

AGENDA FOR AUGUST 11TH, 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-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 July 14th, 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

3. 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—report on plans for next year

4. 8:15 PM

Duck Creek Wastewater Project

- a. Report on progress of the project-Mike

5. 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

6. 8:45 PM

Johnson Canyon

- a. New connections

- b. Water well status
 - c. New approved development projects on System
- 7. 9:00 PM**
New Paria and Clark Bench Water Company
- a. Update on funding applications to the Division of Drinking Water
 - b. Report on West Clark Bench virtual meeting July 28th, 2022 @ 3:00 P.M.
 - c. Resolution 2022-2-adopt the transfer of the New Paria Water Company
- 8. 9:15 PM**
Recreation Projects on Acclaim Property:
- a. Acclaim Land Purchase CIB Loan Closing
- 9. 9:30 PM Director's Report:**
- a. Next board meeting date September 8th, 2022 @ 7 PM -Kane County Water Conservancy District Office
 - b. Potential Land Purchase discussion-Ben Clarkson

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)