

**AGENDA FOR AUGUST 10TH, 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 July 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

**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. Reservoir Recreation and Operational Report-Mike

d. 24th of July Celebration Report -Mike

e. Pickleball Courts Project Update - Mike

f. Stellar Vista Observatory update on plan of development -Mike and Rob Vandyke

**4. 7:30 PM**

**Cove Reservoir EIS**

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

**7:40 PM**

**5. Johnson Canyon**

a. New connections

b. Water Rights Purchase update- (Executive Session)

**7:50 PM**

- 6. Duck Creek Village/Cedar Mountain Long Valley Water System a.**  
New connections  
**b Work projects on water system and sewer system**  
**c. Forest Service billing issue**

**8:00 PM**

- 7. East Fork Virgin River Adjudication**  
**a.** Update on KCWCD Lawsuit with Utah State Engineer on East Fork of Virgin River Adjudication

**8:15 PM**

- 8. East Kane County Water System (New Paria and West Clark Bench)**  
**a.** Plans and approvals Sunrise Engineering  
**b.** Well Drilling approval Utah State Division of Drinking Water

**8:30 PM**

**9. Director's Report:**

- a.** Board Member Issues
- b.**New board member for Virgin River Drainage advertisement for position- Mike
- c.** Board Chairman- Ben Clarkson- Approval vote of the revised Bylaws
- d. Motion to approve the lead and copper funding**
- e. ORDINANCE NO. 0-9-14-2000-1 - Revision 3**  
**AN ORDINANCE ESTABLISHING AND REGULATING A CULINARY WATER DEPARTMENT; PROVIDING RULES AND REGULATIONS TO ADMINISTER AND PROTECT THE WATER SYSTEM, FIXING PENALTIES AND ALLOWING THE FIXING AND MODIFICATION OF RATES BY RESOLUTION; AND ESTABLISHING RATES UNTIL SO AMENDED.**
- f. BOARD POLICY NO. 301-METER READING, BILLING AND COLLECTION**
- g. RESOLUTION OF THE KANE COUNTY WATER CONSERVANCY DISTRICT ADOPTING THE 2023 KANE COUNTY WATER CONSERVANCY DISTRICT CONSERVATION PLAN**
- h.** Next board meeting date September 14th, 2023 @ 6:00 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.**