

NOTICE OF THE REGULAR MEETING AND ANNUAL MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, MAY 24, 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 and Annual Board Meeting on Wednesday, May 24, 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. Trustees Open Meetings Training
2. Alpine Aqueduct Slide Mitigation Update
3. Committee Reports
4. Review District Tentative Budget

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. Introduction of new Trustee(s)
4. Swearing in of new Trustee(s)
5. Approval of Minutes of the Work Session Meeting April 26, 2017
6. Approval of Minutes of the Regular Board Meeting April 26, 2017
7. Public Comment (comments limited to 3 minutes)
8. General Manager's Report
Item for Consideration
 1. Resolution 2017-05-04: A resolution concerning a request for funds to support passage of S. 664, "Navajo Utah Water Rights Settlement Act of 2017."
9. Committees
 - A. Public Affairs – Randy Brailsford, Chair

Committee Report

1. Education Outreach Update
- B. Engineering & Operations Committee – Michael K. Davis, Chair
Items for Consideration

1. Olmsted Hydroelectric Power Plant Replacement Project Change Order No. 1
2. Memorandum of Agreement between CUWCD and Duchesne County WCD for Water Resources Planning for Duchesne County
3. 2017 Project Water Allotments
4. Engineering and Construction Payments for April 2017

Committee Report

1. Water Report

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Engineering and Construction Payments for April 2017

Committee Report

1. Review of April 2017 CUPCA activities

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

Committee Report

1. ULS Petitioners Water Conservation Report for 2016
2. 2017 Rebate Program

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

Item for Consideration

1. Approve Finance & Expenditure Reports for April 2017
2. Adopt Tentative 2017-2018 Fiscal Year Budget
3. Set Public Hearing to re-open the 2016-2017 Fiscal Year Budget
4. Set Public Hearing for the 2017-2018 Fiscal Year Budget
5. Resolution 2017-05-05: A resolution approving an interlocal agreement with Pleasant Grove City Redevelopment Agency related to the Grove Tower Community Reinvestment Project Area

Annual Meeting:

- a. Chairman's Report of activities and accomplishments in 2016
- b. Election of Board officers

10. Closed Session: Update on property acquisition

Other Business

11. 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.