

AGENDA FOR DECEMBER 8th, 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

6:30 PM-REGULAR PUBLIC BOARD MEETING
WELCOME PUBLIC and PLEDGE OF ALLEGIANCE

Roll Call Board Members

6:35 PM

1. Minutes

a. Approval of Minutes of the November 10th, 2022, Board of Trustees Meetings

6:40 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 the actual check register.

c. Review new revenues received, including tax revenues and revenues for ongoing projects

d. Review Audit ending period June 30th, 2022

7:00 PM

3. Local Building Authority Meeting

Public Hearing to receive input from the public with respect to the issuance of the Bonds and any potential economic impact that the construction of a maintenance building, storage shed, and related facilities (the "Project") financed in whole or in part with the proceeds of the Bonds may have on the private sector.

7:30 PM

4. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

a. Water update

b. Report on Irrigation well project- Mike

c. Report on Grant Applications with Division of Water Resources and Department of Food and Agriculture -Anson

d. Report on R&PP Application BLM-Anson

e. Report on Turkey Trot-Anson

f. Report on Boat Ramp and Amphitheater-Anson and Seth

- 8:00 PM**
5. **No Smoking Ordinance Kanab City-**
a. Board discussion on the ordinance- Mike
- 8:15 PM**
6. **Cove Reservoir EIS**
a. EIS Progress report, Mike/Dirk- concerns/legal matters (Executive Session if needed)
- 8:25 PM**
7. **Johnson Canyon**
a. New connections
b. Water well status
c. Proposed new well Mike Morley property upper Johnson Canyon Area
- 8:35 PM**
8. **New Paria Clark Bench Water Company**
a. Update on Water Companies
b. Report on the potential for continuous road infrastructure project
- 8:45 PM**
9. **a. Report on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication (Executive Session Litigation)**
- 9:00 PM**
11. **Director's Report:**
a. **Discussion on Sick Leave for employees**
b. **Water Rights Purchase Issue (Executive Session) Attorney John Mabey**
c. **Revision of District ByLaws -Attorney Rob VanDyke**
d. **Board Member Issues**
Next board meeting date January 12th, 2023 @ 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 forum and we will try to provide the assistance that may be required. Please contact Amanda Buhler, and Katy Ballard at 644-3997 or Jennifer Stewart at 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.