



# *Uintah Water Conservancy District*

## **Board of Trustees' Board Meeting August 10, 2020 10:00 a.m.**

- Introduction of Guests
- Approval of June 9 and June 16, 2020, Meeting Minutes . . . . . Page 1
- Public Comment/Input

### Review of Projects and Related Business

- Brush Creek Fish Screen. . . . . P.5
- Steinaker Dam Gate Modifications
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Sunrise Engineering Work Orders
  - 1) Ashley Valley Flood Control
  - 2) Vernal & Jensen Drains
  - 3) Vernal Unit M&I Water Conversion

### Financial Business

- Approval of June and July Financial Statements . . . . . P.10
- Approval of Legal, Engineering and Construction Invoices. . . . . P.15

### Other Business

- Spot Award Program
- Manager Report
- Articles & Newsletters . . . . . P.28
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until September 8 Board Meeting