



BOARD OF TRUSTEES

Jeannie F. Simmonds, Logan #1 Jon W. Hardman, South
Scott Clark, Logan #2 Shaun Dustin, Southeast
Herm Olsen, Logan #3 Kirt Lindley, At-Large
Max Pierce, North Jared Clawson, At-Large
Bret Randall, Northeast Don Baldwin, Agriculture
David L. Erickson, At-Large

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

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA January 13, 2020

- 5:30 p.m. **Call to Order** – Chairman Jon Hardman
Review & Approval of Minutes and Agenda
- 5:35 p.m. **Public Comment**
- 5:45 p.m. **Board Elections** (Chair, Vice-Chair, Treasurer)
- 5:55 p.m. **Calendar Events**
- Feb. 24-28 – RWUA Annual Meeting
 - Mar. 16-18 – Utah Water Users Annual Meeting
- 6:00 p.m. **Financial Report**
- 6:05 p.m. **Manager’s Report**
- Update on 2020 water bills
 - Water Banking update
 - 2020 presentation schedule
 - 2020 meeting schedule
- 6:15 p.m. **Review Draft Water Master Plan**
- 6:30 p.m. **Review 2020 Draft APO**
- 7:00 p.m. **Adjourn**

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.