



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 8, 2023.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – February 13, 2023, Meeting
4. Technical Committee Report and/or Action
 - a. Update on Groundwater Management Plan
 - b. Update on WaterSMART Banking Grant Project
 - c. Other
5. Finance Report – Dave Tuckett
6. Resolution - Tentative Budget for Fiscal Year 2023-2024 - Dave Tuckett
7. Legislative Updates/Changes – Steve Clyde
 - a. 2022 Legislative Session
8. Update on Plan Formulation Study – Dave Pitcher
9. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
10. Next Meeting – June 12, 2023
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.