

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, September 9, 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.org/calendar/1964/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 August 10, 2026; and the regular Board meeting held August 12, 2026
 - b. Trustees' expenses report for August 2026
3. Public comments
4. Member Agency Feature – Riverton City
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 efficiency standards agreement with Draper City
8. Financial Matters
 - a. Consider award of professional services contract for bond counsel services
 - b. Review purpose and timing of new bond issuance
9. Engineering & Water Development activities
 - a. Consider authorization to award an engineering contract for the 2027 Vault Improvements
 - b. Consider authorization to award a construction contract for the 10730 South 1300 East Landscaping project
 - c. Consider approval of purchase for retail water meters and radios
 - d. Consider authorization to award a construction contract for the Southeast Regional Water Treatment Plant Roof and Window Replacement
 - e. Consider approval of a Utility Relocation Agreement with the Utah Department of Transportation

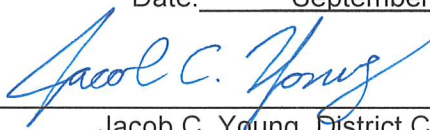
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10. Reporting items:
 - a. Capital projects report for August 2026
 - b. Report on disposal of surplus property for fiscal year 2025/2026
 - c. Report on performance scorecard for August 2026
 - d. Central Utah Project/CUWCD activities report
 - e. Report on facilities rental agreements signed by the General Manager
 - f. Report on Media Coverage
11. Upcoming meetings:
 - a. Work Session, Monday, October 12, at 3:00 p.m.
 - b. Jordan Valley Conservation Gardens Foundation Annual meeting, Monday, October 12, at 3:30 p.m.
 - c. Regular Board meeting, Wednesday, October 14, at 6:00 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 approval of compensation for the General Manager
15. Adjourn

Date: September 8, 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.