



BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Washington County Water Conservancy District Board of Trustees will meet in public session on Wednesday, August 5, at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Presentation by auditors of 2019 audit.
2. Consideration of approval of 2019 audit.
3. Consideration of approval of contract with RB&G Engineering for \$96,148 to perform investigative work on the Grass Valley Dam.
4. Consideration of approval of a resolution updating Administrative Policy & Procedures regarding District Property.
5. Consideration of approval of a resolution updating Personnel Policy & Procedures regarding District Property.
6. Consideration of approval of a resolution updating Personnel Policy & Procedures regarding Information Technology.
7. Consideration of approval of contract with Affiliated Real Estate Solutions for title work related to right-of-way purchases.
8. Consideration of approval of purchase of water shares in St. George and Washington Canal Company from The Church of Jesus Christ of Latter-Day Saints and Property Reserve, Inc.
9. Consideration of approval of a Water Supply Agreement with Property Reserve, Inc.
10. Consideration of approval of a Water Lease Agreement with Property Reserve, Inc.
11. Bureau of Reclamation comment letter regarding the need for a second source and presentation – Brock Belnap and Josh Cowden
12. Presentation regarding excess water surcharge – Bowen Collins Engineering

13. Status Reports:

Lake Powell Pipeline
Sand Hollow Water Treatment Plant
Ashcreek Reservoir
Kolob Reservoir recreation

14. Manger's Report

15. Approval of July 8, 2020 Board of Trustees' meeting minutes.

Secretary