

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

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

**7/10/2024**  
**5:30 PM to 6:55 PM**  
**2190 H ¼ ROAD**

**MEETING NO. 997**

**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 | 5:33-5:38 PM |

**ACTION ITEMS**

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|---|----------|--------------|
| 5. APPROVAL OF MEETING NO. 996 MINUTES  | GREEN    | 5:38-5:40 PM |
| 6. APPROVAL OF BILLS  | GREEN    | 5:40-5:45 PM |
| 7. RESOLUTION UW 24-02 ADOPT BULL BASIN RESERVOIR<br>COMPANY PLAN OF COMPLETE LIQUIDATION | WILLIAMS | 5:45-5:50 PM |
| 8. STANDARDS OF CONDUCT   | GEIGER   | 5:50-6:00 PM |

**MONTHLY REPORTS**

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|--|---------|--------------|
| 9. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL<br>WATER AND CONSTRUCTION COMMITTEE | BRENNAN | 6:00-6:05 PM |
| 10. ENGINEERING DEPARTMENT REPORT  | PRISKE  | 6:05-6:10 PM |
| 11. DISTRIBUTION SYSTEM REPORT   | MOORE   | 6:10-6:15 PM |
| 12. TREATMENT & SOURCE REPORT  | PAYNE   | 6:15-6:20 PM |
| 13. FINANCE DEPARTMENT REPORT  | OLSEN   | 6:20-6:25 PM |
| 14. HUMAN RESOURCES/RISK MANAGEMENT REPORT   | GEORGE  | 6:30-6:35 PM |
| 15. EXTERNAL AFFAIRS REPORT  | LOPEZ   | 6:35-6:40 PM |
| 16. MANAGER'S REPORT   | CLEVER  | 6:40-6:45 PM |
| 17. GENERAL COUNSEL REPORT   | GEIGER  | 6:45-6:50 PM |
| 18. GENERAL INFORMATION/DISCUSSION   | GREEN   | 6:50-6:55 PM |
| 19. ADJOURNMENT  | GREEN   | 6:55 PM      |