

MT. NEBO WATER AGENCY AGENDA

PUBLIC NOTICE is hereby given that the Board of Directors of the Mt. Nebo Water Agency, will hold a regular public meeting in the Council Chambers in the Salem City Office Building, **30 West 100 South, Salem, Utah**, commencing at **7:30 a.m. on Monday, May 16, 2016**.

Some or all of the meeting may be a telecommunications meeting if necessary to have a quorum or include Board Members who are not available in person.

AGENDA ITEMS:

1. PUBLIC COMMENT PERIOD
2. BOARD ACTION ON MINUTES - November 16, 2015 and February 22, 2016
3. TECHNICAL COMMITTEE REPORT – Chris Hansen
 - a. Regional Water Study Report on Progress into Phase II
4. ACTION ON TECHNICAL COMMITTEE REPORT ON REGIONAL WATER STUDY
5. BOR TITLE TRANSFER POLICY – Wayne Pullan, Provo Office, Bureau of Reclamation
6. BOR GRANT OPPORTUNITY – Wayne Pullan, Provo Office, Bureau of Reclamation
7. ACTION ON BOR GRANT APPLICATION
 - a. Ratification of Letter of Interest
 - b. Authorization to Proceed with Application
8. SURFACE WATER to GROUND WATER TRANSFERS in SOUTH UTAH COUNTY – Randy Brailsford
9. ACTION ON SURFACE to GROUND WATER TRANSFERS
10. 2017 TENTATIVE BUDGET – Junior Baker
11. PUBLIC OUTREACH COMMITTEE REPORT – Randy Brailsford
12. DISCUSSION ON ADDING NEW MEMBERS – Warren Peterson and Junior Baker
 - a. Santaquin City
 - b. Strawberry Water Users Association
 - c. Spanish Fork River Companies
 - d. Others
13. DISCUSSION ON CREATING AN IRRIGATOR’S COMMITTEE – Warren Peterson

Mt. Nebo Water Agency does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in Mt. Nebo Water Agency board meetings.

14. MEETING SCHEDULE:

- a. Next Meeting: June 20, 2016

15. OTHER BUSINESS