



BOARD OF TRUSTEES

Jeannie F. Simmonds, Logan #1 Jon W. Hardman, South
Scott Clark, Logan #2 Shaun Dustin, Southeast
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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 February 4, 2019

- 5:30 p.m. **Call to Order** – Chairman Jon Hardman
Review and Approval of Minutes and Agenda
- 5:35 p.m. **Public Comment**
- 5:50 p.m. **Calendar**
Change to March meeting date (Mar 4)
- 6:00 p.m. **Financial Reports**
Review and approval of expenses
Approval of training/travel
Rural Water Annual Conference (Feb) St. George
Utah Water Users Conference (Mar) St. George
Review Budget
- 6:15 p.m. **Annual Plan of Work (APO)**
Brief Review of 2019 Draft APO
- 6:25 p.m. **Manager’s Report**
Legislative Update
Northern Utah Water Conference
Attorney Recommendations
Other
- 6:35 p.m. **Water Topic Discussion**
Presentation by Dr. Wheaton “*Changes in future precipitation patterns and how Beaver might help*”
- 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.