**Agenda**

**Utah Board of Water Resources**

**Board Meeting**

December 5, 2019

Utah State Capitol Building

Room 445 (4th Floor)

350 N. State Street, Salt Lake City, UT

10:00 AM

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. APPROVAL OF 2020 BOARD MEETING DATES

**Proj. No. Applicant County Proj. Manager**

1. **FEASIBILITY REPORTS:**

RL587 Millville City Cache Jaqueline

1. **COMMITTAL OF FUNDS:**

RE424 Huntsville Irrigation Company Weber Marisa

RE428 Mountain Green Secondary Water Company               Morgan Russell

~~RL586 Pleasant Grove City Utah Marisa~~

1. **SPECIAL ITEMS:**

RE378 Benson Irrigation Company (Additional funds) Cache Russell

~~RC057 Ferron Canal & Res. Co. (DS Additional Funds) Emery Tom~~

RE413 Little Cottonwood Brown Ditch Company (Amendment) Salt Lake Jaqueline

RL582 Payson City (Expanded Scope) Utah Russell

1. **NEW APPLICATIONS:**

RE431 Henefer Town Summit Russell

1. PLANNING REPORT**:**

Candice Hasenyager

1. LAKE POWELL PIPELINE REPORT**:**

Joel Williams

* Motion to enter amended Confidentiality Agreement with the Kaibab Band of Paiute Indians
* Motion to enter Memorandum of Understanding LPP Initial Permitting Phase with WCWCD

1. BEAR RIVER DEVELOPMENT FEASIBILITY STUDY RELEASE:

Marisa Egbert

1. CONSIDER INTERVENING IN *SAVE THE COLORADO v. U.S. DEPARTMENT OF INTERIOR*
2. ELECTION OF 2020 BOARD OF WATER RESOURCES OFFICERS
3. DIRECTOR’S REPORT
4. ADJOURNMENT