



Uintah Water Conservancy District

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

- Introduction of Guests
- Approval of February 11, 2020, Board Meeting Minutes. Page 1
- Public Comment/Input
- Introduction of Tom Hadden, Ashley Creek River Commissioner

Review of Projects and Related Business

- Steinaker Reservoir First-Fill Criteria. P.5
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- District Water Master Plan
- Steinaker Service Canal Enclosure Project. P.7
- USU Research Farm
- Red Fleet Fish Screen

Financial Business

- Approval of February Financial Statements P.12
- Approval of Legal, Engineering and Construction Invoices. P.15

Other Business

- Navajo Water Rights Settlement - Clay Crozier, Sen. Romney's Office P.17
- Manager Report
- Upcoming Conferences - March 16-18 - UWUA - William, Greg, Todd, John
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until April 14, 2020, Annual Meeting