

NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTRAL  
UTAH WATER CONSERVANCY DISTRICT  
WEDNESDAY, NOVEMBER 18, 2020  
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, November 18, 2020, 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. No electronic access will be provided for this Board Meeting. If you have any questions regarding the process, please call 801-226-7100.

WORK SESSION – Noon

1. General Obligation Bond Refunding 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 October 28, 2020
3. Approval of Minutes of the Board Meeting of October 28, 2020
4. Welcome and Introduction of Guests – Gene Shawcroft
5. Public Comment (comments limited to 3 minutes per speaker)
6. General Manager’s Report
  - A. Approval of 2021 Board Meeting Schedule
7. Committees
  - A. Engineering & Operations Committee – Wayne Andersen, Chair
    - Items for Consideration
      1. Award of Engineering Services Agreement for the CWP Wells 16 and 17 Project
      2. Award of Engineering Agreement for Water Quality Analysis for the Provo River Watershed Council
      3. Property Purchase, and Related Items (See Closed Session)
      4. Approval of Engineering and Construction Payments for October 2020
    - B. CUPCA Committee – Kirk L. Christensen, Chair
      - Item for Consideration
        1. Approval of Multi-Year Professional Services Modeling Contract
        2. Approval of Spanish Fork Santaquin Pipeline Salem Reach 2 Change Order #5
        3. Approval of Spanish Fork Santaquin Pipeline Payson Spring Lake Reach Change Order #3
        4. Approval of Engineering and Construction Payments for October 2020
      - C. Legal & Legislative Committee – Boyd Workman, Chair
        - Item for Consideration
          1. Approval of Water Termination Contract Among the United States of America, The Central Utah Water Conservancy District, and Johnson Water Improvement District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (24 AF)
          2. Approval of Water Termination Contract Among the United States of America, The Central Utah Water Conservancy District, and East Duchesne Culinary Water Improvement District

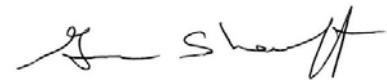
for Bonneville Unit, Central Utah Project Municipal and Industrial Water (80 AF)

3. Approval of Water Termination Contract Among the United States of America, The Central Utah Water Conservancy District, and Duchesne County Upper Country Water Improvement District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (25 AF)
  4. Approval of Water Sales Contract Among the United States of America, The Central Utah Water Conservancy District, and the Duchesne County Upper Country Water Improvement District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (3 AF)
  5. Approval of Water Sales Contract Among the United States of America, The Central Utah Water Conservancy District, and the Duchesne County Water Conservancy District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (70 AF)
  6. Approval of Water Sales Contract Among the United States of America, The Central Utah Water Conservancy District, and the Duchesne County Water Conservancy District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (24 AF)
  7. Approval of Water Sales Contract Among the United States of America, The Central Utah Water Conservancy District, and the Duchesne County Water Conservancy District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (22 AF)
  8. Approval of Water Sales Contract Among the United States of America, The Central Utah Water Conservancy District, and the East Duchesne Culinary Water Improvement District for Bonneville Unit, Central Utah Project Municipal and Industrial Water (10 AF)
- D. Finance, Audit, and Budget Committee – Greg McPhie, Chair

Items for Consideration

1. Approval of Finance & Expenditure Report for October 2020
2. Approval of Professional Services Strategic Communications and Legislative Counsel Services Contract
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