



Board of Trustees'
Board Meeting
January 10, 2023 - 10:00 a.m.
District Office
Agenda

- Introduction of Guests
- Approval of December 12, 2022, Board Meeting Minutes. Page 1
- Public Comment/Input

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet, West Side
- Steinaker Service Canal Enclosure Project
 - 1. FY2022 ARPA Fall Water Optimization Grant Award P.4
 - 2. Ashley Central Canal Encroachment Request P.8
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
 - ▶ Consideration of Amendment to Engineering Services Contract P.12

Financial Business

- Approval of December 2022 Financial Statements P.17
- Approval of Legal, Engineering and Construction Invoices. P.19

Other Business

- Bureau of Reclamation Water Management Workshop P.29
- System Conservation Pilot Program (SCPP) P.30
- Hydrology Update
- Manager Report
- Upcoming Conferences -Uinta Basin Water Conference - Jan 12 - Roosevelt P.34
 - Utah Water Users Workshop - March 20-22 - St. George P.35
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Newsletters and Articles another P.34
- Adjourn until February 14, 2023, Board Meeting