



Uintah Water Conservancy District

Board of Trustees'

Board Meeting

June 9, 2020

10:00 a.m.

Uintah Conference Center

- Introduction of Guests
- Approval of May 12, 2020, Annual Meeting Minutes Page 1
- Public Comment/Input
- Introduction of Bart Batty, Ashley Creek River Commissioner

Review of Projects and Related Business

- Review of Steinaker and Red Fleet Reservoirs - Set allotments
- Steinaker Dam Gate Modifications - Warranty P.5
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Ashley Valley Flood Control Map
- District Water Master Plan - Mike Collins

Financial Business

- Approval of May Financial Statements P.40
- Approval of Legal, Engineering and Construction Invoices. P.42

Other Business

- Uinta and Whiterocks River Model - Jake Serago
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until August 11 Board Meeting