



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX
Executive Director

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chairman has scheduled the following meeting:

DATE: Tuesday, October 16, 2018

TIME: 9:00 a.m.

LOCATION: Room 450, Utah State Capitol

ADDRESS: 350 North State Street, Salt Lake City, UT

COMMITTEE MEMBERS

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

STAFF

Miranda Jones, Financial Operations Specialist

AGENDA

1. Committee business
 - a. Approval of minutes
 - b. Other
2. Paying for water
 - a. Utah Rivers Council
3. Institutional water use
 - a. Utah Division of Facilities and Construction Management
4. Recommendations on 2018 study items (topics studied listed below)
 - a. Advancing state water goals
 - b. Efficient use of limited water and financial resources
 - c. Water technology
 - d. Water metering
 - e. Water data reporting
 - f. Capital replacement planning and funding
 - g. Local, federal, and state financial involvement in water financing
 - h. Paying for water – water user fees, impact fees, taxes
 - i. Institutional water use
 - j. Water and land use
 - k. Water reuse
5. Other items/adjourn