

**AGENDA FOR JANUARY 12th, 2023**  
**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 December 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 the actual check register.

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

**6:30 PM**

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

a. Water update report-Mike

b. Report on KCWCD and Kanab Irrigation well project- Mike

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

d. Report on R&PP Application BLM-Anson, and Mike

e. Report on Concrete Project for Boat Ramp and Amphitheater-Mike -Anson, and Seth

f. Report on construction work on Jackson Flat Home, bathroom, kitchen cupboards, painting, carpet, flooring, Mike and Amanda

g. Report on Jackson Flat Utah Wildlife Fish Management Meeting (1/10/2023)

h. Report on Vehicle, Equipment, Water System, and Irrigation Parts Storage and Maintenance Building Construction

i. Report on Office of Outdoor Recreation Grant and other grants for playground equipment-Mike, Seth, Anson

**7:30 PM**

**4. Cove Reservoir EIS**

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

- 7:25 PM**
- 5. Johnson Canyon**
- a. New connections
  - b. Water well status 2023
  - c. Proposed new well Mike Morley property upper Johnson Canyon Area
- 7:35 PM**
- 6. New Paria Clark Bench Water Company**
- a. Update on Water Companies
  - b. Report on the potential for continuous road infrastructure project
  - c. Report on access road construction
- 7:45 PM**
- Sevier River Adjudication**
- 7. a. Update on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication (Executive Session)**
- 8:00 PM**
- Duck Creek Wastewater System**
- 8. a. Discussion on Wastewater Seasonal Fees- Mike and Amanda**
- 8:00 PM**
- 9. Director's Report:**
- a. Discussion on the cost of living increase for 2023
  - 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 February 9th, 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 at 725 E. Kaneplex Drive Kanab, Utah.**