



BOARD MEETING

Wednesday, December 16, 2015 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Clinton Burt
Approval of November 10, 2015 Minutes
- 7:05 Collinston Water System Impact Fee
A Public Hearing to receive input from the public regarding the Collinston Water System Impact Fee Facility Plan, Impact Fee Analysis and the proposed Collinston Water System Impact Fee Enactment
- Consideration of a Resolution for the Approval and Adoption of the Impact Fee Facility Plan and the Impact Fee Analysis and the summary thereof pertaining to the Collinston Water System
- Consideration of the Adoption of the Enactment Resolution for the Imposition of Impact Fees pertaining to the Service Area of the Collinston Water System
- RESOLUTION 03–2015**
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING AN IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS AND IMPOSING IMPACT FEES PERTAINING TO THE COLLINSTON M&I WATER SYSTEM WITHIN THE COLLINSTON SERVICE AREA, PROVIDING FOR CALCULATION AND COLLECTION OF SUCH IMPACT FEES, PROVIDING FOR APPEAL, ACCOUNTING AND SERVABILITY OF THE SAME, AND OTHER RELATED MATTERS.

- 7:15 Truth In Taxation
 A Public Hearing to receive input from the public regarding the proposed certified tax rate increase
 Closing of Public Comment
 Approval of Proposed Tax Rate Increase
 RESOLUTION 04–2015
 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING THE BEAR RIVER WATER CONSERVANCY DISTRICT’S TAX RATE
- 7:30 BRWCD 2016 Budget
 A Public Hearing to receive input from the public regarding the Tentative Budget for 2016
 Closing of Public Comment
 Adoption of 2016 Budget
 RESOLUTION 05–2015
 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING THE BEAR RIVER WATER CONSERVANCY DISTRICT’S BUDGET FOR FISCAL YEAR 2016
- 7:40 Project Updates
- 7:50 Trustee Reports – Board Members
- 8:05 General Manager’s Report – Voneene Jorgensen
 Bear River Water Conservancy District 2015 Conservation Plan Update
 RESOLUTION 06–2015
 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAR RIVER WATER CONSERVANCY DISTRICT APPROVING AND ADOPTING THE BEAR RIVER WATER CONSERVANCY DISTRICT CONSERVATION PLAN 2015 UPDATE
 Drinking Water Source Protection Plan
 Appointment of Trustees
 2016 Board Meeting Schedule
 2016 Holiday Schedule
 2016 IRS Standard Mileage Rate and Per Diem
 2016 Employee COLA and Compensation
- 8:20 Financial Business – Charles Holmgren
 Approval of Financial Statements
- 8:25 Public Comment
- 8:30 Adjourn

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting. Posted December 11, 2015