

UTE WATER CONSERVANCY DISTRICT**REGULAR BOARD
MEETING**

GUESTS WHO WISH TO ADDRESS THE BOARD WILL
BE LIMITED TO FIVE (5) MINUTES. THANK YOU.

11/13/2019
6:00 PM to 8:10 PM
2190 H ¼ ROAD

MEETING NO. 941

Agenda

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| 1. CALL TO ORDER | HENRY | 6:00-6:01 PM |
| 2. PLEDGE OF ALLEGIANCE | HENRY | 6:01-6:02 PM |
| 3. ROLL CALL | LOPEZ | 6:02-6:03 PM |
| 4. PUBLIC COMMENTS | HENRY | 6:03-6:08 PM |

ACTION ITEMS

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| 5. APPROVAL OF MEETING NO. 940 MINUTES | HENRY | 6:08-6:10 PM |
| 6. APPROVAL OF BILLS | HENRY | 6:10-6:15 PM |
| 7. 2020 MILL LEVY | CLEVER | 6:15-6:20 |

MONTHLY REPORTS

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| 8. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL | | 6:20-6:25 PM |
| WATER AND CONSTRUCTION COMMITTEE | BRENNAN | |
| FINANCE COMMITTEE | CALDWELL | |
| 9. ENGINEERING DEPARTMENT REPORT | PRISKE | 6:25-6:30 PM |
| 10. DISTRIBUTION SYSTEM REPORT | MOORE | 6:30-6:35 PM |
| 11. TREATMENT & SOURCE REPORT | PAYNE | 6:35-6:40 PM |
| 12. FINANCE DEPARTMENT REPORT | WILLIAMS | 6:40-6:45 PM |
| 13. HUMAN RESOURCES/RISK MGT DEPARTMENT REPORT | GEORGE | 6:45-6:50 PM |
| 14. EXTERNAL AFFAIRS DEPARTMENT REPORT | LOPEZ | 6:50-6:55 PM |
| 15. MANAGER'S REPORT | CLEVER | 6:55-7:00 PM |
| 16. GENERAL COUNSEL REPORT | HERMUNDSTAD | 7:00-7:05 PM |
| 17. GENERAL INFORMATION/DISCUSSION | HENRY | 7:05-7:10 PM |
| 18. EXECUTIVE SESSION – FONTANARI LITIGATION | HERMUNDSTAD | 7:10-8:10 PM |
| 19. ADJOURNMENT | | 8:10 PM |