

**AGENDA FOR SEPTEMBER 14TH, 2023
KANE COUNTY WATER CONSERVANCY DISTRICT
PUBLIC HEARING AND 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 August 10th, 2023 Board of Trustees Meeting
- b. Approval of Minutes of the August 28, 2023 Special 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, Misc. Escrow Accounts, and State Bank of Southern Utah check register. Board members sign off on the 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. Pickleball Courts Project Update - Mike
- e. Linda Alderman Kanab history presentation and Sherry Belle Trail signage
- f. Ribbon cutting ceremony new stage. Friday September 15, 2023 6 PM

7:30 PM

4. PUBLIC HEARING:

A public hearing to receive input with respect to the issuance of Parity Water and Sewer Revenue Bond and any impact to the private sector from the construction of the sewer system improvements to be funded by the bond.

7:40 PM

- 5. RETURN TO REGULAR BOARD MEETING:**
- a. Consideration for and adoption of a Master Resolution authorizing the issuance of a \$310,000 Parity Water and Sewer Revenue Bond, Series 2023 of Kane County Water Conservancy District, Kane County, Utah**
 - b. Consideration and adoption of Hardship grant funding of \$200,000 from Division of Water Quality for the Duck Creek Sewer project.**

7:50 PM

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

8:10 PM

- 7. Johnson Canyon**
- a. Water rights purchase update (Executive Session)**

8:20 PM

- 8. 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:Mike, Amanda and Dirk**
 - d. Adjust the connection portion of the impact fees**

8:40 PM

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

8:50 PM

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

9:35PM

- 11. Director's Report:**
- a. Board Member Issues**
 - b. Introduction of new board member for Virgin River - Mike**
 - c. County Commission approval of new bylaws and restructuring of the water basin areas**
 - d. Motion to approve the new bylaws**
- Next Meeting Date: October 12th, 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. Next board meeting date October 1, 2023 @ 6:00 PM, Kane County Water Conservancy District Office