

**AGENDA FOR THE DECEMBER 12, 2013
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**

to be held at the
**KANE COUNTY
COMMISSION CHAMBERS**
Kanab, Utah 84741

**Employee and County Officials Christmas Party at the Frontier Movie Town in
Kanab at 4:30 PM**

6:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

6:05 PM

1- **Minutes**

a. Approval of Minutes of the November 14, 2013 Board of Trustees 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. KCWCD Governing Ordinance 0-9-14-2000-1 (Revision 2) proposed amendment.

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

6:30 PM

3- **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

6:45 PM

4- **Johnson Canyon Well Project**

a. Progress Report

b. Road Agreements, BLM Tank Site Permit

c. Morley land and water purchase

7:00 PM

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

a. Progress report

- b. Next year's work
- c. Garkane Issue-possible executive session

7:10 PM

6- **Lake Powell Pipeline**

- a. Update on November 12, 2013 Conference Call

7:20 PM

7- **Duck Creek Village Wastewater Project**

- a. Progress Report

7:25 PM

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

- a. Update on Court Case-WE WON!
- b. Progress Report

7:35 PM

9- **Cove Reservoir**

- a. Progress Report

7:40 PM

10- **Director's Report**

- a. Next meeting date January 9, 2014 at 6 P.M. Kane County Commission Chambers
- b. Board of Trustee Items
- c. Legislative Session
- d. March 20th Board Meeting

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)