

**AGENDA FOR THE MAY 10TH, 2012  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING  
BOND HEARING ON THE ZION'S VIEW PROJECT 8 PM  
to be held at the  
KANE COUNTY  
COMMISSION CHAMBERS  
Kanab, Utah 84741**

- 7:00 PM**
- 1- Minutes**
- a. Approval of Minutes of the April 12, 2012 meeting
- 7:05 PM**
- 2- Financials/Randy and Mike**
- 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
- d. FY 2012/2013 --Preliminary Budget**
- 7:40 PM**
- 3- Jackson Flat Reservoir Progress Report**
- a. Recreational Plans
- b. Archaeology update
- c. Review conservation easement--Dirk/Ed/Mike
- 7:50 PM**
- 4- Johnson Canyon Well Project**
- a. Progress Report on Well and schedule for pipeline construction
- 8:00 PM**
- 5- Zion's View/Strawberry Point Status Report- Bond Hearing**

**Kane County Water Conservancy District calling of a public hearing to receive input with respect to the issuance of Parity Water Revenue Bonds and any impact to the private sector from the construction of the water system improvements to be funded by the Bonds.**

- a. Forest Service Permit
- b. Meeting with Property Owners Las Vegas
- c. Votes for and against system

**8:20 PM**

**6- Blue Castle Holdings – Nuclear Power Plant**

- a. Update on Project
- b. Lawsuit- see executive session under director's report

**8:30 PM**

**7- Lake Powell Pipeline**

- a. Update on Project
- b. Community Outreach Paul Monroe
- c. Water Conservation Plans

**8:40 PM**

**8- Director's Report**

- a. Next scheduled meeting date June 14th, 2012 at 7 P.M. Commission Chambers.
- b. BLM ROW Water Diversion Permits transfer of holder to KCWCD (executive session)
- c. Review and approve policy for Combining Lots with Multiple Water Meters
- d. Other Board Business-

**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, Donna Ray or Jennifer Stewart at 644-3997 or 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)