

**AGENDA FOR THE JULY 11, 2013
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 PM: Annual Dutch Oven Dinner for Cedar Mountain Water Users, Board of Trustees, Elected Officials and invited guests

7:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

7:05 PM

1- **Minutes**

a. Approval of Minutes of the June 13, 2013 meeting

7:10 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

7:30 PM

3- **Cedar Mountain update and issues-- Open Forum for Residents
Water Rate Increase**

8:00 PM

4- **Jackson Flat Reservoir Progress Report**

a. Update on Conservation Easements

b. Review phone conference call with Tribal Attorney, Army Corps, Mike, Dirk and Ed Robbins

c. Water Outlook and status of reservoir fill, pump test to irrigation system

d. Swimmers itch outbreak

8:10 PM

5- **Johnson Canyon Well Project**

a. Progress Report

b. Tank site location

c. Morley land and water purchase

8:15 PM

6- **Zion's View/Strawberry Point Status Report**

a. Progress report

- b. Summer Construction Schedule
- c. Report on CIB Loan Payment Schedule

Consideration for and adoption of a Resolution authorizing the issuance of a replacement bond, replacing the Parity Water Revenue Bond, Series 2012A of Kane County Water Conservancy District, Kane County, Utah to defer the first principal payment date thereof.

8:30 PM

- 7- **Blue Castle Holdings – Nuclear Power Plant**
 - a. Update on Project

8:35 PM

- 8- **Lake Powell Pipeline**
 - a. Update on July 8th, Conference Call

8:40 PM

- 9- **Duck Creek Village Wastewater Project**
 - a. Update on Preliminary Engineering Report and EA Funding DEQ

10- 8:50PM

Director's Report

- a. Next meeting date August 8, 2013 at 7 P.M. -- Commission Chambers
- b. Board of Trustee Items
- 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:

(Time and Date)