

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, JANUARY 24, 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, January 24, 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. Report on bonding activities
2. 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 October 25, 2017
4. Approval of Minutes of the Regular Board Meeting October 25, 2017
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. Olmsted Hydroelectric Power Plant Replacement Project Change Order Number 6 – Transmission Power Line and Fiber Optic System Extension
2. Approval of Agreement for Hydraulic Analysis for the Strawberry Aqueduct Collection System to AE2S

3. Approval of Memorandum of Understanding between the District and Duchesne County
4. Engineering and Construction Payments for October, November, and December 2017

Committee Report

1. Report on completion of Olmsted Flowline Project
2. Water Supply Update

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Engineering and Construction Payments for October, November, and December 2017

Committee Report

1. Review of October, November, and December 2017 CUPCA activities

D. Environmental & Conservation Committee – Michael J. McKee, Chair

Committee Report

1. Conservation Garden
2. Results of 2017 Rebate Program
3. Slow the Flow Program
4. AWWA Water Loss Study

E. Legal & Legislative Committee – Boyd Workman, Chair

Item for Consideration

1. CWP FY2018A Water Supply Agreement with City of Saratoga Springs

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

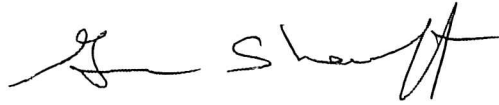
Items for Consideration

1. Approve Finance & Expenditure Reports for October, November, and December 2017
2. Award of audit professional services contract
3. Resolution 2018-01-01: A resolution approving an interlocal agreement with the Nephi City Community Reinvestment Agency for the Nephi South Main Street Community Reinvestment Project Area.

8. Closed Session: Discuss property issues

Other Business

9. Adjournment

A handwritten signature in black ink, appearing to read "Gene Shawcroft". The signature is fluid and cursive, with the first name "Gene" written in a smaller, more compact script than the last name "Shawcroft".

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.