



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, June 12, 2023.

1. Call to Order
2. Swear in New Board Members
 - a. Dave Pitcher – CUWCD
 - b. Gerard yates – CUWCD
3. Public Comment Period
4. Approval of Minutes – May 8, 2023, Meeting
5. Technical Committee Report and/or Action – Chris Thompson
 - a. Update on Groundwater Management Plan
 - b. Update on WaterSMART Banking Grant Project
 - c. Resolution - Ground Water Monitoring Task Order
 - d. Resolution - Phase II Groundwater Management Plan Scope and Estimate Task Order
 - e. Other
6. Finance Report – Dave Tuckett
7. Public Hearing/Resolution – Proposed Final Budget for Fiscal Year 2023-2024 – Dave Tuckett
8. Review of State Auditor’s Fraud Questionnaire – Dave Tuckett
9. Review of State Auditor’s Self-Evaluation Form – Dave Tuckett
10. Discussion regarding Participation Agreement with Strawberry Water Users Association – Steve Clyde
11. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
12. Election of Officers
 - a. Chair (yearly)
 - b. Vice Chair (yearly)
13. Next Meeting – August 14, 2023
14. 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.