

**AGENDA FOR NOVEMBER 9TH, 2023
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING @
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741**

**6:00 P.M. REGULAR BOARD MEETING
WELCOME PUBLIC and PLEDGE OF ALLEGIANCE**

Roll Call Board Members

6:05 PM

1. Minutes

a. Approval of Minutes of the October 12th, 2023 Board of Trustees Meeting

6:10 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

d. Discussion on current Office Hours Monday-Friday 9 - 5 p.m., and changing days/hours to Monday-Thursday 9-5 p.m. and Fridays 8-12 (noon)

6:30 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 (transformer) - Mike

c. Reservoir Recreation and Operational Report, Maintenance Building status- Mike

d. Pickleball Courts Project Update - Mike- Kane County Economic Opportunity Grant

e. Kanab Irrigation Secondary Metering project Status- Mike

f. Proposed Bike Trail-Acclaim Property- Mike-Jake Clayson presentation

g. Thanksgiving Day- Turkey Trot Race, pie giveaway for winners! donuts and milk for all participants-Amanda

h. Stella Vista Observatory- discussion on the memorandum of understanding

7:00 PM

4. Cove Reservoir EIS

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

b. Grant Application- American Recovery and Reinvestment Act grant (ARRA)

- 7:20 PM**
5. **Johnson Canyon**
- a. Water rights purchase update (Executive Session)
- 7:40 PM**
6. **Duck Creek Village/Cedar Mountain Long Valley Water System**
- a. Truck for an employee hired on Cedar Mountain, Johnson Canyon & East Kane County
- b. Work projects on the water system and sewer system, clay material old reservoir
- 8:00 PM**
7. **East Kane County Water System (New Paria and West Clark Bench)**
- a. Update on plans and specs and bid date.
- 8:10 PM**
8. **Director's Report:**
- a. Board Member Issues
- b. **Next Meeting Date: December 14th, 2023, 6:00 PM @ Kane County Water Conservancy District Office. Christmas Dinner @ 5 PM Employees, Board Members, and spouses invited.**

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

