UTE WATER CONSERVANCY DISTRICT

REGULAR BOARD MEETING

Guests who wish to address the board are asked to limit their comments to three (3) minutes.

The board president may, at their discretion, extend or modify the time allotted for public comment to facilitate the orderly conduct of the meeting. Thank you.

11/11/2026
5:30 PM to 7:35 PM
2190 H ¼ ROAD

MEETING NO. 1,025

Agenda - REVISED

1.	CALL TO ORDER	MILLER	5:30-5:31 PM
2.	PLEDGE OF ALLEGIANCE	MILLER	5:31-5:32 PM
3.	ROLL CALL	LOPEZ	5:32-5:33 PM
4.	PUBLIC COMMENT	MILLER	5:33-5:40 PM
	ACTION ITEMS		
5.	APPROVAL OF MEETING NO. 1,024 MINUTES	MILLER	5:40-5:45 PM
6.	APPROVAL OF BILLS	MILLER	5:45-5:50 PM
7.	2027 WAGES	GREEN	5:50-5:55 PM
8.	2027 RATES AND TAP FEES	WILLIAMS	5:55-6:00 PM
	MONTHLY REPORTS		
9.	BOARD COMMITTEE REPORTS AND MINUTES APPROVAL		6:00-6:10 PM
	JOINT FINANCE AND WAGE & BENEFITS COMMITTEE	WILSON/GREEN	
	WATER & CONSTRUCTION COMMITTEE	BRENNAN/FOSTER	
10.	ENGINEERING DEPARTMENT REPORT	PRISKE	6:10-6:15 PM
11.	DISTRIBUTION SYSTEM REPORT	MOORE	6:15-6:20 PM
12.	TREATMENT & SOURCE REPORT	PAYNE	6:20-6:25 PM
13.	FINANCE DEPARTMENT REPORT	OLSEN	6:25-6:30 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	WILLIAMS	6:40-6:45 PM
17.	GENERAL COUNSEL REPORT	GEIGER	6:45-6:50 PM
18.	GENERAL INFORMATION/DISCUSSION	MILLER	6:50-6:55 PM
19.	EXECUTIVE SESSION – FONTANARI MATTERS	GEIGER	6:55-7:35 PM
20.	ADJOURNMENT	MILLER	7:35 PM