



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

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
December 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**
- Dec. 18 – Utah Water Task Force 1:30 p.m. DNR, Salt Lake City
 - Dec. 20 – Utah Ag. Water Optimization Task Force 10:00 a.m.
DNR, Salt Lake City
 - Jan. 08 – Great Salt Lake Advisory – 10:00 a.m. - TBD
- 5:55 p.m. Financial Report**
- 6:00 p.m. Budget Hearing for 2020 Budget - Attached (next page)**
- 6:15 p.m. Manager’s Report**
- Wellsville/Mendon Canal and Cities request
 - Water Banking update
- 6:25 p.m. Review Draft Water Master Plan**
- 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.

Proposed 2020 Preliminary Budget

INCOME			\$ 275,000
TRANSFER FROM RESERVES			\$ 205,500
	EXPENSES		
	PERSONNEL		
	Salary + Benefits	\$ 130,000	
	Travel/Mileage	\$ 15,000	
	Vehicle Lease	\$ 15,000	
	Attorney Services	\$ 30,000	
	Financial Services	\$ 10,000	
	Audit	\$ 7,000	
	Training	\$ 6,000	
	Total Personnel		\$ 213,000
	OUTREACH		
	Conservation Programs	\$ 30,000	
	Dues	\$ 2,500	
	Website	\$ 2,000	
	Sponsorships	\$ 3,000	
	Insurance/Bonding	\$ 5,000	
	Total Outreach		\$ 42,500
	OFFICE		
	Publications	\$ 4,500	
	Technology	\$ 3,000	
	Rent	\$ 6,000	
	Office Furnishings	\$ 2,500	
	Office Supplies	\$ 2,000	
	Total Office		\$ 18,000
	PROJECT FUNDING		
	Cloud Seeding	\$ 52,000	
	Water Studies	\$ 50,000	
	Update Water Master Plan	\$ 10,000	
	Secondary Irrigation	\$ 25,000	
	Seepage Loss Studies	\$ 30,000	
	Bear River Development	\$ 5,000	
	ASR Studies	\$ 25,000	
	Water Banking	\$ 10,000	
	Total Project Funding		\$ 207,000
BALANCE			\$ -