

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, OCTOBER 27, 2021
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 27, 2021, beginning at 1:00 p.m. at District Headquarters, 1426 E 750 N, Orem, Utah 84097.

Those who wish to participate in the public comment portion of the meeting may attend in-person at our anchor location, or submit any statements, comments, or questions, by 10:00 a.m., Wednesday, October 27, to landerson@cuwcd.com. If you have any questions regarding the process, please call 801-226-7100.

WORK SESSION – 11:45 A.M.

1. AA-1 Update
2. 2020-2021 Audit Report
3. Committee Reports

BOARD MEETING – 1:00 p.m.

1. Call to Order – Chair L. Alma Mansell
2. Approval of Minutes of the Work Session Meeting of August 25, 2021
3. Approval of Minutes of the Board Meeting of August 25, 2021
4. Welcome and Introduction of Guests
5. Public Comment (comments limited to 3 minutes per speaker)
6. General Manager’s Report
7. Committees
 - A. Public Affairs – Edwin Sunderland, Chair
 - Item for Consideration
 1. Resolution 2021-10-11: Resolution appointing Christine Finlinson to represent the District on the Utah Association of Special Districts Board
 - Committee Report
 1. Utah Association of Special Districts (UASD) – November 3-5, Utah Valley Convention Center, Provo
 2. Colorado River Water Users Association Conference (CRWUA) – December 14-16, Las Vegas
 - B. Engineering & Operations Committee – Wayne Andersen, Chair
 - Items for Consideration
 1. Approval of Award of a Construction Contract for the Wasatch Canal Lining – Mill Road Bridge Replacement Project
 2. Approval of Award of Construction Contract for the Hades and Rhodes Tunnels Telecommunication Installation Project
 3. Approval of Amendment No. 2 to the Duchesne Valley Water Treatment Plant Process Improvement Project Engineering Agreement with Carollo Engineers, Inc
 4. Approval of Engineering and Construction Payments for August and September 2021
 - Committee Report
Water Supply Update

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Utah Lake System – Spanish Fork Santaquin Pipeline – Payson Spring Lake Reach – Contract C-2020-01 – Change Order #8
2. Approval of Engineering and Construction Payments for August and September 2021

D. Environmental & Conservation Committee – Steve Farrell, Chair

Item for Consideration

1. Approval of Award of an Environmental Consulting Services Contract for the Draper Irrigation Company Recycled Water Project

E. Finance, Audit, and Budget Committee – Greg McPhie, Chair

Items for Consideration

1. Approval of Finance & Expenditure Reports for August and September 2021
2. Presentation and Acceptance of the FY 2020-2021 Audit
3. Consider Resolution 2021-10-12: Resolution of the Central Utah Water Conservancy District Approving an Interlocal Agreement with the Juab County Community Reinvestment Agency for the Owens Corning Expansion Community Reinvestment Project Area

F. Other

Items for Consideration

1. Approval of CRAU Consulting Agreements with RRJ Consulting LLC, GTC Consulting, Inc, and Legislative Executive Consulting LLC, and Amendment One to the Agreement for Consulting, Strategic, and Management Services Related to Establishing the Colorado River Authority Entity

Report

Colorado River Activities

8. Closed Session, if needed, to discuss the character, professional competence, or physical or mental health of an individual (UCA 52-4-205(1)(a)), and/or regarding pending or reasonably imminent litigation (UCA 52-4-205(1)(c)), and/or the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)(i)(ii)), if needed
9. Open Session
10. Adjournment

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.



Gene Shawcroft, General Manager/CEO