

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* <u>www.cachewaterdistrict</u>

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA October 4, 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
- 5:40 p.m. Financial Report Risk Assessment

5:50 pm Calendar events

- Oct. 6 Cache Water Users year end meeting @ 6:00 p.m. at the Cache County Events Center.
- Oct. 8 Ag Water Optimization 10:00 a.m.
- Oct. 12 Utah Water Users Summit in Provo 8-4.
- Oct. 13 Utah Water Task Force 1:30 p.m.
- Nov. 3 Special District training 1-4 @ Utah Valley Convention Center.
- Nov. 10 Great Salt Lake Advisory Farmington @ 10:00 a.m.

6:05 p.m. Manager's Report

- PL-566 Projects Update
- Water Banking Update
- 6:20 p.m. <u>APO Reports</u> No reports; next meeting will be held October 18. <u>5:30 Bear River Development</u> - M. Pierce, J. Simmonds, B. Roper, D. Baldwin <u>6:00 Local Outreach</u> – J. Hardman, J. Simmonds, S. Clark
- 6:30 p.m. <u>Water Check Program</u> Discuss program and ways to improve
- 6:45 p.m. Executive Session
- 7:00 p.m. <u>Adjourn</u>

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.