



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, May 13, 2024.

1. Call to Order
2. Swear in New Board Members
 - a. Paul Taylor – Salem City
 - b. Bradey Wilde – Salem City
3. Public Comment Period
4. Approval of Minutes – February 12, 2024, Meeting
5. Finance Report – Dave Tuckett
6. Resolution - Tentative Budget – Fiscal Year 2024-2025 - Dave Tuckett
7. Technical Committee Report and/or Action – Chris Thompson
 - a. Update on WaterSMART Banking Grant Project (Westwater Research) – Dave Tuckett
 - b. Update on Groundwater Management Plan (Hansen Allen & Luce)
 - c. Update on Groundwater Database Assistance Contract (Hansen Allen & Luce)
8. Legislative Updates/Changes - Steve Clyde
 - a. 2024 Legislative Session
 - b. Other
9. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
10. Next Meeting – June 10, 2024
11. 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.