

AGENDA FOR JUNE 13TH, 2024
KANE COUNTY WATER CONSERVANCY DISTRICT
and BOARD OF TRUSTEES
GENERAL MEETING
and
2024/2025 PUBLIC BUDGET HEARING
at the
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

6:00 PM REGULAR BOARD MEETING
WELCOME PUBLIC and PLEDGE OF ALLEGIANCE

Roll Call Board Members

6:05 PM

1. Minutes

a. Approval of Minutes of the May 9th, 2024 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. PUBLIC HEARING 2024/2025 FINAL BUDGET- -we plan to open and amend the 2023/2024 Budget and approve the 2024/2025 Final Budget Mike Noel and Amanda Buhler

7:10 PM

3. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

a. Reservoir water update report-Mike

b. Reservoir Recreation and Operational Report, grants received etc. fishing, concessions,

c. Kanab Irrigation secondary metering project status- Mike

e. July 24th Pioneer Day Celebration - Mike, Amanda and Rob

7:35 PM

4. Cove Reservoir EIS

a. EIS progress report, Mike/Dirk- concerns/legal matters (executive session if needed)

b. Update on WCWCD and KCWCD memorandum of understanding

c. Zion National Park Wild and Scenic Rivers water filings Zion NP meeting, State Engineer

7:50 PM

5. Johnson Canyon

a. Well # 4 planning and financing

b. Fire east of Johnson Canyon, public inquiries, capacities, water well emergency power generation

8:05 PM

6. Duck Creek Village/Cedar Mountain Long Valley Water System and Sewer System

a. Issues/problems Mike

b. Forest Service sewer fees- Mike/Amanda/ Rob/Dirk

c. Pre-construction meeting for new sewer lagoon project-Mike

8:30 PM

7. East Kane County Water System (New Paria and West Clark Bench)

a. Pre-construction meeting New Paria, easements- Mike

b. Pre-construction meeting West Clark Bench-Mike

8:50 PM

8. Director's Report:

a. Message from General Manager to Board of Trustees

b. Board Member Issues

c. **Next Meeting Date: July 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. Kaneplex Drive Kanab, Utah. Next board meeting date October 1, 2023 @ 6:00 PM, Kane County Water Conservancy District Office