



**Board of Trustees’  
Board Meeting  
December 11, 2023 - 5:00 p.m.  
District Office  
Agenda**

- Introduction of Guests
- Approval of November 14, 2023, Board Meeting Minutes . . . . . P. 2
- Public Comment/Input
- System Conservation Pilot Program

**Review of Projects and Related Business**

- Operations Update - Steinaker, Red Fleet, West Side
- Rock Point Canal Funding Change Request
- Steinaker Service Canal Enclosure Project
- Steinaker Feeder Canal Bridge Repair
- Uinta River Bifurcation Structure

**Financial Business**

- Review of November Financial Statements . . . . . P. 5
- Approval of Legal, Engineering and Construction Invoices . . . . . P. 7

**Other Business**

- Employee Christmas Bonuses
- Hydrology Update . . . . . P. 15
- Manager Report
- Upcoming Conferences.
- CRWUA Annual Conference- Las Vegas- December 13-15, 2023
- Uintah Basin Water Summit- Uintah Conference Center- January 11,2024
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- Closed Session for the Purposes of Discussing Real Estate Transactions, Pending Litigation or Personnel Issues

**Budget Hearings (6:00 pm)**

- Revised 2023 Budget . . . . . P. 22
- Proposed 2024 Budget . . . . . P. 31
- Adjourn until January 9, 2024 Board Meeting