



Uintah Water Conservancy District

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

- Introduction of Guests
- Approval of February 9, 2021, Meeting Minutes Page 1
- Public Comment/Input

Review of Projects and Related Business

- Steinaker and Red Fleet Inflows Update/Fill Predictions
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment . . . P.4
- Ashley Upper and Highline Canals Rehabilitation Project
- Steinaker Service Canal Enclosure Project - Reaches II & III (Pre-Design report)
- WETx Phases I-II Progress Report
- Conditional use of District Green River Pumping Plant Shares

Financial Business

- Approval of February Financial Statements P.6
- Approval of Legal, Engineering and Construction Invoices. P.8

Other Business

- Joint Resolution No. 20210217 - Support of H.B. 297 "Colorado River Authority of Utah Act" P.12
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Drought Monitor P.13
- Snotel P.15
- Newsletters and Publications P.16
- Board Tour of Ashley Upper and Highline Canals Rehabilitation Project
- Adjourn until April 13, 2021, Annual Meeting