

NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CENTRAL UTAH WATER CONSERVANCY DISTRICT  
WEDNESDAY, APRIL 26, 2017  
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 Meeting on Wednesday, April 26, 2017 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. North Fork Siphon Reconstruction NEPA Update
2. Alpine Aqueduct Discussion
3. Committee Reports

**Regular Board of Trustees Meeting – 1:00 p.m. Board Room**

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 February 22, 2017
4. Approval of Minutes of the Regular Board Meeting February 22, 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. Utah Lake Summit – May 23, 2017 – Utah Valley Convention Center
- B. Engineering & Operations Committee – Michael K. Davis, Chair
- Items for Consideration
1. Review of the Interlocal Cooperation Agreement establishing the Provo River Watershed Council
  2. Approve the award of the District Wide Arc Flash Study contract
  3. Award of Contract for the Modifications of the CUPSIM Water Supply Model
  4. Approve the Phase 2 contract North Fork Siphon Replacement Project to AECOM for Engineering Services for Investigation, Design and Construction Assistance to the CUWCD

5. Modification to the Central Utah Water Conservancy District Water Development Project (CWP) High Head Wells Project Engineering Agreement with Hansen Allen & Luce
6. Award the bid for the CUWCD CWP Wells #14 and #15 Well House Project
7. Award of Construction Contract for the Olmsted Flowline Replacement and Seismic Retrofit Project
8. Engineering and Construction Payments for February and March 2017

Committee Report  
Water Report

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Review and Award of Construction Contract C2017-01 Spanish Fork Pipeline – Spanish Fork Reach
2. Engineering and Construction Payments for February and March 2017

Committee Report

1. Review of February and March 2017 CUPCA activities

D. Environmental & Conservation – Michael H. McKee, Chair

Item for Consideration

1. Approval of a contract for Environmental Consultant for North Fork Pipeline and Siphon Replacement Project

E. Legal & Legislative Committee – Boyd Workman, Chair

Item for Consideration

1. Consideration of Amended CWP FY2009 A water supply agreement with Eagle Mountain City

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

Item for Consideration

1. Approve Finance and Expenditure Reports for February and March 2017

8. Closed Session: Update on property acquisition

Other Business

9. Adjournment