

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

DECEMBER 4, 2017 5:30 p.m.

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

CALL TO ORDER - CHAIR JEANNIE SIMMONDS

5:30 PM REVIEW AND APPROVAL OF MINUTES AND AGENDA

- 1. Minutes (November 6, 2017)
- 2. Agenda (December 4, 2017)

PUBLIC COMMENT (15 MINUTES)

PUBLIC HEARING

6:00 PM

2018 Cache Water District Budget

ITEMS OF BUSINESS

Resolution 2017-02 - Adopting the 2018 Cache Water District Budget

DISCUSSION ITEMS

- 1. Water District Funding and Accounting Update
- 2. Report on Meetings
- 3. WaterSMART Grant
- Presentation: Restoration Efforts on the Blacksmith Fork River The Nature Conservancy

OPEN ITEMS

ADJOURN