



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT
LAURA BRIEFER
JOAN DEGIORGIO
DAN JOHNSON
JOHN S. KIRKHAM
JOHN MABEY
DONALD Y. MILNE
ANNALEE MUNSEY
TOM WARD
JACOB YOUNG

JEFFREY D. BUDGE, 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 on **Thursday, November 30, 2023 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Last update: November 8, 2023; subject to change

1. Welcome
- 5 minutes 2. Consider approval of the minutes of the October 26, 2023 board meeting
- 15 " 3. **Executive Committee report:**
 - A. Legislative update ^(Misc. Tab)
 - B. Reporting items
- 30 " 4. **Finance Committee report:**
 - A. Consider acceptance of financial reports
 - B. Property and liability insurance renewal discussion ^(Tab 1)
 - C. Consider approval of annual O&M budget for 2024 ^(Tab 2)
 - D. Capital equipment replacement plan ^(Tab 3)
 - E. Consider approval of annual PRA budget for 2024 ^(Tab 4)
 - F. Consider levying assessments as reflected in the notices of assessment ^(Tabs 5)
 - G. Consider levying Provo River Aqueduct O&M participant charge ^(Tab 6)
 - H. Other
- 15 " 5. **Engineering Committee report:**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - C. Consider approval of recommended Engineering Pool selections ^(Tab 7)
 - D. Reporting items
 - E. Other
- 20 " 6. Reporting items
7. Other business
8. **Closed session** [Litigation; To discuss the character, professional competence or physical or mental health of an individual]
9. Adjourn

Next scheduled Board Meeting January 25, 2024