

AGENDA FOR SEPTEMBER 11TH, 2025
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
at the
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

6:00 PM REGULAR BOARD MEETING

WELCOME PUBLIC, PLEDGE OF ALLEGIANCE and OPENING PRAYER

Roll Call Board Members

6:05 PM

1. Minutes

- a. Approval of Minutes of the August 14th, 2025 Board of Trustees Meeting
- b. LeGrand Bittner-Update on Special Service District statute policies for KCWCD Board and Staff (30 min)

6:45 PM

2. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

- a. Reservoir Recreation and Operational Report-Mike
- c. U.S Parks Service water contract- Dragon Bravo Fire Mike

7:00 PM

3. Johnson Canyon Well Project

- a. **Public hearing to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the acquisition of the Project to be funded by the Bonds for financing the construction of, equipping and connecting the Johnson Canyon well, transmission line and pump station building to the Issuer's culinary water system.**
- b. Report on Well Progress
- c. Report on Johnson Canyon large service request from Iron Rock Engineering for their client
- d. Report on Willow Town Project

7:30 PM

5. East Kane County

- a. New Paria, pump station progress report- Mike
- b. West Clark Bench progress report -Mike

7:50 PM

6. Financials --Amanda and Mike

- a. Board Members questions
- b. Approve Payment of Bills
- c. Review PTIF Statements for Operating Funds, Capital Projects, Misc. Escrow Accounts, and State Bank of Southern Utah check register. Board members sign off on the check register.
- d. Review new revenues received, including tax revenues and revenues for ongoing project

8:10 PM

7. Director's Report:

- a. Closed Session (Legal strategies on EIS) - Cove Reservoir Noel
- b. Board Member Issues - Policy #304 Review
- c. Overview of current KCWCD overall health, including staffing, infrastructure, financial stability etc. from Mike's perspective
Request for Vote of Confidence from the board for Mike to continue as Director through FY 2025/2026
- d. Next Meeting Date: October 9th, 2025, 6:00 PM @ Kane County Water Conservancy District Office.

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 before the forum. We will provide the assistance that may be required. Please contact Amanda Buhler, and Katy Ballard at 644-3997 or Jennifer Stewart at 644-3996 at the District Office at 725 E. Kaneplex Drive Kanab, Utah. Next board meeting date October 1, 2023 @ 6:00 PM, Kane County Water Conservancy District Office