

**AGENDA FOR THE OCTOBER 17, 2013**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**KANE COUNTY**  
**COMMISSION CHAMBERS**  
Kanab, Utah 84741

**7:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**

**7:05 PM**

1- **Minutes**

a. Approval of Minutes of the September 12, 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

d. Audit Report

**7:25 PM**

3- **Jackson Flat Reservoir Progress Report**

a. Update on Conservation Easements

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

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

d. Meeting with UDOT on highway 89 road work , impacts to irrigation company tunnel - Mike, Dirk, and Cloyd

**7:40 PM**

4- **Johnson Canyon Well Project**

a. Progress Report

b. Tank site location

c. Morley land and water purchase

**7:50 PM**

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

a. Progress report

b. USFS Cedar Knolls Pit Shutdown

**8:00 PM**

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

- a. Update on Project
- b. Report on the Court Hearing September 23rd, Price, Utah
- c. Power Issue -

**8:05 PM**

7- **Lake Powell Pipeline**

- a. Update on September 12th meeting

**8:15 PM**

8- **Duck Creek Village Wastewater Project**

- a. Progress Report

**8:25PM**

9- **Director's Report**

- a. Next meeting date November 14, 2013 at 6 P.M. -- Commission Chambers need to reschedule.
- 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:**

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**(Time and Date)**