



## *Uintah Water Conservancy District*

### **Board of Trustees' Annual Meeting April 12, 2022 - 10:00 a.m. District Office Agenda**

- Introduction of Guests
- Approval of March 8, 2022, Board Meeting Minutes. . . . . Page 1
- Public Comment/Input

#### Annual Meeting Business

- Elections
- 2021 Financial Audit Report
- 2021 Annual Report . . . . . (Blue Section) 1-14

#### Review of Projects and Related Business

- Approval of Green River Water Lease - Brad Haslem Investments, LLC . . . . . P.4
- Operations Update - Steinaker, Red Fleet and Green River
- Set Steinaker (S-Stock) and Red Fleet (J-Stock) Preliminary Project Irrigation Water Allotments
- Review of Final Costs and Repayment Schedules - 2018 Safety of Dams Steinaker Dam Right Abutment Modifications . . . . . P.17
- Steinaker Service Canal Enclosure Project
  - a. Service Canal Encroachments Policy
  - b. Service Canal Pipe Materials Discussion
  - c. Project Funding Update
  - d. Resolution Providing for the Issuance of up to \$27 Million of Water Revenue Bonds; and Related Matters
- Red Fleet MOA Projects . . . . . P.21
- Green River Pumping Plant Project Expansion
  - a. Approval of Sunrise Engineering Work Order for Proof Submittal . . . . . P.22
  - b. Report on Requests for Additional Shares by Ouray Park Irrigation Company P.25
  - c. Report on Expansion Project - Booster Pumps

- Uintah County Efficiency Project Watershed Plan and Environmental Assessment . . P.26
- Uinta River Bifurcation
- Steinaker Service Canal Enclosure Project Reaches I and II Automation
- Ashley Upper and Highline Canals Metering Project

#### Financial Business

- Deseret Generation and Transmission Cooperative (DG&T) 2019 Tax Year Refund . P.28
- Approval of March Financial Statements . . . . . P.30
- Approval of Legal, Engineering and Construction Invoices. . . . . P.32

#### Other Business

- Employee Spot Award Nominations. . . . . P.44
- Resolution Adopting the 2020 Water Conservation Plan. . . . . P.45
- Hydrology Update
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until May 10, 2022, Board Meeting
- Board Tour of Red Fleet MOA Projects