



**Board of Trustees’
Board Meeting
August 9, 2022 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of June 14, 2022, Board Meeting Minutes Page 1
- Public Comment/Input
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Other Business

- Cameron Haynes Green River Water Lease Request P.4
- Red Wash - Spring Creek Water
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Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet and Green River
- Approval of 2018 SOD Repayment Breakdown - Project Irrigation Water Used for M&I P.15
- Steinaker Service Canal Enclosure Project
 1. Project Update
 2. Approval of Contract Amendments 2 and 3 - Bowen Collins & Associates P.18
 3. XM Funding Contract - Bureau of Reclamation
- Red Fleet MOA Projects P.24
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
- Replacement of Burning Mine Communications Tower P.25
- Acceptance of UDAF FY2022 ARPA Spring Water Optimization Grants
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Financial Business

- Approval of June and July Financial Statements P.31
- Approval of Legal, Engineering and Construction Invoices P.36

Other Business (Continued)

- Jensen Unit Stock Water P.44
- URS Tier II policy for appointed officer positions P.50
- Acceptance of Snow Christensen & Martineau Service Rate Increase P.51
- Juneteenth Holiday P.53
- Hydrology Update
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until September 13, 2022, Board Meeting