

**AGENDA FOR THE JULY 21ST, 2016  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**CEDAR MOUNTAIN FIRE STATION  
10 NORTH MAMMOTH CREEK  
MAMMOTH CREEK, UTAH 84762**

**5:00 PM Dutch Oven Dinner for Board of Trustees and Invited Public and Staff**

**7:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**

**1. 7:05 PM**

**Minutes**

- a. Approval of Minutes of the June 9th, 2016 Board of Trustees meeting

**7:10 PM**

**2. Financials/Randy**

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects.

**3. DUCK CREEK VILLAGE AND CEDAR MOUNTAIN RESIDENTS OPEN FORUM DISCUSSION WITH BOARD OF TRUSTEES AND KCWCD MANAGERS**

**7:40 PM**

**4. Johnson Canyon Tank, Line and Well Project**

- a. Progress Report

**5. 7:50 PM**

**Duck Creek Village Wastewater Project**

- a. Progress Report

**8:00 PM**

**6. Lake Powell Pipeline- Mike and Dirk**

- a. Preliminary Licensing Proposal
- b. Environmental Impact Statement 3rd Party FERC Document

- 8:20 PM**
7. **Jackson Flat Reservoir Progress Report**
- a. Update on APE and final easement agreements
  - b. Water Outlook and status of reservoir fill
  - c. Jerry Foote--Model airport
8. **8:30 PM**  
**Blue Castle Holdings – Nuclear Power Plant**
- a. Update on Court Case
9. **8:35 PM**  
**Update on New Office Building Construction**
- a. Bond Closing
  - b. Construction Update
- 8:45 PM**
10. **Director’s Report**
- a. Recreation Plan for Reservoir
  - b. New Director for Ken Smith
  - c. Board of Trustee Items
  - d. **Next meeting date August 11th, 2016, 7 PM-- Kane County Commission Chambers, Kanab, Utah**

**All agenda item times are approximate. If you want to be sure to be in attendance for a particular 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 in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**