

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES
OF THE WASHINGTON COUNTY WATER CONSERVANCY DISTRICT
WASHINGTON COUNTY, UTAH**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session on Tuesday, April 21, 2015, beginning with a work meeting at 3:00 p.m. and the regularly scheduled Board of Trustees Meeting at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

3:00 Work Meeting – no formal action to be taken

1. Presentation by Julie Gillins regarding water conservation plan and proposed practices.
2. Sand Hollow Regional pipeline – Doug
3. Ash Creek project – Doug
4. Water Treatment Plant upgrades – Corey and Ron
5. Update of Capital Facilities Plan – Ron
6. Discussion of Prep 60 – Ron
7. PR Efforts update – Karry
8. Ivins Reservoir Work Plan - Ron
9. Sand Hollow Reservoir groundwater issues – Corey and Ron

6:00 p.m. Board of Trustees Meeting

1. Approve contract for maintenance building at Quail Creek Water Treatment Plant
2. Manager's Report
3. Calendar items:

NWRA – August 5-7
Next board meeting – May 19 at 6 pm
4. Approval of minutes of February 2015 Board of Trustees meeting minutes (March board meeting was cancelled).

Secretary