



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

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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  
March 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.      **Review Calendar & Action Register**
- Cache Valley Home & Garden Show – Mar. 22-23
  - Northern Utah Water Conference – Apr. 3
  - Request for proposals (RFP) to be posted in April
- 6:00 p.m.      **Financial Report**
- Review Budget & Financials
  - Upcoming expenses over \$500 (brief discussion)
- 6:15 p.m.      **Manager’s Report**
- Legislative update
  - Cutler Reservoir relicensing meeting review
  - Northern Utah Water Conference preparation
  - Cloud Seeding contract for review & signature
- 6:30 p.m.      **Water Topic Discussion**  
                    Presentation by Dr. Robert Oaks “*Ground Water Modeling*”
- 7:00 p.m.      **Adjourn**

**Upcoming Discussion Topics (draft)**

- Apr**      Annual Plan of Operations APO (Goals 1-5)  
**May**      APO (Goals 6-9)  
**June**     Logan City Treatment Facility Overview  
**July**     Crockett Ave. Irrigation Project – JUB  
**Aug**     Truth in Taxation requirements for establishing future funding of the District  
**Sept**     Bear River Development

**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.