

**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 Wednesday, July 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

Discussion of conservation and Localscapes – Julie Gillins

Presentation on Public Outreach – Karry Rathje

Status reports on the following:

Sand Hollow Wells

Ash Creek Project

Sand Hollow Regional Pipeline

Crystal Creek Pipeline stability issue

TSWS grant and metering

Lake Powell Pipeline

6:00 p.m. Board of Trustees Meeting

1. Public hearing to levy the annual contract assessment within the Kolob Water Service Area
2. Approval and adoption of Interlocal Agreements and Resolutions to create the Central Business District Project Area and the Millcreek Project Area at the request of St. George City
3. Manager's Report
4. Calendaring items: NWRA – Sun Valley, Idaho August 5 -7
Board of Trustee meetings:
August – no board meeting
September 7, 2016 - 6:00 p.m.
5. Approval of minutes of May 31, 2016 Board of Trustees Meeting

Secretary