

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, FEBRUARY 28, 2018
1:00 P.M.

PUBLIC NOTICE is hereby given that the Board of Trustees of the Central Utah Water Conservancy District will hold its Regular and Annual Board Meeting on Wednesday, February 28, 2018 beginning at 1:00 p.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

WORK SESSION – 11:45 a.m. - BCR

1. Open Meeting Trainings
2. Property Updates
3. Committee Reports

The Agenda for the meeting is as follows:

1. Call to Order – President N. Gawain Snow
2. Welcome and Introduction of Guests – Gene Shawcroft
3. Approval of Minutes of the Work Session Meeting January 24, 2018
4. Approval of Minutes of the Regular Board Meeting January 24, 2018
5. Public Comment (comments limited to 3 minutes)
6. General Manager's Report
7. Committees

A. Public Affairs – Randy Brailsford, Chair

Committee Report

1. Upcoming Events
 - Utah Water Law & Policy Seminar – March 19,2018
 - Utah Water Users Workshop – March 20-22, 2018

B. Engineering & Operations Committee – Michael K. Davis, Chair

Items for Consideration

1. Award of Construction Agreement with Whitaker Construction for the CWP Vineyard Wellfield Collector Pipeline
2. Award of a CM/GC Contract to Big-D Construction Corp. for Preconstruction Phase Services for the District Operations Maintenance Facility Project

3. Approval of Amendment No. 5 to CH2M Hill for the Olmsted Hydroelectric Powerplant Replacement Project for additional services during construction
4. Approval of a Purchase Agreement for Property
5. Approval of a Purchase Agreement for Easements
6. Engineering and Construction Payments for January 2018

Committee Report

1. Water Supply Update

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Engineering and Construction Payments for January 2018

Committee Report

1. Review of January 2018 CUPCA activities

D. Legal & Legislative Committee – Boyd Workman, Chair

Item for Consideration

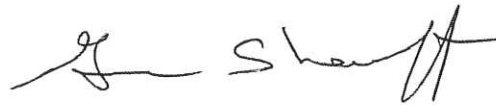
1. Approval of a Water Rights Purchase Agreement

E. Finance, Audit, and Budget Committee – Al Mansell, Chair

Items for Consideration

1. Approve Finance & Expenditure Reports for January 2018

8. Closed Session: Discuss acquisition of Water Rights and Real Property
9. Open Session: Action items – See Committee Agendas
10. Adjournment



Gene Shawcroft , General Manager/CEO

The Central Utah Water Conservancy District will make every effort to make this meeting accessible to disabled attendees. Please contact the Human Resource Manager at (801) 226-7100 with any special needs requests three (3) days prior to the scheduled meeting.