



Uintah Water Conservancy District

Board of Trustees' Board Meeting October 13, 2020 10:00 a.m.

- 8:30 a.m. - Work Session
- Introduction of Guests
- Approval of September 8, 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
- Cloud Seeding (2020-2021 Season) P. 5
- District Master Plan
- Ashley Valley Flood Control
- District GIS Platform Development

Financial Business

- Bond Refunding Discussion
- Set Rates for Green River Water Development P. 8
- Set Rates for Vernal and Jensen Units P.10
- Green River Pumping Plant Project Water Dispersal P.12
- Approval of September Financial Statements P.13
- Approval of Legal, Engineering and Construction Invoices P.15

Other Business

- District Fleet Management Program
- UASD Board of Representatives Member Appointment P.19
- Upcoming Conferences:
 - UASD (cancelled) November (Provo)
 - NWRA (cancelled) - November (Scottsdale, AZ)
 - CRWUA (cancelled) - December (Las Vegas)
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until November 10 Board Meeting