



**Board of Trustees’  
Board Meeting  
September 12, 2023 - 10:00 a.m.  
District Office  
Agenda**

- Introduction of Guests
- Approval of August 8, 2023, Board Meeting Minutes ..... P. 2
- Public Comment/Input

**Review of Projects and Related Business**

- Operations Update - Steinaker, Red Fleet, West Side
- Green River Pumping Plant Operations and Maintenance Costs ..... P.4
- Steinaker Service Canal
  - Steinaker Service Canal Enclosure Project ..... P.5
  - Agriculture Water Optimization Grant- Automation ..... P.6
- Ashley Creek Siphon Repair. .... P.6
- Steinaker Feeder Canal
  - Bridge Repair ..... P.8
- Uinta River Bifurcation Structure
- Tyzack Aqueduct Reach No. 3
- Water Delivery to Condon’s Pond
- Rock Point Canal Pipeline Improvements ..... P.14

**Financial Business**

- Division of Costs for Staging Equipment on Ashley Creek ..... P.16
- Set Water Service Rates for 2023-2024. .... P. 17
- Approval of August 2023 Financial Statements ..... P.18
- Approval of Legal, Engineering and Construction Invoices ..... P.19

**Other Business**

- Hydrology Update
- Manager Report
- Upcoming Conferences ..... P.30
  - Utah Water Users Summit-Layton, Utah- September 26, 2023
  - UASD Annual Convention-Layton, Utah -November 8-10, 2023
  - NWRRA Annual Conference- San Antonio, Texas- November 8-10, 2023
  - CRWUA Annual Conference- Las Vegas- December 13-15, 2023
- Closed Session for the Purposes of Discussing Real Estate Transactions, Pending Litigation or Personnel Issues
- Adjourn until October10, 2023 Board Meeting