

AGENDA FOR JUNE 15TH, 2023
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING and
PUBLIC 2023-2024 BUDGET HEARING
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 and May 11th, 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

3. 7:20 PM

Public Hearing: For the purpose of approving the final FY 2023-2024 budget, amending the 2022-2023 budget, and approving a \$2/monthly base fee increase and a \$1 Water Management Resource Management rate increase for users on the Duck Creek Water System

8:00 PM

3. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

- a. Reservoir water update report-Mike
- b. Report on KCWCD and Kanab Irrigation well project- Mike
- c. Discussion on funding and development of Pickleball Courts/grant/Sunrise Eng.- Mike
- d. Update on grant funding with Utah Department of Agriculture and Food-field users-Mike
- e. 24th of July Celebration update, stage and grass work-Mike and Amanda
- f. Report on Concessions, summer hire, maintenance building, Jackson House-Mike

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. Proposed new well Mike Morley property upper Johnson Canyon Area- progress on drilling permit
- c. Water Rights Purchase- (Executive Session) Dao Yang to review the change application and Robert Morgan 2004 Memorandum Decision, meeting what seller, new negotiations.

9:10 PM

6. East Fork Virgin River Adjudication

- a. Update on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication (reason for the long delay)

9:30 PM

7. Director's Report:

- a. Board Member Issues
- b. Executive Session: Legal matters concerning GSENM
- c. Resolution opposing the Bureau of Land Management April 3rd 2023 proposed rule for conservation and landscape health.
- d. Glen Canyon Solar- Community Reinvestment Project Area (CRA) Mike and Rob VanDyke
- e. Meeting with Dao Yang - Hydrology Study and Report-Mike Noel summarization of meeting with Dao Yang, Kirk Heaton Comments

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.