

**AGENDA FOR FEBRUARY 13TH, 2025**  
**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 January 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

**6:25 PM**

**3. Jackson Flat Reservoir and Kanab Irrigation Company Coordination**

- a. Reservoir water update report- Mike
- b. Reservoir Recreation and Operational Report
- c. Kanab Irrigation secondary metering project status- Mike
- d. Summer Concert Series discussion -Jonathan Kerr

**6:45 PM**

**4. Cove Reservoir EIS**

- a. EIS progress report, Mike/Dirk
- b. Land Purchases- Executive Session

**7:00 PM**

**5. Johnson Canyon**

- a. Well # 4 update on progress

- 7:15 PM**
6. **Frozen meters and leaks -Duck Creek Pines and Color Country-Mike**
- 7:25 PM**
7. **East Kane County Water System (New Paria and West Clark Bench)**
- a. New Paria, pump station progress report- Mike
  - b. West Clark Bench progress report -Mike
- 8:00 PM**
8. **Director's Report:**
- a. Board Member Issues -
  - b. Next Meeting Date: March 13th, 2025, 6:00 PM @ Kane County Water Conservancy District Office.
  - c. Directors Report on Utah Watershed Council Meeting - February 11th, 2025

**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**