



Uintah Water Conservancy District

Board of Trustees' Board Meeting December 21, 2021 - 9:00 a.m. Uintah Conference Center

- Work Session at 8:00 a.m.
- Introduction of Guests
- Approval of November 16, 2021, Board Meeting Minutes Page 1
- Public Comment/Input
- Approval of Resolution No. 20211221 'VERNAL UNIT AND JENSEN UNIT
PROJECT WATER SERVICE RATES FOR YEARS 2022-2026" P.5
- Public Hearing for Approval of Amended FY2021 Budget Green Section
- Public Hearing for Approval of Proposed FY2022 Budget P.8

Review of Projects and Related Business

- Steinaker, Red Fleet and Green River Operations Update
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Red Fleet MOA Projects 17
- Steinaker Dam Gate Modifications
- Approval for Reclamation to Purchase Pipe - Service Canal Enclosure

Financial Business

- Approval of November Financial Statements P.18
- Approval of Legal, Engineering and Construction Invoices P.20

Other Business

- Employee Christmas Bonuses P.23
- Hydrology Update
- Cloud Seeding Report P.24
- Manager Report
- Upcoming Conferences
 - Uinta Basin Water Summit - January 13 P.30
 - Utah Water Users - March 21-23 - St. George
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until January 12, 2022, Board Meeting