

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CENTRAL UTAH WATER CONSERVANCY DISTRICT  
WEDNESDAY, JANUARY 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, January 27, 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 – 11:45 a.m.**

1. General Obligation Bond Refunding Results
2. Swap Discussion 2013A
3. Standby Bond Purchase Agreement Decision
4. Diamond Fork Environmental Assessment Update
5. 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 November 18, 2020
3. Approval of Minutes of the Board Meeting of November 18, 2020
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
    - Items for Consideration
      1. Award of Professional Services Contract for Video Production Services
    - Committee Report
      1. Uinta Water Users Conference – Cancelled
      2. IMS-AWWA Legislative Update – February 16, Virtual
      3. Utah Water Users Conference – May 17-19, St. George Dixie Center
  - B. Engineering & Operations Committee – Wayne Andersen, Chair
    - Items for Consideration
      1. Award of Construction Services Agreement for WCWEP Timpanogos Canal Lining Project
      2. Approval of Engineering and Construction Payments for November and December 2020
    - Committee Report
      1. Water Supply Update

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Approval of Spanish Fork Santaquin Pipeline Payson Spring Lake Reach Change Order #4
2. Approval of Engineering and Construction Payments for November and December 2020

D. Environmental Committee – Steve Farrell, Chair

Committee Reports

1. June sucker Downlisting
2. 2020 Water Conservation Efforts
3. 2020 Conservation Education Report

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

Items for Consideration

1. Approval of Finance & Expenditure Report for November and December 2020
2. Adopt Resolution 2021-01-01: Approving the Execution and Delivery of One or More Interest Rate Swap Agreements Relating to Certain General Obligation Bonds of the District, and Related Matters
3. Award of Agreement to Enter into Swap Transactions
4. Award of Agreement to Enter into Standby Bond Purchase Agreement
5. Adopt Resolution No. 2021-01-02: A Resolution of the Board of Trustees of the Central Utah Water Conservancy District Approving an Interlocal Agreement with the Juab County Community Reinvestment Agency for the Clover Creek Solar Community Reinvestment Project Area
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