



## 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, July 8, 2020, with a work session beginning at 4:00 pm and a Board of Trustees meeting at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

### **4:00 pm Work Meeting – no formal action to be taken**

1. Status reports:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ashcreek Reservoir
2. Manager's report
3. Excess water use surcharge
4. Removal of barn at Anderson Junction
5. District policies

### **6:00 pm Board of Trustees Meeting:**

1. Public hearing to levy the annual contract assessment within the Kolob Water Service Area.
2. Consideration of resolution to levy the annual contract assessment with the Kolob Water Service Area.
3. Consideration of Resolution Updating Personnel Policy & Procedures Regarding Drug & Alcohol Testing Policy.
4. Consideration of Resolution Adopting a Supplemental Drug and Alcohol-Free Workplace Policy for Employees and Other Individuals Subject to DOT Regulations

5. Consideration of road dedication to City of La Verkin – Zach Renstrom
6. Approval of June 3, 2020 Board of Trustees meeting minutes

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Secretary