

BOARD OF TRUSTEES

Jeannie F. Simmonds, Logan #1 Scott Clark, Logan #2 Herm Olsen, Logan #3 Max Pierce, North Bret Randall, Northeast

Jon W. Hardman, South Shaun Dustin, Southeast Kirt Lindley, At-Large Jared Clawson, At-Large Brett Roper, At-Large Don Baldwin, 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 January 3, 2022**

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
5:50 p.m.	Board Annual Elections (Chair, Vice-Chair & Treasurer)
6:00 p.m.	 Calendar events Jan. 10 – "Bear River Is Life" Webinar @ Noon Jan. 12 – Water Task Force @ 1:30 p.m.

- Jan. 14 Ag. Water Optimization @ 10:00 a.m.
- Jan. 17 APO meetings:
 - Secondary Irrigation @ 5:30 p.m.
 - Water Banking @ 6:00 p.m.

6:10 p.m. Manager's Report

- Update on PL-566 projects
- WaterSmart Resolution
- Review Master Plan Goals
- 6:30 p.m. APO Report

Irrigation Efficiencies - Jared Clawson

- 6:35 p.m. Bear River Allocation Resolution
- 7:00 p.m. Adjourn

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.