

**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, January 2, 2019 at 6 :00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Open and Public Meetings Act Training
2. Welcome new deputy general manager and board member
3. Status reports:
 - a. Lake Powell Pipeline – Ron Thompson
 - b. Sand Hollow Regional Pipeline – Corey Cram
 - c. Ash Creek Project – Corey Cram
4. Ratification of bids for materials and pipeline alignment on Sand Hollow Regional Pipeline.
5. Manager's report
6. Approve purchase of Caselle governmental accounting software.
7. Consideration of electric line right-of-way easement to Dixie Power.
8. Approval of Minutes of October 16 and December 4, 2018 Board of Trustees' meetings.

Secretary