



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

## **CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA April 15, 2019**

- 5:30 p.m.      Call to Order** – Chairman Jon Hardman  
Review & Approval of Minutes and Agenda
- 5:35 p.m.      Public Comment**
- 5:50 p.m.      Calendar Events**
- Request for Proposals (RFP) for County Water Master Plan
  - Bear River Commission Meeting – April 16, 2019
  - Bear River Development – April 18, 2019
  - J-U-B / Crockett Avenue Review – April 18, 2019
- 6:00 p.m.      Financial Report**
- 6:15 p.m.      Manager's Report**
- Update on Crockett Avenue
  - Legislative Update(s)
  - Report – Water Users Conference
  - Report – Northern Utah Water Conference
  - Evaluate participation in the Home & Garden Show
- 6:30 p.m.      Review of Annual Plan of Operations (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.