



#### 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](http://www.cachewaterdistrict.com)

## **CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA February 3, 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. **Financial Report**
- 5:50 p.m. **Calendar Events**
- Feb. 24-28 – RWUA Annual Meeting
  - Mar. 16-18 – Utah Water Users Annual Meeting
- 6:00 p.m. **Manager's Report**
- Update on 2020 water bills
  - URS Resolution
  - Wellsville/Mendon update
  - Crockett update
  - 2020 meeting schedule
- 6:15 p.m. **APO Reports**
- 6:20 p.m. **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.