



**WASHINGTON COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Washington County Water Conservancy District Board of Trustees will meet in public session on Wednesday, June 3, 2020, at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing regarding proposed municipal contract wholesale water rate increase.
2. Public hearing regarding proposed secondary water rate increase.
3. Consideration of a resolution approving municipal contract wholesale water rate increase.
4. Consideration of resolution approving secondary water rate increase.
5. Consideration of a resolution approving Interlocal Agreement for Governor's Water Conservation Team Media Campaign.
6. Consideration of a resolution updating Personnel Policy and Procedures regarding Time-Off Policies.
7. Consideration of a resolution updating Personnel Policy and Procedures regarding Group Health and Benefits
8. Impact fee credits at Commerce Point Project – Gilbert and Steve Jennings
9. Status reports:
 - Lake Powell Pipeline
 - Sand Hollow Water Treatment Plant
 - Ashcreek Reservoir
10. Request for a closed session to discuss litigation.
11. Consideration of contract to retain the law firm of Parr, Brown, Gee and Loveless.
12. Manager's report
13. Approval of May 6, 2020 Board of Trustees meeting minutes

Secretary