



**Board of Trustees’
Board Meeting
March 14, 2023 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of March 14, 2023, Board Meeting Minutes. Page 1
- Public Comment/Input
- Elections
- 2022 Annual Report
- 2022 Audit Report

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet, West Side Page 4
- Steinaker Service Canal Enclosure Project
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Central Canal Rehabilitation Project

Financial Business

- Approval of March 2023 Financial Statements P.5
- Approval of Legal, Engineering and Construction Invoices. P.7

Other Business

- Flooding - Orlan Anderson
- PEHP Insurance Renewal
- Hydrology Update. P.19
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues