



Uintah Water Conservancy District

Board of Trustees' Board Meeting February 9, 2021 10:00 a.m.

- Introduction of Guests
- Approval of January 12, 2021, 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
- 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)
- District Master Plan - 2020 Water Conservation Plan P. 4
- WETx Phases I-II Progress Report

Financial Business

- Approval of January Financial Statements P.28a
- Approval of Legal, Engineering and Construction Invoices P.28

Other Business

- New Hire Job Announcement and Position Description P.34
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Drought Monitor P.38
- Snotel P.40
- Newsletters and Publications P.41
- Adjourn until March 9 Board Meeting