



Uintah Water Conservancy District

Board of Trustees'

Board Meeting

May 11, 2021

10:00 a.m.

- Introduction of Guests
- Approval of April 13, 2021, Annual Meeting and Board Meeting Minutes. Page 1
- Public Comment/Input
- Approval of Resolution No. 2021-0511 - A Resolution authorizing the issuance of up to \$7,500,000 of water revenue re-funding bonds for the purpose of re-funding certain outstanding bonds and other obligations of the District. P. 4

Review of Projects and Related Business

- Steinaker and Red Fleet Inflows Update/Fill Predictions
- Set Red Fleet J-Stock Allotment
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Red Leaf Resources, Inc. White River Water Lease Option. P.12
- Approval of 2020 Water Conservation Plan. P.28

Financial Business

- Approval of April Financial Statements P.52
- Approval of Legal, Engineering and Construction Invoices. P.54
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Other Business

- Employment Status Change for Gordon Merkley from Seasonal to Full-time. P.56
- Health Insurance Rates P.57
- Snotel P.61
- Drought Monitor. P.63
- Water Supply Forecasts P.65
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Utah Water Users Workshop, May 17-19 @ Dixie Center, St. George
- Newsletters and Articles P.68
- Adjourn until June 8, 2021 Board Meeting
- 12:30 Tour of Ashley Valley Treatment Plant (optional)