

**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 5, 2020, at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of Resolution Authorizing Application for Water SMART Grants and committing matching funds in the amount of \$75,000 for Small-scale Water Efficiency Projects (FY 2020) for rebate programs.
2. Consideration of Resolution Authorizing Application for Water SMART Grants and committing matching funds in the amount of \$75,000 for Small-scale Water Efficiency Projects (FY 2020) for Ivins Irrigation Canal Meter Project.
3. Consideration of Resolution Authorizing Application for Water SMART Grants and committing matching funds in the amount of \$25,000 for Water Conservation Field Service Program (R2020) to hire consultant to evaluate water conservation measures for update to Water Conservation Plan.
4. Consideration of a Resolution Updating Administrative Policy & Procedures Regarding Associate General Manager Position.
5. Consideration of a Resolution Updating Personnel Policy & Procedures Regarding Retirement Benefits.
6. Review of bids and approval of bid on Sand Hollow Regional Pipeline Warner Valley Water Storage Tank.
7. Status reports:
 - Lake Powell Pipeline
 - Sand Hollow Regional Pipeline
 - Ashcreek Reservoir
8. Manager's report – Zach Renstrom
9. Approval of Minutes of the January 15, 2020 board of trustees' meeting.
10. Comments from public

Secretary
