

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 Event Center 490 South 500 West Logan, UT 84321 435-999-0051* www.cachewaterdistrict.com

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA February 1, 2021

This meeting will be held electronically using the Zoom format.

If you are a member of the public and would like to join the meeting, please contact Nathan Daugs at 435-999-0051 or ndaugs@cachewaterdistrict.com

5:30 p.m. <u>Call to Order</u> – Chairman Jon Hardman Review & Approval of Minutes and Agenda

5:35 p.m. Public Comment

5:45 p.m. Financial Report

5:55 p.m. Calendar Events

Feb. 10 - Water Task Force

Mar 1-5 - RWAU

Mar 26-27 - Home & Garden Show

May 17-19 - Utah Water Users

6:05 p.m. Manager's Report

Update on PL-566 Applications
 Cub River, Crockett, Mendon-Wellsville

Vehicle Policy review

Water Banking update

6:30 p.m. **2021 APO Meeting Schedule**

Assign Board Members to each category

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.