



Uintah Water Conservancy District

Board of Trustees' Board Meeting June 8, 2021 10:00 a.m.

- Introduction of Guests
- Approval of May 11, 2021, Board Meeting Minutes Page 1
- Public Comment/Input
- Introduction of Heath Penrod - New Hire for West Side Lead Operator

Review of Projects and Related Business

- Transfer of Steinaker Dam to O&M Status P.1
- Steinaker and Red Fleet Inflows Update/Fill Predictions
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- GIS Update - Sunrise Engineering

Financial Business

- Certified Tax Rate. P.10
- Approval of May Financial Statements 12
- Approval of Legal, Engineering and Construction Invoices. 14
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Other Business

- Water Horse Resources, LLC vs. Theresa Wilhelusen (Utah State Engineer) P.21
- Compensation for Dan Larsen (Colorado River Authority) 1
- Drought Monitor
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until August 10, 2021 Board Meeting (No meeting in July)