



Uintah Water Conservancy District

Board of Trustees' Board Meeting January 14, 2020 10:00 a.m.

- Introduction of Guests
- Approval of December 9, 2019, Budget Hearing and Board Meeting Minutes Page 1
- Public Comment/Input

Review of Projects and Related Business

- Review of Current & Future Projects List P.4
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Website Redesign
- Thornburgh Diversion Structure Rehabilitation

Financial Business

- Approval of December Financial Statements P.7
- Approval of Legal, Engineering and Construction Invoices. P.11

Other Business

- Navajo Water Rights Settlement. P.12
- 2020 Water Legislation. P.16
- Manager Report
- Upcoming Conferences -January 15 - Uinta Basin Water Summit - Roosevelt. P.57
March 16-18 - Utah Water Users Workshop - St. George P.58
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until February 11, 2020, Board Meeting