



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
DONALD Y. MILNE
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TOM WARD
JACOB YOUNG
WAYNE WINSOR

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 **via remote access and in-person** Thursday, May 30, 2024 at 10:00 a.m. 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.

Toll Free: +1 (877) 309-2073

Direct: +1 (571) 317-3129

Access Code: 595-527-189

Last update: May 22, 2024; subject to change

The Agenda for the meeting is as follows:

1. Call to order
2. Consider approval of the minutes of the April 25, 2024 board meeting
3. Water Supply Update and consideration of annual allocation ^(Misc Tab)
4. **Finance Committee Report**
 - A. Consider acceptance of April 30, 2024 financial reports
 - B. Update on the status of Additional DCIP funding ^(Tab 1)
 - C. Reporting items
5. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - C. Reporting items
6. **Executive Committee Report**
 - A. Conflict of Interest disclosure ^(Tab 2)
 - B. Interim Legislation report ^(Tab 3)
 - C. Discussion on DCPD Amendment 11 ^(Tab 4)
7. Reporting/scheduling items
8. Other business
9. **Closed Session** [Litigation]
10. Adjourn

Next scheduled Board Meeting June 27, 2024