



## 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, October 13, 2020, with a work session beginning at 4:00 pm and a Board of Trustees meeting at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

### **4:00 pm Work Meeting – no formal action to be taken**

1. Status reports:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ashcreek Reservoir
2. Discussion of surcharge on excess water use
3. Manager's report
4. Review of proposed preliminary 2021 budget.
5. Review proposed Resolutions updating Personnel Policy & Procedures and Administrative Policy & Procedures.

### **6:00 pm Board of Trustees Meeting:**

1. Consideration of approval of proposed preliminary budget for 2021.
2. Consideration and Approval of Resolutions updating Personnel Policy & Procedures and Administrative Policy & Procedures for
  - A RESOLUTION UPDATING PERSONNEL POLICY & PROCEDURES REGARDING DRUG AND ALCOHOL-FREE WORKPLACE
  - A RESOLUTION UPDATING PERSONNEL POLICY & PROCEDURES REGARDING EMPLOYEE CONDUCT POLICIES
  - A RESOLUTION UPDATING PERSONNEL POLICY & PROCEDURES REGARDING MISCELLANEOUS POLICIES

- A RESOLUTION UPDATING ADMINISTRATIVE POLICY & PROCEDURES REGARDING CONFLICTS OF INTEREST AND ETHICAL BEHAVIOR
  - A RESOLUTION UPDATING PERSONNEL POLICY & PROCEDURES REGARDING TRAVEL
  - A RESOLUTION UPDATING ADMINISTRATIVE POLICY & PROCEDURES REGARDING TRAVEL
3. Consideration of approval of Engineering and Environmental Proposals for Ashcreek Project.
  4. Consideration of approval of Garkane Service Agreement on Lake Powell Project.
  5. Approval of September 2 and 24, 2020 Board of Trustees meetings minutes.

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Secretary