BEAR RIVER WATER CONSERVANCY DISTRICT
102 WEST FOREST STREET • BRIGHAM CITY, UTAH 84302

BOARD MEETING
WEDNESDAY NOVEMBER 18, 2026 @ 6:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. **WELCOME**
   Chairman Jay Capener

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
   Trustee Ryan Smith

3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**

4. **CONSENT AGENDA**
   A- Adoption of Agenda
   B- Approval of Minutes – October 28, 2026

5. **APPROVAL OF FINANCIAL STATEMENTS – OCTOBER 2026**

6. **ACTION ITEMS**
   A- Review and approve 2027 Tentative Budget and set public hearing for final adoption – Cody Deeter, EFG
   B- Deweyville Town Water Supply Agreement – Chance Baxter, General Manager
   C- Ukon Pipeline Transfer – Chance Baxter, General Manager
   D- Tremonton City Wholesale Agreement - Chance Baxter, General Manager

7. **DISCUSSION ITEMS**
   Presentation of Fraud Risk Assessment – Jamie Williams, Office Manager

8. **PUBLIC COMMENT**

9. **TRUSTEE REPORTS**

10. **ADJOURNMENT**

NEXT BOARD MEETING: DECEMBER 9 , 2026 6:00 PM

Persons with disabilities needing special assistance to participate should contact Chance Baxter at (435) 723-7034 no later than 48 hours prior to the meeting.