

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, JANUARY 25, 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, January 25, 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. Community Reinvestment Areas – Recommended Policy
2. Discussion of Economic Study
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. Item for Consideration
 1. New Committee Assignment
4. Approval of Minutes of the Work Session Meeting October 26, 2016
5. Approval of Minutes of the Regular Board Meeting October 26, 2016
6. Public Comment (comments limited to 3 minutes)
7. General Manager's Report
8. Committees
 - A. Public Affairs – Randy Brailsford, Chair

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. Award of Contract to WW Clyde, Inc for the Olmsted Flowline Replacement and Seismic Retrofit Project to serve as the General Contractor during the design phase of the Project
2. Approval of Change Order No. 1 with Gerber Construction – WCWP – Timpanogos Canal – Jordanelle Dam to Highway 32 – Reach 1
3. Approval of purchase of main substation transformer for the Olmsted Hydroelectric Power Plant Replacement Project
4. Engineering and Construction Payments for October, November, and December 2016

Committee Report

Water Report

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Engineering and Construction Payments for October 2016
2. Engineering and Construction Payments for November 2016
3. Engineering and Construction Payments for December 2016

Committee Report

1. Review of October, November, and December 2016 CUPCA activities

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

Committee Report

1. Garden year-in-review and look ahead report
2. 2016 Rebate program report
3. Hobble Creek restoration through Springville City park report

E. Legal & Legislative Committee – Boyd Workman, Chair

Items for Consideration

1. Approve amended water supply contract with the Town of Vineyard

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

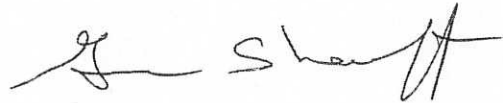
Items for Consideration

1. Approve Finance and Expenditure Reports for October, November, and December 2016

9. Closed Session: Update on property acquisition

Other Business

10. 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 larger, more prominent 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.