



Uintah Water Conservancy District

Board of Trustees’ Annual Meeting and Board Meeting May 12, 2020

10:00 a.m.

Uintah Conference Center

- Introduction of Guests
- Approval of March 10, 2020, Board Meeting Minutes. Page 1
- Public Comment/Input
- Election of Officers (Current officers may serve one more year)
- Introduction of Bart Batty, Ashley Creek River Commissioner
- Presentation of 2019 Audited Financial Report
- Presentation of Annual Report for 2019

Review of Projects and Related Business

- Steinaker Dam Gate modifications - Warranty
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Ashley Upper and Highline Canals Rehabilitation Project
- Ashley Valley Flood Control
- District GIS System Development & Projects
- Rock Point Canal Flood Control Design - Work Order Approval P.4
- District Water Master Plan

Financial Business

- Approval of March and April Financial Statements P.8
- Approval of Legal, Engineering and Construction Invoices. P.16

Other Business

- Uinta and Whiterocks River Model - Jake Serago (invited)
- 2020 Health Insurance Renewal P.20
- Snotel P.24
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Newsletter P. 27
- Adjourn until June 9 Board Meeting