

AGENDA FOR OCTOBER 9TH, 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 September 11th, 2025 Board of Trustees Meeting

6:45 PM

2. Jackson Flat Reservoir and Kanab Irrigation Company Coordination

- a. Reservoir Recreation and Operational Report-Mike
- b. U.S Parks Service water contract payment disbursement-Mike
- c. Purchase of skid steer rotary mower for cottonwood trees around the reservoir

7:00 PM

3. Johnson Canyon Well Project

- a. Final Bond Closing Date- Johnson Canyon Well #4

4. New Paria/ West Clark Bench

- a. Pump station progress report New Paria
- b. New Paria well water report (new well)
- c. West Clark Bench progress report -Mike

7:50 PM

5. 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

6. Director's Report:

- a. Closed Session (Legal strategies on EIS) - Cove Reservoir -Mike Noel

- b. Board Member Issues - Policy #304 Review**
- c. Selection of an attorney for KCWCD**
- d. Next Meeting Date: November 13th, 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