

NOTICE OF AMENDED AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, NOVEMBER 14, 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 Board of Trustees Meeting on Wednesday, November 14, 2018 beginning at 1:00 p.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

Work Session: 12:00 noon

1. Starvation Warren Act EA update
2. Committee Reports

AMENDED BOARD AGENDA

The amended 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 24, 2018
4. Approval of Minutes of the Regular Board Meeting October 24, 2018
5. Item for Consideration
 1. Approval of 2019 Board Meeting Schedule
6. Public Comment (comments limited to 3 minutes)
7. General Manager's Report
8. Committees
 - A. Public Affairs Committee – Greg McPhie, Chair

Committee Report

1. Colorado River Water Users Association (CRWUA) Annual Conference -
December 12-14, 2018
2. Uintah Basin Water Summit – January 16, 2019

B. Engineering & Operations Committee – Wayne Andersen, Chair

Items for Consideration

1. Approval of Memorandum of Understanding with Juab County and East Juab County Water Conservancy District for a Regional M&I Plan Formulation
2. Approval of Engineering Agreement for the Duchesne Valley WT Process Improvement Project
3. Ratification of the Tailrace Channel Improvement Project
4. Consider Property Sale and related items (After discussion during closed session)
5. Approval of the Pipeline Project Funding Agreement between the Central Utah Water Conservancy District and Jordanelle Special Service District
6. Approval of the Pipeline Project Operation, Maintenance, and Replacement Agreement between the Central Utah Water Conservancy District, Jordanelle Special Service District, and the United States Department of the Interior
7. Engineering and Construction Payments for October 2018

C. CUPCA Committee – Kirk L. Christensen, Chair

Item for Consideration

1. Engineering and Construction Payments for October 2018

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

Committee Report

1. Report on Garden outreach activities for 2018
2. Report on Conservation Program efforts for 2018

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

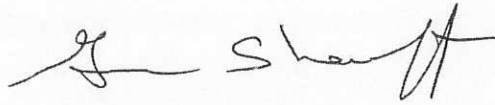
Items for Consideration

1. Approve Finance & Expenditure Report for October 2018
2. State Auditor Final Report

9. Closed Session: To discuss possible property purchases, property disposal, and related items.

10. Open Session: Action Item – See Engineering & Operations Committee agenda

11. 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 more compact style and "Shawcroft" written in a more extended, flowing script.

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.