



PROVO RIVER  
WATER USERS  
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT  
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT  
LAURA BRIEFER  
PATRICIA COMARELL  
JOAN DEGIORGIO  
MICHAEL J. DEVRIES  
BART A. FORSYTH  
DAN JOHNSON  
JOHN S. KIRKHAM  
DONALD Y. MILNE  
TOM WARD

G. KEITH DENOS, GENERAL MANAGER

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors will be **held via remote access only Thursday March 25, 2021 at 10:00 a.m.** with the meeting originating at the Provo River Water Users Association office, 285 West 1100 North, Pleasant Grove, UT.

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PRWUA>

You can also dial in using your phone.

United States: +1 (571) 317-3129

Access Code: 595-527-189

Last update: March 15, 2021; subject to change

1. Call to order
2. Welcome and introductions
3. June Sucker Recovery Implementation Program update
4. Water supply update
5. Consider approval of minutes of February 25, 2021 board meeting
6. **Finance Committee Report**
  - A. Consider acceptance of financial reports (Financial Report tab)
7. **Engineering Committee Report**
  - A. Deer Creek Intake Project update (DCIP Tab)
    - i. Consider approval of CM/GC for Deer Creek Intake Project (Tab A)
    - ii. Consider approval of Technical Service Agreement with US Bureau of Reclamation (Tab B)
  - B. Deer Creek Power Plant Tube Valve Replacement project update
  - C. Reporting items
    - i. Deer Creek Dam oil sump report
    - ii. UDOT/PRA Global Agreement update
8. **Executive Committee Report**
  - A. Report of Legislative session
9. Reporting/scheduling items
  - A. Annual Shareholders meeting
10. Other business
11. **Closed Session** [To discuss deployment of security personnel, devices, or systems]
  - A. Cybersecurity and Infrastructure Security Agency System Penetration Testing Report
12. Adjourn

**Next scheduled Board Meeting April 29, 2021 immediately following Annual Shareholders meeting**