



## *Uintah Water Conservancy District*

### **Board of Trustees' Board Meeting February 8, 2022 District Office**

- Introduction of Guests
- Approval of January 11, 2022, Board Meeting Minutes. . . . . Page 1
- New Trustee Oath of Office - Mitch Phillips
- Public Comment/Input

#### Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet and Green River
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment . . . P.4
- Approval of Jones & DeMille Fee Proposal - Steinaker Service Canal Automation Project
- Red Fleet MOA Projects. . . . . P.6
- Steinaker Dam Gate Repair
- Green River Pumping Plant Project Expansion . . . . . P.7

#### Financial Business

- Approval of January Financial Statements . . . . . P.14
- Approval of Legal, Engineering and Construction Invoices. . . . . P.16

#### Other Business

- Contribution to Uintah FFA Chapter
- Hydrology Update
- Manager Report
- Upcoming Conference - Utah Water Users - March 21-23 - St. George . . . . . P.20
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until March 8, 2022, Board Meeting