



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 12, 2024.

1. Call to Order
2. Swear in New Board Members
  - a. Braden Sheppard – Goshen Valley Local District
  - b. Bart Leeftang – Central Utah Water Conservancy District
  - c. Art Adcock – Santaquin City
  - d. Curtis Thomas – Town of Genola
3. Public Comment Period
4. Approval of Minutes – November 13, 2023, Meeting
5. Finance Report – Dave Tuckett
6. Technical Committee Report and/or Action – Chris Thompson
  - a. Update on WaterSMART Banking Grant Project (Westwater Research) – Brent Bovee
  - b. Update on Groundwater Management Plan (Hansen Allen & Luce)
  - c. Update on Groundwater Database Assistance Contract (Hansen Allen & Luce)
7. Other Business
  - a. Information/Discussion Items for Future Meetings
  - b. Other
8. Next Meeting – May 13, 2024
9. 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.