

**AGENDA FOR JULY 13TH, 2023**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING and PUBLIC HEARING**  
**TO ADOPT WATER CONSERVATION PLAN UPDATE 2023**  
**at the**  
**KANE COUNTY WATER CONSERVANCY**  
**DISTRICT OFFICE**  
**725 E. Kaneplex Drive**  
**Kanab, Utah 84741**

**6:00 PM Barbeque Dinner -board members, employees, and spouses invited**

**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 June 15th, 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

**7:20 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. Update on grant funding with the Utah Department of Agriculture and Food-field  
users-Mike Noel

d. 24th of July Celebration final preparations -Mike and Amanda

e. Warino & Dutton to address board about camping and leaving trash/items

**4. 7:30 PM**

**Public Hearing: For the purpose of the adoption of the Kane County Water Conservancy  
District Water Conservation Plan Update for the year 2023**

**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 Rights Purchase update- (Executive Session)

**9:10 PM**

**7. 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**

**8. Director's Report:**

- a. Board Member Issues
- d. Diversion of Property Taxes related to Community Reinvestment Area - Glen Canyon Solar A CRA

**Resolution No. 2023 - A Resolution Authorizing Kane County Water Conservancy District to Enter into an Interlocal Agreement between the Kane County Water Conservancy District and Kane County Redevelopment Agency (motion needed)**

- e. Next board meeting date August 10th, 2023 @ 7:00 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 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.**