

**AMENDED 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 6, 2016, 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

Tour and explanation of Operation Center	Doug Wilson
Report on Water Treatment Plant (WTP) Tanks and WTP Equipment Building	David Jessop Ron Thompson
Report on Sand Hollow Wells	Doug Wilson
Report on Southern Delivery System project tour	Karry Rathje

6:00 p.m. Board of Trustees Meeting

1. Status reports:
 - Water year
 - Lake Powell Pipeline
 - Ash Creek Project
 - Sand Hollow Regional Pipeline
2. Approve sole source contract for Orenco Waste Water Treatment plant in Dammeron Valley
3. Manager's Report
4. Calendaring items: May 4, 2016 Board Meeting
5. Approval of minutes of March 2016 Board of Trustees Meeting
6. Request for Closed Meeting to discuss real property purchase

Secretary