

Uintah Water Conservancy District

Board of Trustees
Board Meeting Minutes
November 14, 2017
UWCD Office
10:00 a.m.

Approved

- Conducting:** Vice-Chairman Quentin Johnson called the November 14, 2017, Board Meeting to order at 10:00 a.m. and welcomed guests.
- Present:**
- Trustees:** Quentin Johnson , Herb Snyder, Vern Richens, and Dean Baker . Greg Witbeck attended by phone. Todd Thacker, William Merkley and Gawain Snow were absent attending the NWRA Conference.
- Others:** Mary Searle, UWCD Clerk; John Hunting, UWCD O&M Manager; Dave Rasmussen, UWCD Consultant; Eric Major, Jones & Demille; Peter Crookston, Bureau of Reclamation.
- Approval of Minutes** Herb Snyder made a MOTION that was SECONDED by Vern Richens and passed unanimously to approve the October 10, 2017, Board Meeting minutes.
- Steinaker - Safety of Dams** Everything is still on schedule. Word of the contract is out in the public.
- Vernal Unit Efficiency Project** The Ute Lady Tresses were replaced. They have determined that the Tresses at Red Fleet are outside of the area affected. The Bureau of Reclamation has petitioned to have them delisted.
- Uinta River Bifurcation** The BIA is taking the lead on the environmental study. They found nine clusters of Ute Lady Tresses but they are not in the disturbance area, but we will have to go through some of the hoops but it probably won't affect the schedule. We are waiting on receiving money from participants.
- Red Fleet Groundwater** They will report on this in the December meeting.
- 2018 Budget** John Hunting presented a tentative budget for the Trustees to look over in preparation for passing it in the Budget Hearing in December.
- Financial Statements** Greg Witbeck made a MOTION that was SECONDED by Vern Richens and passed unanimously to approve the October financial statements.
- Invoices** Vern Richens made a MOTION that was SECONDED by Dean Baker and passed unanimously to approve the following invoices: Atlanta Botanical

Gardens \$4,400; Bowen Collins \$3,066; Jones & DeMille \$1,076.25; Snow Christensen \$412.75; for a total of \$8,955.

Manager Report

The 2018 meeting schedule was presented to be approved in December.

The board had approved the purchase of a jetter. However, a local contractor has purchased one and we will use it and see how much he charges and delay purchasing one.

John Hunting reported on the UASD conference. He said to make sure that we have an Administrative Code in place and follow it. It needs to be reviewed annually. We need to keep up with the open meeting laws.

Adjourn

Vern Richens made a MOTION to adjourn which was SECONDED by Dean Baker and passed unanimously. The meeting was adjourned at 10:25 a.m.