



## *Uintah Water Conservancy District*

### **Board of Trustees' Board Meeting November 16, 2021 - 9:00 a.m. Uintah Conference Center**

- Introduction of Guests
- Approval of October 19, 2021, Board Meeting Minutes ..... Page 1
- Public Comment/Input

#### Review of Projects and Related Business

- West Side Alternatives Study
- WETx Phase II Recommendations Report ..... P.4
- Steinaker, Red Fleet and Green River Operations Update
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Project (Resolution #11162021) ..... P.17
- Land Drain Replacement Project ..... P.18
- Red Fleet MOA Projects..... P.19
- Steinaker Dam Gate Modifications
- Approval for Reclamation to Purchase Pipe - Service Canal Enclosure

#### Financial Business

- Approval of 2021 Refunding Bonds Direct Placement with Zions Bancorporation
- Five-year Rate Increase Discussion (Work Session 8:00 am) ..... P.20
- FY2022 Preliminary Budget Discussion (will have copies at meeting)
- Approval of October Financial Statements ..... P.22
- Approval of Legal, Engineering and Construction Invoices..... P.24

#### Other Business

- SITLA Lands Irrigation Project
- 2022 Schedule of Public Meetings ..... P.45
- Compensation for Colorado River Authority of Utah Member Dan Larsen
- Golden Shovel Award Nomination for Uintah County
- Trustee Boundary Adjustments..... P.55
- Hydrology Update..... P.57
- Manager Report
- Upcoming Conferences - CRWUA Annual Conference - Dec 14-16, Las Vegas
  - Uinta Basin Water Summit - January 13
  - Utah Water Users - March 21-23 - St. George
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until December 21, 2021 Board Meeting and Budget Hearing