

**AGENDA FOR JUNE 16TH, 2022
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
FINAL 2021/2022 BUDGET HEARING**

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

6:00 PM

**WORK MEETING: BOARD OF TRUSTEES AND STAFF MEMBERS
CLOSED EXECUTIVE SESSION-Discussion of the physical health and
professional capabilities of individual employees of the KCWCD.**

Roll Call Board Members

6:05 PM

**7:00 PM-REGULAR PUBLIC BOARD MEETING
WELCOME PUBLIC and PLEDGE OF ALLEGIANCE**

1. Minutes

a. Approval of Minutes of the May 12th May 19th, 2022, Board of Trustees Meetings

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. Modifications to the budget to include the \$7 million grant from the Division of Drinking Water.
- e. **Final Budget Approval- Fiscal Year- 2022/2023 -Mike and Amanda**

3. 7:30 PM PUBLIC HEARING FOR CIB FUNDING:

The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact that the purchase of real property and the construction of walking and bike trails, picnic facilities, parking and other related facilities (the "Project") financed in whole or in part with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate.

4. **7:40 PM PUBLIC HEARING AMENDMENT TO 2021-22 FISCAL BUDGET AND ADOPTION OF 2022-23 FISCAL YEAR BUDGET**
The Kane County Water Conservancy District Board of Directors will be reviewing and voting on the proposed rate increases for the Duck Creek Water System. Proposed increases are as follows:

Duck Creek Water System: Base Rate Increase \$1.75 from \$37.00 monthly to \$38.75 monthly Starting July. 1, 2022.

5. **8:00 PM**
Jackson Flat Reservoir and Kanab Irrigation Company Coordination
a. Update on the CIB loan/grant funding application 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
e. July 24th celebration-- Fireworks and Music Festival
6. **8:15 PM**
Duck Creek Wastewater Project
a. Report on progress of the project-Mike
7. **8:30 PM**
Cove Reservoir EIS
a. EIS Progress report, Mike/Dirk- concerns/legal matters (Executive Session if needed)
b. Water Horse Resources LLC Eight District Court- Law Suit status
8. **8:40 PM**
Johnson Canyon
a. New connections
b. Water well status
c. New approved development projects on System
9. **8:50 PM**
New Paria and Clark Bench Water Company
a. Update on funding applications to the Division of Drinking Water
10. **9:00 PM**
Recreation Projects on Acclaim Property:
a. Acclaim Land Purchase-
b. Possible Executive Session

11. **9:10 PM Director's Report:**
Next board meeting date July 14th, 2022 @ 7 PM -Mammoth Creek Fire Station
a. Jeff Hoyt retirement recognition dinner Aunt Sue's Too @ 5:30 PM

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)