

AGENDA FOR THE MARCH 20, 2014
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
KANE COUNTY
COMMISSION CHAMBERS
Kanab, Utah 84741

- 5:00 PM**
WELCOME AND PLEDGE OF ALLEGIANCE by invitation
- 5:05 PM**
1- **Minutes**
a. Approval of Minutes of the January 9, 2014 Board of Trustees meeting
- 5:10 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. Review Proposed Policy #103 Board Member Retirement Ineligibility
- 5:30 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
- 5:40 PM**
4- **Johnson Canyon Well Project**
a. Progress Report
b. Road Agreements, BLM Tank Site Permit
- 5:50 PM**
5- **Zion's View/Strawberry Point Status Report**
a. Progress report
b. Next year's work
c. Garkane Issue-(possible executive session)
- 6:00 PM**
6- **Lake Powell Pipeline**
a. Progress Report

- b. Management Team Meeting
- c. Public Relations

6:10PM

- 7- **Duck Creek Village Wastewater Project**
 - a. Progress Report

6:20 PM

- 8- **Blue Castle Holdings – Nuclear Power Plant**
 - a. Update on Court Case
 - b. Progress Report
 - c. Legislative Bill HB 41 TransWest Power line

6:25 PM

- 9- **Cove Reservoir**
 - a. Progress Report
 - b. Updated Report
 - c. Modeling Progress

6:30 PM

- 10- **Director's Report**
 - a. Next meeting date April 10, 2014 at 7 P.M. Kane County Commission Chambers
 - b. Board of Trustee Items
 - c. Report on the Legislative Session
 - d. Report on Utah Water Users Workshop March 17th-19th, 2014 St. George
 - e. Report on Rural Water Users Association Meeting

All agenda item times are approximate. If you want to be sure to be in attendance for a particular 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 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)