

BOARD OF TRUSTEES

Jeannie F. Simmonds, Logan #1 Jeff Ostermiller, Logan #2 Mark Anderson, Logan #3 Max Pierce, North Bret Randall, Northeast Regan Wheeler, Agriculture

Cache County Historic Courthouse, Council Chambers 199 N. Main Street Logan, UT 84321 * 435-999-0051 * <u>www.cachewaterdistrict</u>

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA <u>August 7, 2023</u>

5:30 p.m. <u>Call to Order</u> – Chairman Pierce Review & Approval of Agenda & Minutes

- 5:35 p.m. Public Comment
- 5:45 p.m. Financial/Audit Report

5:50 p.m. Calendar events

- Aug 9 Utah Water Task Force @ 10:30 a.m.
- Aug 21 APO Proposed Legislation @ 5:30 p.m.
- July 17 5:30 Bear River Development

6:00 p.m. Manager's Report

- Update on PL-566 projects
- Benefits of Bear River update
- Bear River Watershed Council
- Additional Funding for Water Check Program
- Update on GSL Basin Study
- Cutler Pump Storage Proposal
- 6:20 p.m. APO Subcommittee Report No Report
- 6:30 p.m. Response Letter to Proposed New Water Rights Policy

7:00 p.m. Adjourn

The agenda and associated packet items are posted on the Utah State Public Meeting Notice website at http://pmn.utah.gov

Our Water. Our Future. Our Choice.

The purposes of the District include planning for and facilitating the long-term conservation, development, protection, distribution, management and stabilization of water rights and water supplies for domestic, irrigation, power, manufacturing, municipal,

recreational and other beneficial uses, including the natural stream environment, in a cost-effective way to meet the needs of the residents and growing population of Cache County.