

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, OCTOBER 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 Board of Trustees Meeting on Wednesday, October 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.

1. 2017-2018 Audit Report
2. Starvation Warren Act EA update
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 Regular Board Meeting September 19, 2018
4. Public Comment (comments limited to 3 minutes)
5. General Manager's Report
 1. Response to State Auditor Draft Report
6. Committees
 - A. Public Affairs Committee – Greg McPhie, Chair

Committee Report

1. Jordanelle Hydroelectric Project 10-Year Celebration
2. Utah Association of Special Districts – November 7-9, 2018
3. Colorado River Water Users Association (CRWUA) Annual Conference -
December 12-14, 2018

- B. Engineering & Operations Committee – Wayne Andersen, Chair

Items for Consideration

1. Award of CM/GC Preconstruction Services Contract for CWP High Head Well Pump House Project – Wells #8, #9, and #10
2. Consider Property Purchase and related items (After discussion during closed session)
3. Engineering and Construction Payments for September 2018

Committee Report
Water Report

C. CUPCA Committee – Kirk L. Christensen, Chair

Item for Consideration

1. Engineering and Construction Payments for September 2018

D. Legal & Legislative Committee – Boyd Workman, Chair

Items for Consideration

1. Approval of Agreement for Purchase and Sale of Water Rights
2. MOU for Conversion of Block1A CUP Ag Water to M&I
3. Amendment #2 WCWEP Implementation Agreement
4. Amendment #2 WCSSA#1 Contract for CUP Irrigation Water
5. Water Sales Contract for Converted Bonneville Unit M&I Water to WCSSA#1

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

Items for Consideration

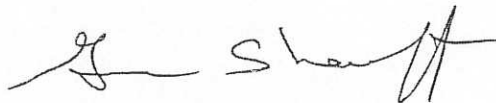
1. Approve Finance & Expenditure Report for September 2018
2. Presentation and Acceptance of the FY 2017-2018 Audit

7. Closed Session:

1. Discuss possible property purchases, property disposal, and related items.
2. Review of Professional Services Contracts

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

9. 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.