

**AGENDA FOR THE DECEMBER 8TH, 2016
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**
to be held at the
**KANE COUNTY
COMMISSION CHAMBERS
KANAB, UTAH 84741**

- 2:00 PM**
WELCOME AND PLEDGE OF ALLEGIANCE by invitation
- 1. 2:05 PM**
Minutes
a. Approval of Minutes of the November 10th, 2016 Board of Trustees Meeting.
- 2. 2:10 PM**
Financials/Amanda
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.
- 3. 2:20**
Johnson Canyon Tank, Line and Well Project
a. Progress Report
- 4. 2:30 PM**
Update on New Office Building Construction
a. Construction Update
- 5. 2:40 PM**
Lake Powell Pipeline- Mike and Dirk
a. No meetings held this past month. Call in set for Friday morning
- 6. 2:50 PM**
Jackson Flat Reservoir Progress Report
a. Water Outlook and status of reservoir fill
b. API and Army Corps Native American Issue-letter
- 7. 3:00 PM**
Blue Castle Holdings – Nuclear Power Plant
a. Progress Report

3:10 PM

8. Director's Report

- a. Next tentative meeting date January 12th, 2016, 6 PM-- Kane County Commission Chambers, Kanab, Utah.
- b. Report on Trump administration BLM director position
- c. Legislative Session-- January 26th 2017

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:

(Time and Date)