



Uintah Water Conservancy District

**Board of Trustees’
Board Meeting
Uintah Conference Center
313 East 200 South
November 10, 2020
10:00 a.m.**

- 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

Financial Business

- Preliminary 2021 Budget Green Section
- Approval of October Financial Statements P.5
- Approval of Legal, Engineering and Construction Invoices. P.7

Other Business

- Resolution 20201110A - Negotiate an amendment to Contract No. 15-WC-40-587
“Conveyance of Non-project Water” P.14
- Resolution 20201110B - Negotiate a contract for the continued delivery of Vernal Unit
Municipal Water P.15
- District Fleet Management Program P.16
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Utah Water Users Newsletter P.18
- Adjourn until December 8 Budget Hearing and Board Meeting