

AGENDA FOR AUGUST 8TH, 2024
KANE COUNTY WATER CONSERVANCY DISTRICT
and BOARD OF TRUSTEES
GENERAL MEETING
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 July 11th, 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

6:25 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, Friday Night Concerts, Triathlon,
- c. AWWA (America Water Works Association) hosting meetings
- d. Sherry Belle Trail History Walk -Linda Briscoe
- e. Kanab Irrigation secondary metering project status- Mike
- f. July 24th Pioneer Day Celebration Report - Mike,
- g. Stellar Vista Observatory MOU- Mike and Rob (Executive Session)

7:00 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, Mike and Dirk

- 7:30 PM**
- 5. Johnson Canyon**
- a. Well # 4 update on progress
- 8:00 PM**
- 6. Duck Creek Village/Cedar Mountain Long Valley Water System and Sewer System**
- a. Sewer Pond Project update -Mike
- 8:20 PM**
- 7. East Kane County Water System (New Paria and West Clark Bench)**
- a. New Paria, progress report and well problem- Mike
 - b. West Clark Bench progress Report -Mike
- 8:50 PM**
- 8. Director's Report:**
- a. Board Member Issues
 - b. Next Meeting Date: September 12th, 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