

MEMORANDUM

January 3, 2013

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: JANUARY 3, 2013 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 3, 2013, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

**AGENDA**

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<b><u>Briefing</u></b>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	<b>1-1-1</b>
3. Review of Agenda Items	<i>discussion</i>
<b><u>I. Welcome &amp; Introductions</u></b>	
<b><u>II. Approval of Minutes</u></b> (December 13, 2012 meeting)	<b>2-1-1</b>
<b><u>III. New Projects</u></b>	
1. <b>Jensen Water Improvement District</b>	\$ 380,000 (I) <b>3-1-1</b>
Water System Improvements – Pressure Relief valve Station	
2. <b>Blanding City</b>	\$ 450,000 (I/g) <b>3-2-1</b>
Sewer System Improvements	
3. <b>Maeser Water Improvement District</b>	\$ 678,000 (I/g) <b>3-3-1</b>
Water System Improvements – 3500 West Improvements	
4. <b>Maeser Water Improvement District</b>	\$ 932,000 (I/g) <b>3-4-1</b>
Sewer System Improvements – Replacement of Line: New Lines & Service Connections	

### **III. New Projects continued**

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| <b>5. Castle Valley Special Service District</b><br>2013 Capital Improvement Program                                       | \$2,872,000 (I/g)  | <b>3-5-1</b> |
| <b>6. Long Valley Sewer Improvement District</b><br>Sewer System Improvements – Sewer Lagoon Upgrades                      | \$6,500,000 (I/g)  | <b>3-6-1</b> |
| <b>7. Duchesne Water Conservancy District</b><br>Water System Improvements – Regional Transmission Line – Victory Pipeline | \$29,000,000 (I/g) | <b>3-7-1</b> |

### **IV. Board Member Issues**

#### **Equal Opportunity Employer/Program**

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