

NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CENTRAL UTAH WATER CONSERVANCY DISTRICT  
WEDNESDAY, NOVEMBER 17, 2010  
1:00 p.m.

PUBLIC NOTICE is hereby given that the Board of Trustees of the Central Utah Water Conservancy District will hold its Regular Board Meeting on Wednesday, November 17, 2010, beginning at 1:00 p.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

The Agenda for the meeting is as follows:

1. Call to Order - President Michael H. Jensen
2. Welcome and Introduce Guests - Don Christiansen
3. Approval of Minutes of the Regular Board Meeting held September 29, 2010
4. Public Comment
5. General Manager's Report
  - a. Approve Board meeting schedule for 2011
6. Committees
  - A. Public Affairs Committee – Randy Brailsford, Chair  
Committee Report
    1. Upcoming conferences
      - a. Utah Water Summit – November 30, 2010
      - b. Colorado River Water Users Association annual meeting –December 15-17
      - c. Utah Water Users Workshop – St. George- March 14-16
      - d. Report on Education Garden activities
  - B. Engineering & Operations Committee – Ron McKee, Chair  
Items for Consideration
    1. Approval of ARRA contract for maintenance and replacement work at Upper Stillwater Dam
    2. Award of Agreement for Engineering Services for District Seismic Mitigation Project 1
    3. Award of Engineering Services Agreement relating to the CWP North Shore Aqueduct – Vineyard Connector Segment
    4. Award of Construction Agreement relating to CUWCD CWP North Shore Aqueduct – West and North Segments

5. Approval of CWP North Shore Aqueduct – North Segment Reimbursement Agreement between District and Cadence Capital, LLC
6. Approval of North Utah County Boulevard Master Utility Agreement between CUWCD, Utah County, and UDOT
7. Duchesne Valley Water Treatment Plant – Change Order #10 with W. W. Clyde & Co.
8. Engineering & Construction Payments for September, 2010
9. Engineering & Construction Payments for October, 2010

Committee Report

1. Water Supply Report

C. CUPCA Committee –Claude R. Hicken, Chairman

Items for Consideration

1. Utah Lake System Field Office – Change Order #4
2. Spanish Fork Provo Reservoir Canal Pipeline – Springville Reach – Change Order #5
3. Spanish Fork Provo Reservoir Canal Pipeline – Mapleton Reach – Change Order #3
4. Engineering & Construction Payments for September, 2010
5. Engineering & Construction payments for October, 2010

Committee Report

1. Review of September & October 2010 CUPCA activities

D. Legal & Administrative Committee – Boyd Workman, Chairman

Items for Consideration

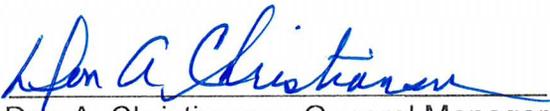
1. Resolution 2010-11-15 – A resolution approving and authorizing execution of an interlocal agreement with the Redevelopment Agency of Provo City
2. Resolution 2010-11-16 – A Resolution appointing a David Martin as a representative to serve on Taxing Entity Committee for all Urban Renewal and Economic Development Project Areas in the City of Bluffdale – replacing the late Neil Cox
3. Approval of Water Sales Contract with DCWCD for 2,500 Acre-feet of project irrigation water issued under Block Notice No. UBRP 1
4. Resolution 2010-11-17 – CUP M&I Water Service Contract – Duchesne County Water Conservancy District

E. Finance Committee - Brent Brotherson, Chairman

Items for Consideration

1. Approve Finance & Expenditure Reports for September & October, 2010
2. Accept Annual Financial Audit for Fiscal Year 2009-10

7. Other Business
8. Closed session for update on current litigation and proposed acquisition of real property
9. Consider acquisition of property for CWP North Shore Aqueduct – Vineyard Connector
10. Consider acquisition of property for CWP North Shore Aqueduct – West and North Segments
11. Adjournment

By   
Don A. Christiansen, General Manager

**The Central Utah Water Conservancy District will make every effort to make this meeting accessible to disabled attendees. Please contact the Human Resource Manager at (801) 226-7100 with any special needs requests three (3) days prior to the scheduled meeting**