



Uintah Water Conservancy District

Board of Trustees' Board Meeting January 12, 2021 10:00 a.m.

- Introduction of Guests
- Approval of December 8, 2020, Meeting Minutes Page 1
- Public Comment/Input

Review of Projects and Related Business

- Steinaker and Red Fleet Inflows Update/Fill Predictions
- Steinaker Dam Gate Modifications - Schedule. P.4
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Steinaker Service Canal Enclosure Project - Reaches II & III (Design)
- Review and Approval of Sunrise Engineering Work Order 2021-1 P.5
- Authorize Negotiations for AVWSID Standby Agreement

Financial Business

- Approval of December Financial Statements P.9
- Approval of Legal, Engineering and Construction Invoices. P.11

Other Business

- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Drought Monitor. P.19
- Snotel P.20
- Publication P.21
- Adjourn until February 9 Board Meeting