



BOARD OF TRUSTEES

Jeannie F. Simmonds, *Logan #1*
Barbara Y. Tidwell, *Logan #2*
Herm Olsen, *Logan #3*
Max Pierce, *North*
Bret Randall, *Northeast*

Jon W. Hardman, *South*
Shaun Dustin, *Southeast*
Jon White, *At-large*
Jared Clawson, *At-large*
David Erickson, *At-large*
Don Baldwin, *Agriculture*

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA

OCTOBER 2, 2017

5:30 P.M.

CACHE COUNTY HISTORIC COURTHOUSE, COUNCIL CHAMBERS
199 NORTH MAIN STREET, LOGAN, UTAH 84321

CALL TO ORDER - CHAIR JEANNIE SIMMONDS

REVIEW AND APPROVAL OF MINUTES AND AGENDA

1. Minutes (September 11, 2017)
2. Agenda (October 2, 2017)

PUBLIC COMMENT (15 MINUTES)

ITEMS OF BUSINESS

1. Resolution - Approval of Interlocal Agreement with Cache County

DISCUSSION ITEMS

1. Cache Water District Manager Job Description and Scope of Duties
2. Cache Water District Clerk Position
3. Membership in the Association of Special Districts
4. Bonding and Liability Insurance
5. Planning Meeting Schedule
6. Update on "Slow the Flow" Program

OPEN ITEMS

ADJOURN