

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CENTRAL UTAH WATER CONSERVANCY DISTRICT  
WEDNESDAY, FEBRUARY 24, 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, February 24, 2021, beginning at 1:00 p.m. at District Headquarters, 1426 E 750 N, Orem, Utah 84097.

The District follows the Public Comment & Health Interim Guidelines available on our website at <https://cuwcd.com/resources.html>. These guidelines allow public comments to be submitted electronically to the Board of Trustees before the meeting begins. The District also provides in-person, public comments to be presented to the Trustees in Board Meeting during the Public Comment period of the agenda. For Electronic Access to the meeting, please go to our website: <https://cuwcd.com/resources.html> and click on the link under Board Meeting Resources. If you have any questions regarding the process, please call 801-226-7100.

**WORK SESSION – Noon**

1. Public Affairs Update
2. 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 January 27, 2021
3. Approval of Minutes of the Board Meeting of January 27, 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 Committee – Edwin Sunderland, Chair  
Committee Report
    1. Utah Water Users Conference – May 17-19, St. George Dixie Center
  - B. Engineering & Operations Committee – Wayne Andersen, Chair  
Items for Consideration
    1. Award of Preconstruction Services (CMGC) Agreement for the Bridal Veil Falls Flow Restoration Project
    2. Award of Construction Services Agreement for Wells 16 and 17 Drilling Project
    3. Approval of North Fork Siphon Change Order No. 8—VAT Diversion Valve and Meter Replacement

4. Approval of Jordanelle Special Service District Discharge of Treated Effluent Operation and Maintenance Agreement
5. Approval of Duchesne Valley Water Treatment Plant Process Improvement Project Change Order No. 2
6. Update of Duchesne Aqueduct Improvement Project and Approval of Municipal and Industrial Water Treatment Agreements at the Duchesne Valley Water Treatment Plant Between CUWCD and
  - a. East Duchesne Culinary Water Improvement District
  - b. Duchesne County Water Conservancy District
7. Sale and Purchase of Property (Closed Session)
8. Approval of Engineering and Construction Payments for January 2021

Committee Reports

1. Update of Olmsted Campus Stabilization Projects and National Park Service Planning Assistance
2. Water Supply Update

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Approval of Implementation Agreement for Salem Reach 1
2. Approval of Engineering and Construction Payments for January 2021

D. Environmental Committee – Steve Farrell, Chair

Item for Consideration

1. Approval of Agreement Between Central Utah Water Conservancy District and Salt Lake City Parks and Public Lands for Smart Irrigation Controller Upgrades

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

Items for Consideration


1. Approval of Finance & Expenditure Report for January 2021

8. Closed Session to discuss the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)(i)(ii), if needed, and regarding pending or reasonably imminent litigation (UCA 52-4-205(1)(c), 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