

PUBLIC NOTICE
BOARD OF TRUSTEES REGULAR BOARD MEETING
CENTRAL UTAH WATER CONSERVANCY DISTRICT
1426 E 750 N, STE 400, OREM, UT 84097
WEDNESDAY, APRIL 22, 2026
1:00 PM

PUBLIC NOTICE is hereby given in accordance with Utah Code Sections 52-4-201, 52-4-204, and 52-4-205, that the Board of Trustees of the Central Utah Water Conservancy District will hold its Regular Board of Trustees Meeting on Wednesday, April 22, 2026, 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 or comments by 4:30 p.m., Tuesday, April 21, to landerson@cuwcd.gov. If you have any questions regarding the process, please call 801-226-7100.

WORK SESSION – 11:30 A.M.

1. NEPA Effort for JSSD Water Reclamation Facility Expansion Project Update
2. Legislative Update
3. Administrative Code and Retention Policy Update
4. Open Meetings Training
5. Committee Reports

BOARD MEETING AGENDA

1. Call to Order - Chair Shelley Brennan
2. Minutes
 - A. Consider approving the the minutes of February 25, 2026, Work Session and Board Meeting
3. Welcome and Introduction of Guest(s)
4. Public Comment (comments limited to 3 minutes per speaker)
5. General Manager's Report
6. Committees
 - A. Technical & Professional Services - Chair Jim Riding
 1. Consider awarding a professional services agreement for the Starvation Dam Spillway Evaluation Project
 2. Consider awarding a professional services agreement for the Hades and Docs Diversions Power and Communications Project
 3. Consider awarding a construction contract for the Wasatch County Water Efficiency Project Fiber Optic – Office to Jordanelle Dam Project
 4. Consider approving an agreement with Wildflower Logistics Center, LLC for the North Shore Terminal Reservoir Site Improvements
 5. Consider approving the maintenance agreement with the City of Saratoga Springs and Wildflower Logistics Center, LLC for the North Shore Terminal Reservoir Site Improvements

6. Consider awarding a construction contract for the Central Utah Water Conservancy District Water Development Project CWP Well 14 Treatment Project
- B. Operations - Chair Al Mansell
 1. Consider adopting Resolution 2026-04-02, A Resolution appointing a Representative to the UAMPS Board
 2. Consider approving Change Order No. 1 to the contract with Chalmers & Kubeck for the Jordanelle Hydroelectric Power Plant, Cavitation Repair on Unit No. 2 Runner
 3. Consider approving the Vineyard City FY2026A CWP Water Supply Agreement for 2,000 Acre Feet
 4. Consider setting the 2026-2027 CWP Fees
- C. Water Supply Planning & CUPCA Programs - Chair Kirk L. Christensen
 1. Consider setting the 2026 Central Utah Project Bonneville Unit Water Allotments
 2. Consider approving the agreement with Draper Irrigation Company to provide funding for the Jordan Basin Water Reclamation Facility Project
 3. Consider approving Amendment 4 to Development Block Notice No. 1A
 4. Consider approving the Water Sales Contract Among the United States of America, the Central Utah Water Conservancy District, and the Wasatch County Special Service Area No. 1 for Bonneville Unit, Central Utah Project Municipal and Industrial Water.
 5. Water Supply Update
- D. Environmental, Conservation, & Communications - Chair Jennifer Scott
 1. Consider adopting Resolution 2026-04-02, A Resolution of the Central Utah Water Conservancy District Acknowledging Utah's Ongoing Drought Conditions and Requesting Assistance and Cooperation in Water Stewardship
- E. Finance, Audit, & Budget - Chair Greg McPhie
 1. Consider approving the Finance & Expenditure Reports for February and March 2026
 2. Consider approving an Amendment to the Standby Bond Purchase Agreement on the District's Bonds Issued Under the 2008 Series B-2
7. Closed Session to discuss the character, professional competence, or physical or mental health of an individual (UCA 52-4-205(1)(a))
8. Closed Session to discuss pending or reasonably imminent litigation (UCA 52-4-205(1)(c))
9. Closed Session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares (UCA 52-4-205(1)(d)(i)(ii))
10. Closed Session to discuss the sale of real property, including any form of a water right or water shares (UCA 52-4-205(1)(e))
11. Open Session
12. 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.

A handwritten signature in black ink, appearing to read "Gene Shawcroft". The signature is fluid and cursive, with a prominent loop at the end.

Gene Shawcroft, General Manager/CEO