

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, January 22, 2024
Work Session 3:30 PM
Board Meeting 4:30 PM
Administration Building Board Room

Last update: January 9, 2024; subject to change

Work Session (3:30 PM)

1. Central Wasatch Commission update
2. History of Pleasant Grove City and the MWDSLs agreement for the monitoring of water quality and the carriage of flood flows of Grove Creek and Battle Creek in the Provo River Aqueduct (signed 2/13/12) (Tab 1 – BP004)
3. Other

Board Meeting (4:30 PM)

1. Call to order
2. Public comment
3. Legislative update
4. Engineering Committee report (Tab 2 – BP028)
 - a. Consider approval of contract for pipe preorder for SLAR-CC Project (CC-1 West) (BP029)
 - b. Consider approval of Reuse Authorization Contract for the reuse of Central Utah Project Water (BP030)
 - c. Reporting items (BP043)
5. Environmental Committee report (Tab 3 – BP056)
 - a. Consider approval of Utah State University water audits program for 2024
 - b. Reporting items (BP078)
6. Executive Committee report (Tab 4 – BP085)
 - a. Metro Vision Statement
7. Consider approval of Board Meeting minutes dated December 11, 2023 (Tab 5 – BP087)
8. Consider acceptance of financial reports (Tab 6 – BP094)
9. Reporting/Scheduling items (Tab 7 – BP109)
 - a. Annual compliance report (BP110)
 - b. Water supply and demand update
 - c. Quarterly check register, electronic payments, and credit card expenditures reports provided to Finance Committee for review
10. Other business
11. Items to be discussed at future meetings
12. Closed session to discuss pending or reasonably imminent litigation
13. Closed session to discuss the character, professional competence, or physical or mental health of an individual
14. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Breana Jackson at 801.942.9620.