

**AGENDA FOR THE MAY 11th, 2017**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**KANE COUNTY**  
**WATER CONSERVANCY DISTRICT**  
**OFFICE BUILDING**  
**725 E. KANEPLEX DRIVE**  
**KANAB, UTAH 84741**

**7:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**

**1. 7:05 PM**

**Minutes**

- a. Approval of Minutes of the April 13th, 2016 Board of Trustees Meeting.

**7:10 PM**

**2. Financials/Amanda**

- 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.
- d. 2017/2018 Preliminary Budget Amanda/Mike/Randy

**7:20 PM**

**3. New Paria Water System—Francis Thomas**

**4. 7:30 PM**

**Johnson Canyon Tank, Line and Well Project**

- a. Problems with oiler Mark Fisher report
- b. Pipeline repair progress report, Mike/Mark/Roger
- c. Drainage and wash damage report Mike

**7:40 PM**

**5. New Office Building—Summer Open House**

**7:50 PM**

**6. Lake Powell Pipeline- Dirk/Mike**

- a. Update from last meeting

**8:00 PM**

**7. Jackson Flat Reservoir Progress Report**

- a. Water Outlook and status of reservoir fill
- b. API and Army Corps Native American Issue-letter Mike/Dirk
- c. Hiking, Biking Trail- Kelly
- d. Kade Jackson Eagle Scout Project-progress report Mike

**8. 8:20 PM**

**Duck Creek Village Waster water and Town site Act Project:**

- a. Progress on EA Commissioner Clayson

**8:30 PM**

**9. Director's Report:**

- a. Report on meetings and review of Bears Ears Monument, public lands, natural resources etc. with Governor Gary Herbert, U.S. Secretary of Interior Ryan Zinke, and Kane and Garfield County local officials
- b. Next tentative board meeting date June 8th, 2017, 7 PM--Kane County Water Conservancy District Office Building, Kanab, Utah
- c. John Mabey billing Mike
- d. Board of Trustees issues

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**1. 7:05 PM**

**Minutes**

- a. Approval of Minutes of the April 13th, 2016 Board of Trustees Meeting.

**7:10 PM**

**2. Financials/Amanda**

- 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.
- d. 2017/2018 Preliminary Budget Amanda/Mike/Randy

**7:20 PM**

**3. New Paria Water System—Francis Thomas**

**4. 7:30 PM**

**Johnson Canyon Tank, Line and Well Project**

- a. Problems with oiler Mark Fisher report
- b. Pipeline repair progress report, Mike/Mark/Roger
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**5. New Office Building—Summer Open House**

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**6. Lake Powell Pipeline- Dirk/Mike**

- a. Update from last meeting

**8:00 PM**

**7. Jackson Flat Reservoir Progress Report**

- a. Water Outlook and status of reservoir fill
- b. API and Army Corps Native American Issue-letter Mike/Dirk
- c. Hiking, Biking Trail- Kelly
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**8. 8:20 PM**

**Duck Creek Village Waster water and Town site Act Project:**

- a. Progress on EA Commissioner Clayson

**8:30 PM**

**9. Director's Report:**

- a. Report on meetings and review of Bears Ears Monument, public lands, natural resources etc. with Governor Gary Herbert, U.S. Secretary of Interior Ryan Zinke, and Kane and Garfield County local officials
- b. Next tentative board meeting date June 8th, 2017, 7 PM--Kane County Water Conservancy District Office Building, Kanab, Utah
- c. John Mabey billing Mike
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**(Time and Date)**

**AGENDA FOR THE MAY 11th, 2017**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
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**OFFICE BUILDING**  
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**KANAB, UTAH 84741**

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