



## **BOARD OF TRUSTEES MEETING NOTICE**

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 Friday, December 2, 2020, at 6:00 PM at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing on 2021 budget
2. Consider adopting 2021 budget
3. Review expenditures year to date
4. Consider resolution allocating any fund balances in general fund and water fund to capital projects fund
5. Consider approval of a Resolution Updating Personnel Policy & Procedures Regarding Time off Policies
6. Consider approval of a Resolution Updating Administrative Policy & Procedures Regarding Internal Audit Charter
7. Consider approval of a Resolution Updating Administrative Policy & Procedures Regarding Chapter 4
8. Consider approval of a Resolution Updating Administrative Policy & Procedures Regarding Separation of Duties
9. Consider approval of a Resolution Updating Personnel Policy & Procedures Regarding Employee Conduct Policies
10. Consider approval of a Resolution Updating Personnel Policy & Procedures Regarding Employee Conduct Policies (2)
11. Consider approval of a Resolution Updating Administrative Policy & Procedures Regarding Conflicts of Interest and Ethical Behavior
12. Consider approval of a Resolution Updating Administrative Policy & Procedures Regarding Standing Committees
13. Consider approving 2021 meeting schedule
14. Discuss emergency liner repair at Quail Creek Reservoir
15. Consider approval of Resolution Authorizing Application for WaterSMART Grants and committing matching funds in the amount of \$200,00 to develop a drought contingency plan
16. Consider approval of Kolob grazing lease

17. Consideration of Contract for legal counsel
18. Consideration of Contract for legal communications
19. Consideration of Contract for strategic communications
20. Consideration of Contract for political advisory
21. Status reports on projects:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ash Creek Project
  - Other
22. Manager's report
23. Consider approval of Board of Trustees' meeting minutes from October 14, 2020 and November 4, 2020
24. General manager performance review
25. Request for closed session, if needed

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Secretary