

**AGENDA FOR MAY 11TH, 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**

**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 April 13th, 2023 Board of Trustees Meeting

**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

d. **Preliminary Budget Review FY 2023/2024**

**8:00 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

d. Stellar Vista Conservatory--Rick Csenge and Bob Kazowa

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

f. Update on grant funding with Utah Department of Agriculture and Food

**8:30 PM**

**4. Cove Reservoir EIS**

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

**8:45 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

**d. Water Rights Purchase- (Executive Session)**

**9:00 PM**

**6. East Fork Virgin River Adjudication**

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

**9:30 PM**

**7. Director's Report:**

**a. Board Member Issues**

**b. Executive Session: Legal matters concerning GSENM**

**c. Meeting with Dao Yang - Hydrology Study and Report  
Wednesday, May 24th, 2023 5-6 P.M.**

**Next board meeting date June 8th, 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 before the forum. 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.**