

**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, February 7, 2018, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Approval of MOU between The Redevelopment Agency of the City of St. George and the Washington County Water Conservancy District.
2. Status reports on projects:
 - a. Lake Powell Pipeline – Barbara and Ron
 - b. Sand Hollow Regional Pipeline - Corey
 - c. Ash Creek Project - Corey
 - d. Pah Tempe – Corey
 - e. Wells - Brie
3. Manager’s report
 - a. Legislation
 - b. Water year
4. Approval of minutes of board meeting of January 3, 2018 and January 16, 2018.
5. Upcoming calendaring items:
 - Next board meeting, March 7, 2018
 - Dinner hosted by district during UWU, March 19 at 6 pm at DSU Gardner Ballroom
 - Utah Water Users Workshop, March 20-21 at Dixie Center

Secretary