



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 13, 2022.

1. **Call to Order**
2. **Public Comment Period**
3. **Approval of Minutes – May 9, 2022 Meeting**
4. **Membership Action and/or Report**
 - a. Discussion and possible action on New Membership - Strawberry Water Users Association
5. **Technical Committee Action and/or Report – Chris Hansen**
6. **Water Banking Grant Project – Chris Hansen**
 - a. Update
 - b. Resolution - Assistance Agreement with the United States Department of the Interior, Bureau of Reclamation
 - c. Other
7. **Update and/or Finalize Groundwater Management Plan – Chris Hansen**
8. **Finance Report – Dave Tuckett**
9. **Public Hearing/Resolution – Proposed Final Budget for Fiscal Year 2022-2023 - Dave Tuckett**
10. **State Auditor’s Fraud Risk Questionnaire – Dave Tuckett**
11. **Other Business**
 - a. Information/Discussion Items for Future Meetings
 - i. Amend Interlocal Agreement for Joint and Cooperative Action Creating Mt. Nebo Water Agency
 - ii. Update on the South Utah County/Juab County Plan Formulation Effort
 - b. Other
12. **Election of Officers**
 - a. Chair
 - b. Vice Chair
13. **Next Meeting – August 8, 2022**
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.