

**AGENDA FOR THE NOVEMBER 14, 2013
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
and
PUBLIC HEARING
Cedar Mountain Water Rate Increase
to be held at the
KANE COUNTY
COMMISSION CHAMBERS
Kanab, Utah 84741**

6:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

6:05 PM

1- **Minutes**

a. Approval of Minutes of the October 17, 2013 meeting

6:10 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**

e. KCWCD Governing Ordinance 0-9-14-2000-1 (Revision 2) proposed amendment.

f. KCWCD Policy 301 Meter Reading, Billing, and Collection, Proposed Revision

6:30 PM

3- **Cedar Mountain Proposed Water Rate Increase**

Public Hearing

4- **Jackson Flat Reservoir Progress Report**

a. Update on Conservation Easements, Donation Agreement, Burial Agreement and Closing Agreement

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

c. Irrigation Company Diversion Project, update, Mike, Dirk, and Cloyd

6:40 PM

5- **Johnson Canyon Well Project**

a. Progress Report

b. Road Agreements, BLM Tank Site Permit

c. Morley land and water purchase

6:50 PM

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

- a. Progress report
- b. Billings,

7:05 PM

7- **Lake Powell Pipeline**

- a. Update on November 12, 2013 Meeting

7:15 PM

8- **Duck Creek Village Wastewater Project**

- a. Progress Report

7:20 PM

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

- a. Update on Project
- b. Update on November 14, power supply meeting

7:25 PM

10- **Cove Reservoir**

- a. Progress Report

7:30 PM

11- **Director's Report**

- a. Next meeting date December 12, 2013 @ 2:00 P.M. Commission Chambers
Christmas Luncheon for Board Members and Employees 12:00 P.M. 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)