

AGENDA FOR APRIL 13TH, 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

WORK MEETING: BOARD OF TRUSTEES AND STAFF MEMBERS

CLOSED EXECUTIVE SESSION-Discussion of the physical health and professional competence of individual personnel of the KCWCD.

Roll Call Board Members

6:05 PM

7:00 PM-REGULAR BOARD MEETING

WELCOME PUBLIC and PLEDGE OF ALLEGIANCE

Roll Call Board Members

7:05 PM

1. Minutes

a. Approval of Minutes of the March 9th, 2023, Board of Trustees Meetings

7:10 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

7:30 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 the Office of Outdoor Recreation Grant and other grants for the bike trail and playground equipment-Mike, Seth

d. Request for proposal for vendors at Jackson Flat Reservoir

e. Discussion on development of Pickleball Courts- Jackson Flat Reservoir

8:00 PM

4. Sewer Rate Fees- Amanda and Mike

8:30 PM

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

8:45 PM
6. **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

9:00 PM
7. **East Fork Virgin River Adjudication**
 - a. Update on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication (Executive Session)

9:15 PM
8. **Revision of District Bylaws- Ben, Mike and Rob**

9:30 PM
9. **Director's Report:**
 - a. Board Member Issues
 - b Executive Session: Legal matters concerning GSENM

Next board meeting date May 11th, 2023, @ 7 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.