



KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

March 10, 2026

4:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – James “Woody” Woodruff
  - C. Pledge of Allegiance – Robert Lutz
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – February 10, 2026.
  
- III. Regular Business
  - A. Board Snippet Training – Kara Lutz, “Billing Format and Equal Pay”.
  - B. Discuss the General Manager’s Report.
    - Discuss the Communications and Marketing Report.
  - C. Discuss the Public Works Report.
  - D. Discuss the Operations & Maintenance Report.
  - E. Discuss the Administrative Report.
  - F. Discuss the Financial Report.
  - G. Consider the Check Register.
  - H. Consider Training Requests.
  - I. Consider Purchases/Costs Over \$50,000.
  - J. Consider Bond Releases/Reductions.
  
- IV. New Business
  - A. Consider the Division of Water Quality Municipal Waste Planning Project (MWPP) Survey.
  - B. Consider the Consultant Services Contract Task No. 1 Hansen Allen & Luce, Inc. – Districts Drinking Water Wells 2026 Source Protection Plan.
  - C. Consider the Consultant Services Contract Task No. 1 Horrocks Engineers – 4700 South (5600 West to 6400 West Sewer Replacement Project.
  - D. Discuss and Consider Title 2 – Chapter 1 – Administrative Policies and Procedures - Personnel.
  - E. Review of 2026 Legislative Bills
  
- V. Outside Agency Business
  - A. Central Valley Water Reclamation Facility.
  - B. Jordan Valley Water Conservancy District.
  - C. Utah Association of Special Districts.
  - D. Kearns City Council.
  - E. Kearns Community Council.
  - F. Chamber West – Board of Directors, Board of Governors & Legislative Affairs.
  
- VI. General Information

A. Trustee Per Diem Report.

A member of the Board of Trustees may join the meeting via electronic means, i.e., telephone or internet.

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participation in the meeting, please notify the District three (3) days or more in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Jamie Banh, 801-968-1011.*