



BOARD OF TRUSTEES

Jeannie 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	David L. Erickson, At-Large
	Don Baldwin, Agriculture

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 September 16, 2019

- 5:30 p.m. Call to Order** – Chairman Jon Hardman
Review & Approval of Minutes and Agenda
- 5:35 p.m. Public Comments**
- 5:50 p.m. Calendar Events**
- Sept. 20 – Logan River Task Force
 - Nov. 7 – Cache Summit
- 5:55 p.m. Financial Report**
- 6:05 p.m. Manager's Report**
- Office Space Discussion
 - ASR Grant Proposals
 - Developing Outreach Information for SB52
- 6:20 p.m. Report on Summer Water Audits** – Amanda Pieper
- 6:30 p.m. Water Master Plan Progress Report** – JUB
- Decision Matrix Discussion
- 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.