIB loan/grant funding for the construction of a maintenance shed at Jackson Flat Reservoir

b. water update

c. Report on pressure zone and water well project

d. Report on metering application to State Drinking Water

4. 7:40 PM

Duck Creek Wastewater Project

a. PUBLIC HEARING-Purpose to adopt resolution to amend wastewater fee schedule

b. Mike Noel overview and status of project

8:00 PM

5. Cove Reservoir EIS

a. EIS Progress report, NOI publication -Mike/Dirk- concerns/legal matters
(Executive Session if needed)

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

8:10 PM

6. Johnson Canyon

- a. New connections
- b. Water well status
- c. Discussion on new water policy for development projects on System

7. 8:20 PM

New Paria and Clark Bench Water Company

- a. Update on funding applications to the Division of Drinking Water

8:30 PM

8. Recreation Projects on Acclaim Property:

- a. Acclaim Land Purchase- Parameters Resolution-vote needed
- b. CIB Application process request for funding, review bond,
- c. Assistant Attorney General Opinion on the ability for the KCWCD to fund and borrow monies for recreation projects like the Acclaim Property purchase

9. 8:40 PM

Director's Report:

- a. Next board meeting date June 16th, 2022 @ 7 P.M.**
- b. Special Meeting to adopt parameters resolution for the CIB funding acclaim property May 19th 2022 @ 5:30 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)**