

**BOARD MEETING**  
**A G E N D A**  
**WEDNESDAY DECEMBER 18, 2013**  
**9:00 A.M.**



**DISCUSSION AND APPROVAL ITEMS:**

1. Minutes of Board Meeting and Public Budget Hearing – November 19, 2013
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – Mike Embley
6. Approval of the Year 2014 Budget
7. Approval of Board Meeting Dates and Times for the Year 2014
8. Annual Review of Personnel Policies
9. Manager's Report
  - A. Possible Closed Session to Discuss Personnel Issues
  - B. Personnel Review
  - C. Operations Report
    1. Discussion of Account 13.1300 - 202 East 3300 S - Request for Suspension of Sewer Bill
    2. Update on Lining Project
    3. UASD Survey
    4. Discussion of Possible Updating of the Impact Fee Analysis and the Impact Fee Facilities Plan
  - D. 2014 Holidays
  - E. 2014 Conferences
10. Information Items (No Action Required)
  - A. Central Valley Flow & Load Report
  - B. Utah Public Treasurer's Pool Yield
  - C. Review of Christmas Party

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.**