

**AGENDA FOR THE DECEMBER 13TH, 2012  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING**

to be held at the  
**KANE COUNTY  
COMMISSION CHAMBERS**  
Kanab, Utah 84741

**1:30 PM**

**1- Minutes**

- a. Approval of Minutes of the October 25th, 2012 meeting

**1:35 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. Review Audit Report**

**1:50 PM**

**3- Jackson Flat Reservoir Progress Report**

- a. Update on Conservation Easements, burial plan
- b. Water Outlook and status of reservoir fill
- c. Well Pumping
- d. Recreation plans, boat dock

**2:05 PM**

**4- Johnson Canyon Well Project**

- a. Progress Report on pipeline construction
- b. Update on Garkane Energy Meeting
- c. Water Rights purchase Executive Session if necessary

**2:20 PM**

**5- Zion's View/Strawberry Point Status Report- Bond Hearing**

- a. Progress Report on Construction
- b. Report on Connection Fees Received to date

**2:30 PM**

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

- a. Update on Project

**2:35 PM**

**7- Lake Powell Pipeline**

- a. Update on Project
- b. Funding information

- 2:45 PM**
- 8- Duck Creek Village Wastewater Project**
- a. Discussions with Department of Environmental Quality
  - b. Funding proposals
  - c. Business Participation
  - d. Meetings with Sunrise, conference call with Walt Baker DEQ
  - e. Proposed meeting with Dixie Forest Supervisor
- 2:55 PM**
- 9- Director's Report**
- a. Next meeting date January 10th, 2013 at 6 P.M. -- Kane County Commission Chambers
  - b. Legislative Session
  - c. Other 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)**