



**Board of Trustees’
Board Meeting
October 11, 2022 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of September 13, 2022, Board Meeting Minutes Page 1
- Public Comment/Input

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet and Green River
- Steinaker Service Canal Enclosure Project
- Red Fleet MOA Projects. P.4
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure

Financial Business

- Approval of September 2022 Financial Statements P.5
- Approval of Legal, Engineering and Construction Invoices. P.6

Other Business

- UASD Representative and alternate
- Hydrology Update
- Manager Report
- Conferences
 - 1) Utah Water Summit - 10/18/22 - Layton, Utah (William, John)
 - 2) Utah Association of Special Districts - 11/2/22 - Layton, Utah (Mitch, John, Mary)
 - 3) NWRA - November 2-4 - Santa Barbara, CA (William, Tyson)
 - 4) Colorado River Water Users Conference - December 14-16 - Las Vegas, NV (?)
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until November 15, 2022, Board Meeting