



Uintah Water Conservancy District

Board of Trustees' Board Meeting February 11, 2020 10:00 a.m.

- Introduction of Guests
- Approval of January 14, 2020, Board Meeting Minutes. Page 1
- Public Comment/Input

Review of Projects and Related Business

- Burns Bench Canal Company Funding Assistance Request. P.3
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Website Redesign
- Sunrise Engineering Contracts
 - a) GIS Services P.6
 - b) Ashley Valley Flood Control P.8
- District Water Master Plan

Financial Business

- Approval of January Financial Statements P.14
- Approval of Legal, Engineering and Construction Invoices. P.17

Other Business

- Farm Field Day - March 24 - John's time and \$200. P.20
- NWRA Irrigation Caucus - \$400 P.21
- Red Fleet MOA Funding. P.22
- Manager Report
- Upcoming Conferences - March 16-18 - Utah Water Users Workshop - St. George
- Newsletters and Articles P.24
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until March 10, 2020, Board Meeting