



## *Uintah Water Conservancy District*

### **Board of Trustees' Board Meeting October 19, 2021 - 9:00 a.m. Uintah Conference Center**

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

#### Review of Projects and Related Business

- West Side Alternatives Study
- Stock Water Extension Request ..... P.4
- Steinaker and Red Fleet Operations Update
- Green River Pumping Plant Operations Update
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment . . P.36
- Uinta River Bifurcation Structure
- Land Drain Replacement Project ..... P.38

#### Financial Business

- Set Rates (Work Session 8:00 a.m.)
- Approval of September Financial Statements ..... P.44
- Approval of Legal, Engineering and Construction Invoices..... P.46

#### Other Business

- Trustee Boundary Adjustments..... P.55
- Snotel ..... P.57
- Manager Report
- Upcoming Conferences: NWRA Annual Conference - November 8-10, Phoenix ... P.58
  - UASD Annual Conference - November 3-5, Provo ..... P.61
  - CRWUA Annual Conference - December 14-16, Las Vegas..... P.62
  - Uinta Basin Water Summit - TBD
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until November 16, 2021 Board Meeting