



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 16, 2021.

1. **Call to Order**
2. **Public Comment Period**
3. **Approval of Minutes** – June 21, 2021 Meeting
4. **Finance Report** – Dave Tuckett
5. **Technical Committee Report and/or Action** – Chris Hansen
 - a. Groundwater Management Plan; Status Update
 - b. WaterSMART Grant Project; Status Update
 - c. Other
6. **WaterSMART Grant Project** – Delegate WaterSMART Grant Project management to the Water Banking Committee and direct the Water Banking Committee to work with the Technical Committee to identify project participants; present a proposed project agreement, budget amendment, and participant assessments at the next board meeting; and work with the Bureau of Reclamation to prepare the WaterSMART Grant Project agreement for presentation to the Mt. Nebo Water Agency Board.
7. **Update on the South Utah County/Juab County Plan Formulation Effort** – Dave Pitcher
8. **Update on Groundwater Database** – Steve Jones
9. **Update on Utah Lake Progress** – Steve Clyde
10. **Update on Water Banking** – Steve Clyde
11. **Other Business**
 - a. Information/Discussion Items for Future Meetings
 - b. Other
12. **Next Meeting** – Monday, November 15, 2021
13. **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.