

**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.

**9/9/2026****5:30 PM to 7:15 PM****2190 H ¼ ROAD****MEETING NO. 1,023****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 |

PALISADE INSECTORY

**ACTION ITEMS**

- |                                          |                 |              |
|------------------------------------------|-----------------|--------------|
| 5. APPROVAL OF MEETING NO. 1,022 MINUTES | MILLER          | 5:40-5:45 PM |
| 6. APPROVAL OF BILLS                     | MILLER          | 5:45-5:50 PM |
| 7. 2027 BENEFITS                         | GEORGE          | 5:50-6:05 PM |
| 8. 2027 PROJECT MATERIALS AUTHORIZATION  | WILLIAMS        | 6:05-6:10 PM |
| 9. DROUGHT RATES                         | MILLER/WILLIAMS | 6:10-6:25 PM |

**MONTHLY REPORTS**

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|--------------------------------------------------------------------|----------------|--------------|
| 10. BOARD COMMITTEE REPORTS AND MINUTES APPROVAL                   |                | 6:25-6:30 PM |
| FINANCE COMMITTEE                                                  | WILSON         |              |
| JOINT WATER & CONSTRUCTION COMMITTEE AND WAGE & BENEFITS COMMITTEE | BRENNAN/FOSTER |              |
| 11. ENGINEERING DEPARTMENT REPORT                                  | PRISKE         | 6:30-6:35 PM |
| 12. DISTRIBUTION SYSTEM REPORT                                     | MOORE          | 6:35-6:40 PM |
| 13. TREATMENT & SOURCE REPORT                                      | PAYNE          | 6:40-6:45 PM |
| 14. FINANCE DEPARTMENT REPORT                                      | OLSEN          | 6:45-6:50 PM |
| 15. HUMAN RESOURCES/RISK MANAGEMENT REPORT                         | GEORGE         | 6:50-6:55 PM |
| 16. EXTERNAL AFFAIRS REPORT                                        | LOPEZ          | 6:55-7:00 PM |
| 17. MANAGER'S REPORT                                               | WILLIAMS       | 7:00-7:05 PM |
| 18. GENERAL COUNSEL REPORT                                         | GEIGER         | 7:05-7:10 PM |
| 19. GENERAL INFORMATION/DISCUSSION                                 | MILLER         | 7:10-7:15 PM |
| 20. ADJOURNMENT                                                    | MILLER         | 7:15 PM      |