

**AGENDA FOR THE SEPTEMBER 10th, 2015  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**KANE COUNTY  
COMMISSION CHAMBERS  
Kanab, Utah 84741**

**7:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**

**1. 7:05 PM**

**Minutes**

- a. Approval of Minutes of the August 13th, 2015 Board of Trustees meeting

**7:15 PM**

**2. Financials/Randy**

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects.
- d. Amendment of Board Policy #304-Randy and Mike

**7:40 pm**

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

- a. Progress Report
- b. Bid opening on tank and well equipping

**4. 7:50 PM**

**Duck Creek Village Wastewater Project- Dirk Clayson**

- a. Progress Report

**8:00 PM**

**5. Lake Powell Pipeline- Mike and Dirk**

- a. Progress Report
- b. Management Team Meeting--Sept.9th, St George

**8:10 PM**

**6. Jackson Flat Reservoir Progress Report**

- a. Update on APE and final easement agreements

- b. Contacts with Congressional Delegation
  - c. Water Outlook and status of reservoir fill
7. **8:20 PM**  
**Blue Castle Holdings – Nuclear Power Plant**  
a. Update on Court Case--Appeal
8. **8:25 PM- Update on CIB funding for new Office Building**
9. **8:30 PM**  
a. **Cove Reservoir Report**
- 8:35 PM**
10. **Director's Report**  
a. Report by Mike  
b. Personnel issue closed meeting--Mike  
c. Board of Trustee Items  
d. Next meeting date October 8, 2015, 7 PM Kane County Courthouse

**All agenda item times are approximate. If you want to be sure to be in attendance for a particular 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 in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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(Time and Date)