

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, June 20, 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. SWEARING IN OF NEW BOARD MEMBER
 - a. Soren Christensen, Salem City
3. BOARD ACTION ON MINUTES - May 16, 2016
4. TECHNICAL COMMITTEE REPORT – Chris Hansen
 - a. Regional Water Study Report on Progress into Phase II
5. ACTION ON TECHNICAL COMMITTEE REPORT ON REGIONAL WATER STUDY
6. PUBLIC HEARING: 2017 BUDGET – Junior Baker
7. ADOPTION OF 2017 BUDGET
8. BOR GRANT APPLICATION
 - a. Status of Application
9. SURFACE WATER to GROUND WATER TRANSFERS in SOUTH UTAH COUNTY – Randy Brailsford
10. ACTION ON SURFACE to GROUND WATER TRANSFERS
11. PUBLIC OUTREACH COMMITTEE REPORT – Randy Brailsford
12. STATUS OF ADDING NEW MEMBERS – Gene Shawcroft
13. MEETING SCHEDULE:
 - a. Next Meeting: August 15, 2016
14. OTHER BUSINESS

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.