NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, OCTOBER 28, 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, October
28, 2020 beginning at 1:00 p.m. at District Headquarters, 1426 E 750 N, Orem, Utah 84097.

Due to pandemic conditions and public health protocols, CUWCD is providing public access
electronically. In order to provide a secure digital platform and follow best health practices, the
District will follow the CUWCD Board of Trustees Public Comment, Electronic Access, and
Health Procedures and Guidelines, available on our website at https://cuwcd.com/resources.html.
These guidelines apply to all wishing participate electronically and/or provide public comment.
Email info@cuwcd.com for electronic participation and/or to provide public comment. If you
have any questions regarding the process, please call 801-226-7100.

WORK SESSION – 10:45 a.m.
1. Review of Revenue Refunding
2. 2019-2020 Audit Report
3. Utah’s Water Future Presentation
4. Committee Reports

PUBLIC HEARING – 1:00 p.m.
1. Hearing to receive public comment on adoption of the District’s Water Conservation and
Efficiency Plan

BOARD MEETING – Immediately following Public Hearings
1. Call to Order – Chair L. Alma Mansell
2. Approval of Minutes of the Work Session Meeting of August 26, 2020
3. Approval of Minutes of the Board Meeting of August 26, 2020
4. Public Comment (comments limited to 3 minutes per speaker)
5. General Manager’s Report
   A. Welcome and Introduction of Guests – Gene Shawcroft
   B. Other Items
6. Committees
   A. Engineering & Operations Committee – Wayne Andersen, Chair
      Items for Consideration
      1. Award of Construction Services Agreement for WCWEP-Timp Canal Lining – JSSD
         Reach 2
      2. Award of Construction Services Agreement for the Timp Canal Diversion Project
      3. Approval of Task Order Agreement with Bureau of Reclamation for Inspection
         Services of Timp Canal Diversion Project
      4. Approval of Sale of Canyon River Property (Closed Session)
      5. Approval of Engineering and Construction Payments for August and September 2020
Committee Report
1. Water Supply Update

B. CUPCA Committee – Kirk L. Christensen, Chair
   Item for Consideration
   1. Approval of Engineering and Construction Payments for August and September 2020

C. Legal & Legislative Committee – Boyd Workman, Chair
   Item for Consideration
   1. Award of Agreement for Fixed Time Water Right Donation between the Central Utah Water Conservancy District, Utah Reclamation Mitigation and Conservation Commission, Division of Wildlife Resources, Audubon, and The Nature Conservancy

D. Environmental Committee – Steve Farrell, Chair
   Item for Consideration
   1. Consider Resolution 2020-10-12: Resolution of the Central Utah Water Conservancy District Board Adopting the 2020 Water Conservation and Efficiency Plan

E. Finance, Audit, and Budget Committee – Greg McPhie, Chair
   Items for Consideration
   1. Approval of Finance & Expenditure Report for August and September 2020
   2. Presentation and Acceptance of the FY 2019-2020 Audit
   7. Closed Session to discuss the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)(i)(ii), if needed
   8. Open Session
   9. 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