

UTE WATER CONSERVANCY DISTRICT**REGULAR BOARD
MEETING**

Guests who wish to address the board are asked to limit their comments to three (3) minutes.

The board president may, at their discretion, extend or modify the time allotted for public comment to facilitate the orderly conduct of the meeting. Thank you.

8/12/2026**5:30 PM to 7:00 PM****2190 H ¼ ROAD****MEETING NO. 1,022****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. 1,021 MINUTES | MILLER | 5:40-5:45 PM |
| 6. APPROVAL OF BILLS | MILLER | 5:45-5:50 PM |
| 7. CITY OF FRUITA TAP FEE REQUEST – 805 WEST OTTLEY | WILLIAMS | 5:50-6:05 PM |

MONTHLY REPORTS

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| 8. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL
WATER & CONSTRUCTION COMMITTEE | BRENNAN/FOSTER | 6:05-6:10 PM |
| 9. ENGINEERING DEPARTMENT REPORT | PRISKE | 6:10-6:15 PM |
| 10. DISTRIBUTION SYSTEM REPORT | MOORE | 6:15-6:20 PM |
| 11. TREATMENT & SOURCE REPORT | PAYNE | 6:20-6:25 PM |
| 12. FINANCE DEPARTMENT REPORT | OLSEN | 6:25-6:30 PM |
| 13. HUMAN RESOURCES/RISK MANAGEMENT REPORT | GEORGE | 6:30-6:35 PM |
| 14. EXTERNAL AFFAIRS REPORT | LOPEZ | 6:35-6:40 PM |
| 15. MANAGER'S REPORT | WILLIAMS | 6:40-6:45 PM |
| 16. GENERAL COUNSEL REPORT | GEIGER | 6:45-6:50 PM |
| 17. QUARTERLY OUTSIDE COUNSEL REPORT | GEIGER | 6:50-6:55 PM |
| 18. GENERAL INFORMATION/DISCUSSION | MILLER | 6:55-7:00 PM |
| 19. ADJOURNMENT | MILLER | 7:00 PM |