

**AGENDA FOR OCTOBER 13<sup>TH</sup>, 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**

**6:00 PM-REGULAR PUBLIC BOARD MEETING**  
**WELCOME PUBLIC and PLEDGE OF ALLEGIANCE**

**Roll Call Board Members**

**6:05 PM**

**1. Minutes**

- a. Approval of Minutes of the September 8th, 2022, Board of Trustees Meetings

**6:10 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. 6:30 PM**

**Jackson Flat Reservoir and Kanab Irrigation Company Coordination**

- a. Report on CIB Maintenance Shop Funding
- b. Water update
- c. Report on Irrigation water well project-Mike
- d. Report on Grant Applications with Division of Water Resources and Department of Food and Agriculture -Anson

**4. 7:15 PM**

**Duck Creek Wastewater Project**

- a. Report on progress of the project-Mike

**5. 7:30 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. 7:45 PM**

**Johnson Canyon**

- a. New connections
  - b. Water well status
  - c. New approved development projects on system
  - d. Washout of Johnson Well #1 line to system-protection work on water line
- 7. 8:00 PM**  
**New Paria and Clark Bench Water Company**
- a. Update on transfer of assets from New Paria and Clark Bench Water Companies
- 8. 8:15 PM**  
**Projects on Acclaim Property:**
- a. Issues with continued use of the BLM sand pit--Rob Van Dyke and Mike
  - b. Additional planning on Acclaim Property
- 9. 8:30 PM Director's Report:**
- a. **Next board meeting date November 10th, 2022 @ 6 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)**