



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 May 26, 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: May 24, 2022

1. Call to order
2. Welcome
3. Consider approval of the minutes of the April 28, 2022 board meeting
4. Public hearing ^(Tab 1)
5. Consider approval of Bond Resolution ^(Tab 2)
6. Water supply update
 - A. May 1st election update
 - B. Consider interim allotment
7. **Finance Committee Report**
 - A. Consider acceptance of April 30, 2022 financial reports
8. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - C. Reporting items
9. **Executive Committee Report**
 - A. Conflict of Interest Disclosure ^(Tab 3)
 - B. Report on Interim Water Policy Issues
10. Reporting/scheduling items
11. Other business
12. **Closed Session** [Litigation; To discuss the character, professional competence or physical or mental health of an individual]
13. Adjourn

Next scheduled Board Meeting June 30, 2022