



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, November 13, 2023.

1. Call to Order
2. Swear in New Board Members
 - a. Sterling Brown – Strawberry Water Users Association
 - b. Lynn Swensen – Strawberry Water Users Association
3. Public Comment Period
4. Approval of Minutes – August 14, 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)
 - b. Update on Groundwater Management Plan (Hansen Allen & Luce)
 - c. Update on Groundwater Database Assistance Contract (Hansen Allen & Luce)
 - d. CUWCD Water Optimization Management Program
7. Resolution – WestWater Research LLC Agreement Extension for WaterSMART Banking (Project #5) – Chris Thompson
8. Update on Utah Lake System Pipeline and Plan Formulation Study – Roger Pearson
9. Resolution - Set 2024 Meeting Schedule
 - a. February 12, May 13, June 10, August 12, November 11
10. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
11. Next Meeting – February 12, 2024
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.