

AGENDA FOR NOVEMBER 10TH, 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 October 13th, 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
- d. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Kane County Water Conservancy District, Kane County, Utah Lease Revenue Bond, Series 2023 to finance the cost of constructing a maintenance building, storage shed, and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.**

6:20 PM

3. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

- a. Report on CIB Maintenance Shop Funding-bond hearing at 7 PM
- 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
- e. Meeting with Whit Bunting BLM Resource Manager on R&PP application

6:50 PM

4. Duck Creek Wastewater Project

- a. Report on progress of the project-Mike

PUBLIC MEETING LOCAL BUILDING AUTHORITY 7 PM

7:30 PM

5. Cove Reservoir EIS

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

7:15 PM

6. Johnson Canyon

- a. New connections
- b. Water well status
- c. Proposed new well Mike Morley property upper Johnson Canyon Area

7:45 PM

7. New Paria Clark Bench Water Company

- a. Update on Water Companies
- b. Report on potential for continuous road infrastructure project

8:00 PM

8. Projects on Acclaim Property and Overall Planning Direction for the Jackson Flat Recreation Area:

- a. Issues with continued use of the BLM sand pit--Rob Van Dyke and Mike-meeting with BLM Kanab Area Office personnel.
- b. Additional planning on Acclaim Property
- c. Types of Recreational Activities the Board would like to pursue at Jackson Flat Reservoir
- d. Application Process-leasing options-revenue generation.

8:15 PM

9. Report on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication (Executive Session Litigation)

8:35 PM

10. Director's Report:

- a. Stellar Vista Observatory discussion on a land contract negotiation--
- b. Possible Executive Session, competitive leasing
- c. Water Rights Purchase Issue (Executive Session) Attorney John Mabey
- d. Revision of District ByLaws -Attorney Rob VanDyke
- e. Next board meeting date December 8th, 2022 @ 6 PM -Kane County Water Conservancy District Office
- f. Board Christmas Dinner December 8th, 2022 @ 5 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)