



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

- Introduction of Guests
- Approval of January 10, 2023, Board Meeting Minutes. Page 1
- Public Comment/Input
- Colorado River Authority of Utah Update - Dan Larsen

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet, West Side P.4
- Steinaker Service Canal Enclosure Project
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure. P.5
- Green River Pumping Plant Expansion Project

Financial Business

- Approval of January 2023 Financial Statements P.7
- Approval of Legal, Engineering and Construction Invoices. P.9

Other Business

- Consideration of Strata Networks’ Bid to Upgrade Phone System P.21
- Uintah County Farm Field Day March 28 (\$200 donation and John’s attendance) P.26
- Set Date for 2024 Uintah Basin Water Summit P.28
- Hydrology Update
- Manager Report
- Upcoming Conferences - Utah Water Users Workshop - March 20-22 - St. George
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Newsletters and Articles P.29
- Adjourn until March 14, 2023, Board Meeting

Mike Hansen with Rural Community Consultants will be providing Open and Public Meetings Act training immediately following Board Meeting (planned start time is 11:00 a.m.). Lunch will be provided and is sponsored by Jones and DeMille Engineering.