

reAGENDA FOR MARCH 15th, 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
Swearing in of new board members-- Karla Johnson

1. 6:05 PM

Minutes

- a. Approval of Minutes of the January 11th, 2018 Board of Trustees Meeting

6:10 PM

2. 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. Dallin Corry

- a. Sponser for Envision STEM camp

4. 6:20 PM

Johnson Canyon Tank, Line and Well Project/Subdivision Requests

- a. Progress report on existing pump

5. 6:30 PM

Lake Powell Pipeline- Dirk/Mike

- a. Update from last meeting

6:50 PM

6. Jackson Flat Reservoir Progress Report

- a. Water Outlook and status of reservoir fill
- b. update on 2018 Legislation trail funding
- c. Donations for trail and report on recreation plans—Kelly Brown

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 cove reservoir kick off meeting/Mike

9. **7:40 PM**
Board Policy on Second Home Connections
 - a. Board discussion/Mike and Amanda

10. **8:00 PM**
Director's Report:
 - a. Legislative Summary—Mike Noel
 - b. Possible Litigation—Mike Noel
 - c. Board of Trustees issues
 - d. Next tentative board meeting date April 12th, 2018, 6 P.M.

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)