

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Jordan Valley Water Conservancy District will hold a regular Board meeting at 3:00 p.m. on Wednesday, July 8, 2026, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public may attend this meeting electronically or in person. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.gov/calendar/1960/jvwcd-board-meeting>)

Agenda

1. Call to order and introduction of visitors
2. Approval of common consent items:
  - a. Minutes of the Work Session held June 8, 2026; and the regular Board meeting held June 10, 2026
  - b. Trustees' expenses report for June 2026
3. Public comments
4. Member Agency Feature – WaterPro, Inc.
5. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
6. Standing Committee Reports
  - a. Finance update
  - b. Conservation update
7. Community Engagement activities
  - a. Consider approval of a water conservation funding agreement with City of West Jordan
8. Engineering & Water Development activities
  - a. Consider approval of funding commitment letters for the 2024/2025 BRIC grant applications
9. Financial Matters
  - a. Consider award of professional services contracts for bond underwriter services
10. Reporting items:
  - a. Verification of compliance with selected legal requirements and internal District practices
  - b. Capital projects report for June 2026
  - c. Report on monthly performance scorecard for June 2026
  - d. Report on Water District Water Development Council contracts

JORDAN VALLEY WATER CONSERVANCY DISTRICT

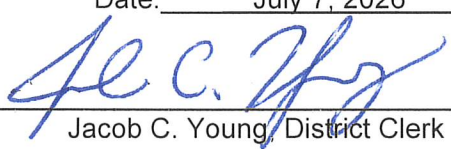
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- e. Central Utah Project/CUWCD activities report
  - f. Report on Media Coverage
  - g. Report on AWWA ACE26 annual conference
  - h. Recognizing Trustee Dawn R. Ramsey, recipient of America's 250 Public Service Champions award
11. Upcoming meetings:
- a. Work Session, Monday, August 10 (virtual), at 3:00 p.m.
  - b. Board meeting, Wednesday, August 12 (in-person), at 3:00 p.m.
12. Potential closed meetings to be held electronically and in person with Trustees
- a. Discussion of sale or purchase of real property and/or water rights or water shares
  - b. Discussion of confidential information provided during procurement process
  - c. Discussion of character and professional competency of an individual
  - d. Discussion of pending or reasonably imminent litigation
13. Open meeting
14. Consider authorization to award a construction contract for the 2026 Distribution Pipeline Replacement – Millcreek Area
15. Adjourn

Date: July 7, 2026

By: 

Jacob C. Young, District Clerk

If you would like to participate in an electronic meeting where public comment is allowed, you must use a computer, tablet or phone that is capable of connecting with the WebEx meeting software, app, or web browser. A person who desires to speak must submit a message in the chat box at the beginning of the meeting indicating the person's name, address and whom the person represents. Once recognized by the chair, the person should turn on their video and unmute their microphone to speak.

Participants who dial in to the meeting by phone will be able to listen to the meeting but will not be able to speak.

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Mindy Keeling at 801-565-4300.