



**Board of Trustees’
Board Meeting
January 9, 2024 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of December 11, 2023, Board Meeting Minutes. P. 2
- Approval of December 18, 2023, Special Board Meeting Minutes P. 5
- Public Comment/Input
-

Review of Projects and Related Business

- Operations Update- Red Fleet, Steinaker, West Side
- Steinaker Service Canal Enclosure Project
- Uinta River Bifurcation Structure
-

Financial Business

- Approval of December Financial Statements P. 7
- Approval of Legal, Engineering, and Construction Invoices p. 8

Other Business

- Hydrology Update. p. 14
- Manager Report
- Upcoming Conferences
 - Uintah Basin Water Summit- Uintah Conference Center- January 11, 2024
 - Utah Water Users Workshop- St. George- March 18-20, 2024
- Consideration of Request to co-Sponsor Utah Water Users Workshop P. 18
- Closed Session for the Purposes of Discussing Real Estate Transactions, Pending Litigation or Personnel Issues.
- Adjourn until February 13, 2024 Board Meeting