

AGENDA FOR JULY 14th, 2022
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
at the
MAMMOTH CREEK FIRE STATION
3620 Mammoth Creek Road
Duck Creek Village, Utah 84762

5:00 PM

Jeff Hoyt retirement dinner- KCWCD staff and board members invited.
Pinewoods Resort Aunt Sue's Too

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

Roll Call Board Members

7:05 PM

1. Minutes

a. Approval of Minutes of the June 16th, and 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

5. 7:30 PM

Jackson Flat Reservoir and Kanab Irrigation Company Coordination

- a. Report on CIB Maintenance Loan Grant
- b. Water update
- c. Report one Irrigation water well project-Mike
- d. Report on metering application to State Drinking Water-Anson
- 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. **7:45 PM**
Johnson Canyon
 - a. New connections
 - b. Water well status
 - c. New approved development projects on System

9. **8:00 PM**
New Paria and Clark Bench Water Company
 - a. Update on funding applications to the Division of Drinking Water
 - b. West Clark Bench water company members virtual meeting July 28th, 2022 @ 3:00 P.M.

10. **8:15 PM**
Recreation Projects on Acclaim Property:
 - a. Acclaim Land Purchase CIB Loan Closing

11. **8:30 PM Director's Report:**
 - a. Next board meeting date August 11th, 2022 @ 7 PM -Kane County Water Conservancy District Office

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)