



**Board of Trustees’
Board Meeting
August 8, 2023 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of June 13, 2023, Board Meeting Minutes P. 1
- Public Comment/Input
- Introduction of Marie Cook and appointment as District Clerk

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet, West Side
- Steinaker Service Canal Enclosure Project
 - Progress update
 - Discussion on Final Repair and Pressure Testing
 - Ratify Approval of Change Order No. 03 P.3
- Uinta River Bifurcation Structure
 - Progress update
 - Approval of Change Order No. 1 P.5
- Green River Pumping Plant
 - Discussion on River Channeling and Bay Clean Out
 - Tyzack Aqueduct Reach No. 3 p.8
- Water Delivery to Condon’s Pond

Financial Business

- Approval of June, July 2023 Financial Statements P.14
- Approval of Legal, Engineering and Construction Invoices..... P.16

Other Business

- Consideration of Snow Christensen & Martineau Service Rates P.41
- Hydrology Update
- Manager Report
- Upcoming Conferences
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until September 12, 2023, Board Meeting