

AGENDA FOR THE JUNE 11TH, 2009
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
2009/2010 BUDGET HEARING

To be Held at the
KANE COUNTY COURTHOUSE
COMMISSION CHAMBERS
90 North Main Street
Kanab, Utah 84741

- 7:00 PM**
- 1- **Approve Minutes of the May 14th, 2009 meeting**
- 7:15 PM**
- 2- **Financials/Mike**
- a. Approve Payment of Bills
 - b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts
 - c. Review new revenues received, including tax revenues and revenues for the Long Valley Estates Project, Johnson Canyon Line Extension Project and other ongoing projects.
- FY 2009/ 2010 Budget Hearing
- 7:30 PM**
- 3- **Jackson Flat Reservoir Progress Report**
- a. Progress on Archaeology Mitigation Plans
 - b. Progress on Dam Safety Review by Army Corps of Engineers
 - c. MOU agreement with Kanab Irrigation Company
 - d. Change Application
- 7:45 PM**
- 4- **Johnson Canyon Water Improvement District Progress Report for Kanab City Connection**
- a. Progress on pump station
 - b. Timeline for completion
- 8:15 PM**
- 5- **Upper Johnson Canyon Well and Pipeline on the GSENM**
- a. Comments on EA
 - b. Engineering plans and specifications on project
 - c. Application for funding
 - d. 10th Circuit Court Hearing Request
- 8:30PM**

- 6- **Kanab City Water Line Improvement Project**
 - a. Applications to Division of Water Resources and RUS
 - b. EA work with JBR and RUS

8:45 PM

- 7- **Long Valley Estates Project-**
 - a. Pre-Construction Meeting Update
 - b. Progress Report
 - c. Schwalbach Well Pump Test

9:00 PM

- 8- **Lake Powell Pipeline Management Team Meetings**
 - a. Update on EIS
 - b. Pipeline Routes through Private Property

9:15 PM

- 9- **Director's Report**
 - a. Cove Reservoir EA Initiation
 - b. Report on 10th Circuit Court of Appeals Hearing Michael McConnell Panel
 - c. Next Meeting Date July 9th, 2009, at 5 PM Cedar Mountain Old Barn at Swains Creek

If you are planning to attend this meeting and due to a disability need assistance in 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)