



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 in-person

Thursday, April 25, 2024 immediately following the Annual Members meeting

at the Provo River Water Users Association office,

285 West 1100 North, Pleasant Grove, UT.

(Note: Public access to the Annual Members meeting will open at 10:15 a.m.)

Last update: March 28, 2024; subject to change

The Agenda for the meeting is as follows:

1. Call to order (following conclusion of annual meeting)
2. Election of President and Vice-President
3. Appointment of Secretary-Treasurer
4. Consider approval of the minutes of the March 28, 2024 board meeting
5. **Finance Committee Report**
 - A. Consider acceptance of March 31, 2024 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 ^(DCIP Tab)
 - C. Reporting items
7. Discuss interim water allocation per Water Management Policy ^(Tab 1)
8. Reporting/scheduling items
9. Other business
10. **Closed Session** [Litigation]
11. Adjourn

Next scheduled Board Meeting May 30, 2024