

**AGENDA FOR FEBRUARY 9TH, 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 January 12th, 2023, 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 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
- 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 Meetings Seth and Anson
- h. Report on Vehicle, Equipment, Water System, and Irrigation Parts Storage and Maintenance Building Construction-Mike
- i. Report on the Office of Outdoor Recreation Grant and other grants for the bike trail and 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 report
- c. Proposed new well Mike Morley property upper Johnson Canyon Area- progress on drilling permit

**7:35 PM**

**6. New Paria Clark Bench Water Company**

- a. Update on engineering

**7:45 PM**

**7. Sevier River Adjudication**

- a. Update on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication (Executive Session)

**8:00 PM**

**8. Duck Creek Wastewater System**

- a. Discussion on Wastewater Seasonal Fees- Mike and Amanda

**8:30 PM**

**9. Director's Report:**

- a. Sewer Rate Discussion
- b. Revision of District By-Laws -Attorney Rob VanDyke
- c. Election of Board Chairman, Vice Chairman, Secretary, and Treasurer of KCWCD
- d. Dao Yang Sunrise Engineering Area 85 Johnson Canyon and Kanab Creek water report
- e. Board Member Issues

**Next board meeting date March 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.**