

**AGENDA FOR THE JANUARY 12, 2012
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
KANE COUNTY
COMMISSION CHAMBERS
Kanab, Utah 84741**

- 6:00 PM**
- 1- Minutes**
- a. Approval of Minutes of the December 8, 2011 meeting
- 6:05 PM**
- 2- Financials/Randy and Mike**
- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects
- 6:15 PM**
- 3- Jackson Flat Reservoir Progress Report**
- a. Weekly Progress Reports from Management Meetings
- b. Update on Recreational Plans for Reservoir -- Cheryl Brown
- 6:30 PM**
- 4- Johnson Canyon Line Extension**
- a. Progress Report
- 6:40 PM**
- 5- Zion's View/Strawberry Point Status Report**
- a. Update on Garkane Meetings
- b. Update on funding applications to Drinking Water and Community Community Impact Board
- c. Update on Forest Service Application
- 7:00 PM**
- 6- Kanab North Line Improvement Project**
- a. Project Status Report
- 7:10 PM**
- 7- Blue Castle Holdings – Nuclear Power Plant**
- a. Update on Project
- 7:20 PM**
- 8- Lake Powell Pipeline**

- a. Update on Project
- b. Community Outreach Paul Monroe
- c. Water Conservation Plans

7:25 PM

Kanab Irrigation Company Point of Diversion Change

- 9- a. Cloyd Chamberlain

7:35 PM

10- **Director's Report**

- a. Next scheduled meeting date March 15th, 2012 at 6 P.M. Commission Chambers.
- b. Other Board Business-Directors Concerns
- c. 2012 Legislative Session begins January 16th - March 9th

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 in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)