



Uintah Water Conservancy District

**Board of Trustees'
Board Meeting
Uintah Conference Center
313 East 200 South
December 8, 2020
10:00 a.m.**

- Introduction of Guests
- Approval of November 10, 2020, Meeting Minutes. Page 1
- Public Comment/Input
- Hearing for Approval of Amended 2020 Budget and Proposed 2021 Budget P.5

Review of Projects and Related Business

- Steinaker Dam Gate Modifications
- Steinaker Dam SOD Risk Analysis
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Steinaker Service Canal Enclosure Project - Reaches II & III (Design)
- Introduction to WETx

Financial Business

- Approval of November Financial Statements 18
- Approval of Legal, Engineering and Construction Invoices. 20

Other Business

- 2021 Public Meeting Schedule 26
- Christmas Eve Holiday
- Christmas Bonuses
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until January 12 Board Meeting