

## **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 Historic Courthouse, Council Chambers
199 N. Main Street Logan, UT 84321 \* 435-999-0051\* www.cachewaterdistrict

# CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA May 3, 2021

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

Fraud risk assessment

## 5:55 pm Calendar events

- May 10 Agency Scoping Meeting
- May 11 Public Scoping Meeting
- May 11 Water Task Force @ 1:30 p.m.
- May 14 Agricultural Water Optimization
- May 17-19 Utah Water Users Conference

### 6:05 p.m. Manager's Report

- Update on PL 566 applications
- Water Banking update
- Funding other water conservation efforts
- Summer meeting schedule
- 6:20 p.m. APO Reports No APO meetings in April or May
- 6:30 p.m. **Presentation** Temple Fork Dam Design

by USU Senior Engineering Team.

7:00 p.m. **<u>Adjourn</u>** 

#### Our Water, Our Future, Our Choice,