

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, February 10, 2025.

- 1. Call to Order
- 2. Swear in New Board Members
  - a. Marty Larson Strawberry Highline Canal Company (alternate)
  - b. Cory Pierce Spanish Fork City (alternate)
  - c. Neil Brown Town of Genola (board)
- 3. Public Comment Period
- 4. Approval of Minutes November 4, 2024, Meeting
- 5. Finance Report Sterling Brown
- 6. Technical Committee Report and/or Action Travis Jockumsen
  - a. Update on Groundwater Management Development (Project #6)
  - b. Update on Groundwater Database & Plan Management Program (Project #7)
- 7. Legislative Update Steve Clyde
- 8. Nebo Regional Update CUWCD
- 9. Other Business
  - a. Information/Discussion Items for Future Meetings
  - b. Other
- 10. Election of Officers
  - a. Vice Chair
- 11. Next Meeting May 12, 2025
- 12. 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.