

UTE WATER CONSERVANCY DISTRICT**REGULAR BOARD
MEETING**

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

5/6/2026**5:30 PM to 7:20 PM****2190 H ¼ ROAD****MEETING NO. 1,019****Agenda - REVISED**

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| 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 | 5:33-5:38 PM |

ACTION ITEMS

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| 5. APPROVAL OF MEETING NO. 1,018 MINUTES | MILLER | 5:38-5:40 PM |
| 6. APPROVAL OF BILLS | MILLER | 5:40-5:42 PM |
| 7. REORGANIZATION OF THE BOARD | DUNN | 5:42-5:52 PM |
| 8. DISTRICT PHILOSOPHIES CONSIDERATION | WILLIAMS | 5:52-6:00 PM |
| 9. EXHIBIT II DROUGHT/EMERGENCY RATE LANGUAGE
MODIFICATION | WILLIAMS | 6:00-6:05 PM |
| 10. DROUGHT/EMERGENCY RATES | WILLIAMS | 6:05-6:15 PM |

MONTHLY REPORTS

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| 11. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL | | 6:15-6:20 PM |
| WATER & CONSTRUCTION COMMITTEE | BRENNAN/FOSTER | |
| 12. ENGINEERING DEPARTMENT REPORT | PRISKE | 6:20-6:25 PM |
| 13. DISTRIBUTION SYSTEM REPORT | MOORE | 6:25-6:30 PM |
| 14. TREATMENT & SOURCE REPORT | PAYNE | 6:30-6:35 PM |
| 15. FINANCE DEPARTMENT REPORT | OLSEN | 6:35-6:40 PM |
| 16. HUMAN RESOURCES/RISK MANAGEMENT REPORT | DALPIAZ | 6:40-6:45 PM |
| 17. EXTERNAL AFFAIRS REPORT | LOPEZ | 6:45-6:50 PM |
| 18. MANAGER'S REPORT | WILLIAMS | 6:50-6:55 PM |
| 19. LEGISLATIVE UPDATE | CURRY | 6:55-7:00 PM |
| 20. GENERAL COUNSEL REPORT | DUNN | 7:00-7:05 PM |
| 21. EXECUTIVE SESSION – PROPERTY PURCHASE AGREEMENT
DISCUSSION | DUNN | 7:05-7:30 PM |
| | MILLER | 7:30-7:35 PM |
| 22. GENERAL INFORMATION/DISCUSSION | MILLER | 7:35 PM |
| 23. ADJOURNMENT | | |