

# **BOARD OF TRUSTEES**

Jeannie F. Simmonds, Logan #1 Scott Clark, Logan #2 Herm Olsen, 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 \* www.cachewaterdistrict

# CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA December 5, 2022

## 5:00 p.m. Executive Session

- 5:30 p.m. <u>Call to Order</u> Chairman Hardman Review & Approval of Agenda & Minutes
- 5:35 p.m. Public Comment
- 5:40 p.m. Financial Report Approval of 2023 Budget

### 5:45 p.m. Calendar events

- Dec. 7 Bear River Watershed Council @ 2:00 p.m.
- Dec. 9 Ag Water Optimization @ 10:00 a.m.
- Dec. 14 Utah Water Task Force @ 1:30 p.m.
- Dec. 19 APO Mtgs (Water Purchases & Delivery Efficiencies)

#### 5:50 p.m. Manager's Report

- Update on PL-566 projects
- Benefits of Bear River update
- 6:00 p.m. APO Reports
  - Bear River Development Max Pierce
- 6:10 p.m. Legislative Update/Review 2023 Rep. Casey Snider
- 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.