



BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
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PATRICIA COMARELL
JOAN DEGIORGIO
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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 February 24, 2022 at 10:00 a.m.** with the meeting originating at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Last update: February 17, 2022; subject to change

1. Welcome
2. Historical Water Quality presentation on Deer Creek Reservoir
3. Consider approval of minutes of January 27, 2022 Board meeting
4. Water supply update
5. **Finance Committee Report**
 - A. Consider acceptance of financial reports
 - B. Reporting items
6. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update
 - i. 30 percent cost estimate ^(Tab A)
 - ii. Consider approval of Early Construction package ^(Tab B)
 - C. Consider approval of Water Exchange Agreement among the Association, Weber Basin Water Conservancy District and Central Utah Water Conservancy District ^(Tab 1)
 - D. Reporting items
7. **Executive Committee Report**
 - A. Legislative update
8. Reporting/scheduling items
9. Other business
10. **Closed Session** [To discuss strategy relating to the acquisition of real property; Litigation; To discuss the character, professional competence or physical or mental health of an individual]
11. Adjourn

Next scheduled Board Meeting March 24, 2022