

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, FEBRUARY 22, 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, February 22, 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. Warren Act EA
2. 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 January 25, 2017
4. Approval of Minutes of the Regular Board Meeting January 25, 2017
5. Public Comment (comments limited to 3 minutes)
6. General Manager's Report
7. Committees
 - A. Public Affairs – Randy Brailsford, Chair
 - Item or Consideration
 1. Approval to proceed with Central Utah Project Economic Retrospective
 - Committee Report
 1. Utah Water Law & Policy Seminar – March 20, 2017
 2. Utah Water Users Workshop – March 21-22, 2017
 - B. Engineering & Operations Committee – Michael K. Davis, Chair
 - Items for Consideration
 1. Approval of the Bureau of Reclamation Task Order No. 2017-01 for inspection of the Olmsted Flowline Replacement and Seismic Retrofit Project
 2. Ratification of award for the purchase of the Main Substation Transformer for the Olmsted Hydroelectric Power Plant Replacement Project
 3. MOU Among CUPCA office (DOI), USBR, URMCC, and CUWCD for Allocation and Payment of CUP OM&R Costs

4. Engineering and Construction Payments for January 2017

Committee Report

Water Report

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Engineering and Construction Payments for January 2017

Committee Report

1. Review of January 2017 CUPCA activities

D. Legal & Legislative Committee – Boyd Workman, Chair

Items for Consideration

1. Resolution 2017-02-01: A resolution adding additional members to the Mt. Nebo Water Agency

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

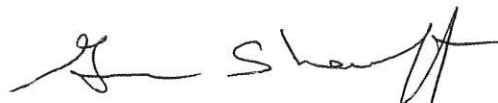
Items for Consideration

1. Resolution 2017-02-02: A resolution approving the Central Utah Water Conservancy District Community Reinvestment Areas Participation Guidelines
2. Resolution 2017-02-03: A resolution approving an interlocal agreement with Lehi City related to the West Timpanogos Community Development Project Area
3. Approve Finance and Expenditure Reports for January 2017

8. Closed Session: Update on property acquisition

Other Business

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.