



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

- Introduction of Guests
- Approval of February 13, 2024, Board Meeting Minutes. P. 2
- Public Comment/Input

Review of Projects and Related Business

- Operations Update- Red Fleet, Steinaker, West Side
- Set Vernal Unit and Jensen Unit Project Water Allotments for 2024
- Steinaker Service Canal Enclosure Project
- Screening Structure Proposal for Ashley Central Canal Lateral 6
- Canal Chemical Treatment
- Steinaker Service Canal Trail- Letter of Support
- Uinta River Bifurcation Structure

Financial Business

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

Other Business

- Colorado River Basin Salinity Control Forum- Alternate
- Legislative Session Review
- Hydrology Update. P.22
- Manager Report
- Upcoming Conferences
- Utah Water Users Workshop- St. George- March 18-20, 2024 P.25

Closed Session for the Purposes of Discussing Real Estate Transactions, Pending Litigation or Personnel Issues.

Adjourn April 9, 2024, Board Meeting