



**Board of Trustees’
Board Meeting
February 13, 2024 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Welcome and Introduction of Newly Appointed Trustee for District 2-Shad Jackson. P. 2
- Administration of Trustee Oath of Office
- Approval of January 9, Board Meeting Minutes P. 3
- Public Comment/Input

Request for Board Action

Request for Reconsideration and Letter of Support for System Conservation Pilot Program (SCPP)- Mark Brough and Elizabeth Kosoff

Review of Projects and Related Business

- Operations Update- Red Fleet, Steinaker, West Side
- Steinaker Service Canal Enclosure Project
 - Progress Report. P. 5
 - Consideration of Change Order No. 4 P. 8
 - Consideration of Contract Amendment No. 5- Bowen Collins & Associates P.11
 - Trip Report from Bryan Hauger and Consideration of New Proposal. P.15
 - Project Award- Associated General Contractors of Utah
- Uinta River Bifurcation Structure
- Support for Combined WIC/MIC/JBarJ WaterSMART Application
 - Letter of Support. P.31
 - District Resolution 20240213. P.32

Financial Business

- Approval of January Financial Statements P.33
- Approval of Legal, Engineering, and Construction Invoices P.34

Other Business

- Adoption of District Privacy Statement. P.42
- Hydrology Update P.45
- Manager Report
- Upcoming Conferences
- Utah Water Users Workshop- St. George- March 18-20, 2024 P.60
- Closed Session for the Purposes of Discussing Real Estate Transactions, Pending Litigation or Personnel Issues.
- Adjourn until March 12, 2024, Board Meeting