

AGENDA FOR THE JANUARY 11th, 2018
**KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**
to be held at the
**KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741**

6:00 PM
WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. **6:05 PM**
Minutes
 - a. Approval of Minutes of the January 11th, 2018 Board of Trustees Meeting

2. **6:10 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.
 - d. Review most recent audit with the board

3. **Glendale Irrigation Company**
 - a. discussion about their new irrigation system

4. **6:20 PM**
Johnson Canyon Tank, Line and Well Project/Subdivision Requests
 - a. Progress report on pump installation on upper Johnson Canyon Well

5. **6:30 PM**
Lake Powell Pipeline- Dirk/Mike
 - a. Update from last meeting

6. **6:50 PM**
Jackson Flat Reservoir Progress Report
 - a. Water Outlook and status of reservoir fill
 - b. Final approval on recreation grant

7. **7:00 PM**
Duck Creek Village waste water and town site act project:
 - a. Progress on EA, Commissioner Clayson/Noel

8. **7:15 PM**
Cove Reservoir
 - a. NRCS grant/Mike

9. **7:25 PM**
Board Policy on Grama Requests and Copies
 - a. New policy on reimbursement for copies/Amanda (motion needed)

10. **7:40 PM**
Board Policy on Second Home Connections
 - a. Board discussion/Mike and Amanda

11. **8:00 PM**
Director's Report:
 - a. Board of Trustees issues
 - b. Next tentative board meeting date March 15th, 2018, 6 P.M.
 - c. Legislative Session ends March 8th, 2018

All agenda item times are approximate. If you want to be in attendance for an 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 Amanda Buhler or Lara Clayson at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.

Agenda Posted by:

(Time and Date)