



Notice is hereby given that the Mt. Nebo Water Agency Board of Directors will hold their regular meeting in the Salem City Council Chambers, Salem City Office Building, 30 West 100 South, Salem, Utah, commencing at 7:30 a.m. on Monday, August 8, 2022.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – June 13, 2022 Meeting
4. Finance Report – Dave Tuckett
5. Technical Committee Action and/or Report – Chris Hansen
 - a. Update on Groundwater Management Plan
 - b. Update on WaterSMART Banking Grant Project
 - c. Other
6. Update on the South Utah County/Juab County Plan Formulation Effort – Dave Pitcher
7. Resolution – Amendments to the Interlocal Agreement for Joint and Cooperative Action Creating Mt. Nebo Water Agency – Steve Clyde
8. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
9. Next Meeting – November 14, 2022
10. Adjourn

- 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.
- 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.
- The order of agenda items may change to accommodate the needs of the Board, staff, and/or public.