



BOARD MEETING

Tuesday, December 30, 2014 6:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

PRE-MEETING AND AGENDA REVIEW AT 5:30 PM

AGENDA

- 6:00 Adoption of Agenda – Chairman Clinton Burt
Approval of November 19, 2014 Minutes
- 6:05 BRWCD 2014 Budget Amendment – RDA Tax Increment
- 6:10 BRWCD 2015 Budget
A Public Hearing to receive input from the public
regarding the Tentative Budget for 2015
Closing of Public Comment
Adoption of 2015 Budget
- 6:15 Bothwell M&I Water System Impact Fee Amendment
A Public Hearing to receive input from the public
regarding the Bothwell M&I Water System Impact
Fee Facility Plan, Impact Fee Analysis and the
proposed Bothwell M&I Water System Impact Fee
Enactment
- Consideration of a Resolution for the Approval and
Adoption of the Impact Fee Facility Plan and the
Impact Fee Analysis and the summary thereof
pertaining to the Bothwell M&I Water System
- Consideration of the Adoption of the Enactment
Resolution for the Imposition of Impact Fees
pertaining to the Service Area of the Bothwell
M&I Water System

RESOLUTION 03–2014

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING AN IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS AND IMPOSING IMPACT FEES PERTAINING TO THE BOTHWELL M&I WATER SYSTEM WITHIN THE BOTHWELL SERVICE AREA, PROVIDING FOR CALCULATION AND COLLECTION OF SUCH IMPACT FEES, PROVIDING FOR APPEAL, ACCOUNTING AND SERVABILITY OF THE SAME, AND OTHER RELATED MATTERS.

6:25 Project Updates

6:30 Trustee Reports – Board Members

6:40 General Manager’s Report – Voneene Jorgensen
Procurement Policy

RESOLUTION 04–2014

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING THE BEAR RIVER WATER CONSERVANCY DISTRICT PURCHASING POLICY

Personnel Policy

RESOLUTION 05–2014

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING THE BEAR RIVER WATER CONSERVANCY DISTRICT PERSONNEL POLICY AND PROCEDURES HANDBOOK

Reappointment of Trustees

2015 Board Meeting Schedule

2015 Holiday Schedule

2015 IRS Standard Mileage Rate and Per Diem

2015 COLA

Trustee Compensation

6:50 Financial Business – Charles Holmgren
Approval of Financial Statements

6:55 Public Comment

7:00 Adjourn

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting. Posted December 23, 2014