



**Board of Trustees’
Board Meeting
September 13, 2022 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of August 9, 2022, Board Meeting Minutes Page 1
- Public Comment/Input

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet and Green River
Steinaker Reservoir Releases to Ashley Creek
- Steinaker Service Canal Enclosure Project
 - 1) Project Update
 - 2) Water Optimization Grants P.5
 - 3) Consideration of V6 Media Proposal & Estimate P.6
- Red Fleet MOA Projects
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure

Financial Business

- Set Annual Service Rates for the Vernal and Jensen Units P.9
- Approval of August Financial Statements P.10
- Approval of Legal, Engineering and Construction Invoices..... P.12

Other Business

- Approval of Ouray Park Irrigation Company (OPIC) Green River Pumping Plant (GRPP) PetitionP.15
- Consideration of OPIC Request to use District-held GRPP Shares P.16
- Intent to Participate in Cloud Seeding Program P.17
- Hydrology Update
- Manager Report
- Conferences
 - 1) Utah Water Summit - 10/18/22 - Layton, Utah P.18
 - 2) Utah Association of Special Districts - 11/2/22 - Layton, Utah P.19
 - 3) NWRA - November 2-4 - Santa Barbara, CA P.20
 - 4) Colorado River Water Users Conference - December 14-16 - Las Vegas, NV
- News Articles and Letters P.22
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until October 11, 2022, Board Meeting