



Uintah Water Conservancy District

Board of Trustees
Board Meeting Minutes
September 8, 2020

Uintah Water Conservancy District

Conducting:

Chairman Todd Thacker called the September 8, 2020 Board Meeting at 10:00 a.m. and welcomed guests.

Present:

Trustees

Board of Trustees' Board Meeting September 8, 2020 10:00 a.m.

- Introduction of Guests
- Approval of August 10, 2020, Meeting Minutes Page 1
- Public Comment/Input

Review of Projects and Related Business

- Steinaker Dam Gate Modifications
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- WaterSMART Resolutions
 - 1) Upper/Highline Metering P.4
 - 2) Service Canal Valve Automation P.5
- Approval of Engineering Services Work Order: Design of Steinaker Service Canal Enclosure Project - Reaches II and III. P.6
- Red Leaf Water Lease Cancellation P.11
- Cloud Seeding Study Funding Proposal P.20
- Master Plan (draft)

Financial Business

- 2020 Arbitrage Rebate Report - Bond Series 2015A P. 23
- Approval of August Financial Statements P.33
- Approval of Legal, Engineering and Construction Invoices. P.37

Other Business

- Spot Award Program. P.53
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until October 13 Board Meeting