

**UTE WATER CONSERVANCY DISTRICT****REGULAR BOARD  
MEETING**

GUESTS WHO WISH TO ADDRESS THE BOARD WILL  
BE LIMITED TO THREE (3) MINUTES. THANK YOU.

**7/8/2026****5:30 PM to 7:30 PM****2190 H ¼ ROAD****MEETING NO. 1,021****Agenda**

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|-------------------------|--------|--------------|
| 1. CALL TO ORDER        | MILLER | 5:30-5:31 PM |
| 2. PLEDGE OF ALLEGIANCE | MILLER | 5:31-5:32 PM |
| 3. ROLL CALL            | LOPEZ  | 5:32-5:33 PM |
| 4. PUBLIC COMMENT       | MILLER | 5:33-5:40 PM |

**ACTION ITEMS**

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|---|----------|--------------|
| 5. APPROVAL OF MEETING NO. 1,020 MINUTES                                    | MILLER   | 5:40-5:45 PM |
| 6. APPROVAL OF BILLS  | MILLER   | 5:45-5:50 PM |
| 7. CITY OF FRUITA TAP REQUEST – 805 WEST OTTLEY                             | WILLIAMS | 5:50-6:05 PM |
| 8. GRAND VALLEY POWER LONG PROPERTY EASEMENT<br>REQUEST                     | WILLIAMS | 6:05-6:15 PM |
| 9. PETITION FOR INCLUSION – PARCEL NO. 2943-363-00-002 &<br>2943-253-00-015 | WILLIAMS | 6:15-6:30 PM |
| 10. DROUGHT RESPONSE PLAN   | LOPEZ    | 6:30-6:35 PM |

**MONTHLY REPORTS**

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|---|----------------|--------------|
| 11. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL |                | 6:35-6:45 PM |
| EXECUTIVE COMMITTEE                             | MILLER         |              |
| WATER & CONSTRUCTION COMMITTEE                  | BRENNAN/FOSTER |              |
| 12. ENGINEERING DEPARTMENT REPORT               | PRISKE         | 6:45-6:50 PM |
| 13. DISTRIBUTION SYSTEM REPORT                  | MOORE          | 6:50-6:55 PM |
| 14. TREATMENT & SOURCE REPORT                   | PAYNE          | 6:55-7:00 PM |
| 15. FINANCE DEPARTMENT REPORT                   | OLSEN          | 7:00-7:05 PM |
| 16. HUMAN RESOURCES/RISK MANAGEMENT REPORT      | GEORGE         | 7:05-7:10 PM |
| 17. EXTERNAL AFFAIRS REPORT                     | LOPEZ          | 7:10-7:15 PM |
| 18. MANAGER'S REPORT                            | WILLIAMS       | 7:15-7:20 PM |
| 19. GENERAL COUNSEL REPORT                      | GEIGER         | 7:20-7:25 PM |
| 20. GENERAL INFORMATION/DISCUSSION              | WATERS         | 7:25-7:30 PM |
| 21. ADJOURNMENT                                 | WATERS         | 7:30 PM      |