

**AGENDA FOR DECEMBER 14TH, 2023**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING @**  
**KANE COUNTY WATER CONSERVANCY**  
**DISTRICT OFFICE**  
**725 E. Kaneplex Drive**  
**Kanab, Utah 84741**

**5:00 P.M. CHRISTMAS DINNER**

**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 November 9th, 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**

**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. Fish transplants at Jackson Flat**

**f. Turkey Trot report-Amanda**

**g. Stellar Vista Observatory MOU and meeting with Commissioner Heaton- Mike and Rob**

**7:00 PM**

**4. Cove Reservoir EIS**

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

**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. Updates on clay hauling
- 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. "A Resolution opposing the Securities and Exchange Commission's October 4th, 2023 Proposed Rule to Amend the NYSE Listed Company Manual to Adopt Listing Standard for Natural Asset Companies; SR-NYSE-2023-09  
c. Next Meeting Date: January 11th, 2024, 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. Kanplex Drive Kanab, Utah. Next board meeting date October 1, 2023 @ 6:00 PM, Kane County Water Conservancy District Office**