



BOARD MEETING

Wednesday December 16, 2020 @ 7:00 p.m.
102 West Forest Street, Brigham City, Utah

The meeting will be held at the BRWCD office Downstairs Conference Room (Masks are required unless social distancing of 6 feet apart can be maintained), or you may attend electronically on [GoToMeeting.com](https://www.gotomeeting.com) or the GoToMeeting app using Meeting Access Code: 647-374-589

AGENDA

Welcome –Chairman Roger Fridal
Invocation
Pledge of Allegiance

Chairman Roger Fridal

Adoption of Agenda
Declaration of Conflicts of Interest; if any
Approval of November 18, 2020 Minutes

Financial Business

Charles Holmgren – Approval of November 2020 Financial Statements

Carl Mackley - 2021 Budget Presentation

Public Hearing to receive input on the 2021 Tentative Budget

Chairman Roger Fridal

Resolution to Approve and Adopt 2021 Budget

Resolution to Approve & Adopt of the following:

- 2021 Board Meeting Schedule
- 2021 Holiday and Pay Dates Schedules
- 2021 COLA for employees 1.5%
- 2021 Standard Mileage Reimbursement Rate of \$.58 per mile driven
- 2021 Lodging and Meal per diems as presented in packet

Carl Mackley – General Manager’s Report

1. Adoption of the Harper Ward Test Well Parameters Bond

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR RIVER WATER CONSERVANCY DISTRICT (THE “ISSUER”), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$210,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2021 (THE “BONDS”); AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER RESOLUTION AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

2. Harper Ward Rate Study Results and Recommended Harper Ward Rate Increase

3. Collinston Pressurized Irrigation Project

4. Additional Testing of Existing Collinston Irrigation Well

5. Support for Drilling Collinston Culinary Production Well

6. Regional Plans

Robbie Thayne – Systems Operations

Board Members – Trustee Reports

Closed Meeting, if needed

Adjourn

Next Board Meeting: **January 27, 2021 7:00 PM**