

**AGENDA FOR NOVEMBER 12TH, 2020**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held via phone conferencing and at the  
**KANE COUNTY WATER CONSERVANCY**  
**DISTRICT OFFICE**  
**725 E. Kaneplex Drive**  
**Kanab, Utah 84741**

**6:00 PM**  
**WELCOME BOARD MEMBERS and PLEDGE OF ALLEGIANCE**

**6:05 PM**

**1. Minutes**

- a. Approval of Minutes of the October 8<sup>th</sup>, 2020 Board of Trustees Meeting

**6:10 PM**

**2. Financials --Amanda and Mike**

- a. Approve Payment of Bills --
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing project.
- d. Approve budget numbers for employee cost of living increase

**6:40 PM**

**3. Johnson Canyon System**

- a. Report on water systems
- b. Other subdivisions and line extensions, Mike, Mark, and Roger

**7:00 PM**

**4. Jackson Flat Reservoir Progress Report-  
Kanab Irrigation Company-**

- a. Water Outlook and status of reservoir fill
- b. Report on recreation project, Kelly, Mike
- c. Report on Reel Deal fishing tournament

**7:10 PM**

**5. Duck Creek Village wastewater and town site act project:**

- a. Progress Report- Mike and Joe Phillips Sunrise Engineering
- b. Report on CIB grant Impact Board Meeting, Mike and Amanda

6. **8:20 PM**  
**Cove Reservoir**
  - a. Progress report -Mike/Dirk
  - b. Meetings with property owners
  
7. **8:30 PM**  
**Lake Powell Pipeline Progress Report**
  - a. EIS update Mike/Dirk
  
8. **8:40 PM**  
**Golf Course Progress Report-David Kidd**
  - a. Report from Mike on project
  
9. **8:50 PM**  
**Director's Report:**
  - a. Board of Trustees issues
  - b. Next tentative board meeting date December 10th, 2020 6 P.M.

**All agenda item times are approximate. If you want to be in attendance for an 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 Amanda Buhler or Lara Clayson at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**