

**UTE WATER CONSERVANCY DISTRICT****REGULAR BOARD  
MEETING**

GUESTS WHO WISH TO ADDRESS THE BOARD WILL  
BE LIMITED TO FIVE (5) MINUTES. THANK YOU.

**4/10/2024**  
**5:30 PM to 6:35 PM**  
**2190 H ¼ ROAD**

**MEETING NO. 994**

**Agenda**

- |                                                |         |              |
|------------------------------------------------|---------|--------------|
| 1. CALL TO ORDER                               | GREEN   | 5:30-5:31 PM |
| 2. PLEDGE OF ALLEGIANCE                        | GREEN   | 5:31-5:32 PM |
| 3. ROLL CALL                                   | LOPEZ   | 5:32-5:33 PM |
| 4. PUBLIC COMMENT                              | GREEN   | 5:33-5:35 PM |
| <b>ACTION ITEMS</b>                            |         |              |
| 5. APPROVAL OF MEETING NO. 993 MINUTES         | GREEN   | 5:35-5:40 PM |
| 6. APPROVAL OF BILLS                           | GREEN   | 5:40-5:45 PM |
| <b>MONTHLY REPORTS</b>                         |         |              |
| 7. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL |         | 5:45-5:50 PM |
| WATER AND CONSTRUCTION COMMITTEE               | BRENNAN |              |
| FINANCE COMMITTEE                              | WILSON  |              |
| 8. ENGINEERING DEPARTMENT REPORT               | PRISKE  | 5:50-5:55 PM |
| 9. DISTRIBUTION SYSTEM REPORT                  | MOORE   | 5:55-6:00 PM |
| 10. TREATMENT & SOURCE REPORT                  | PAYNE   | 6:00-6:05 PM |
| 11. FINANCE DEPARTMENT REPORT                  | OLSEN   | 6:05-6:10 PM |
| 12. HUMAN RESOURCES/RISK MANAGEMENT REPORT     | GEORGE  | 6:10-6:15 PM |
| 13. EXTERNAL AFFAIRS REPORT                    | LOPEZ   | 6:15-6:20 PM |
| 14. MANAGER'S REPORT                           | CLEVER  | 6:20-6:25 PM |
| 15. GENERAL COUNSEL REPORT                     | GEIGER  | 6:25-6:30 PM |
| 16. GENERAL INFORMATION/DISCUSSION             | GREEN   | 6:30-6:35 PM |
| 17. ADJOURNMENT                                | GREEN   | 6:35 PM      |